



## Liberty STEAM Charter

### LSC BOARD OF DIRECTORS BOARD MEETING

#### AGENDA FOR A MEETING TO CONDUCT THE ANNUAL FALL ENROLLMENT LOTTERY

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##### Date and Time

Monday December 2, 2024 at 5:30 PM EST

##### Location

Liberty STEAM Charter School- Primary Academy  
15 School Street  
Sumter, SC 29150

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*This meeting is held in accordance with the Freedom of Information Act. A copy of the agenda has been made available to the local media & general public.*

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##### Agenda

	Purpose	Presenter	Time
<b>I. Establishment of a Quorum</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance	FYI	Tiffany Rhodes	1 m
<b>II. Opening Items</b>			<b>5:31 PM</b>
<b>A.</b> Call the Meeting to Order		Greg Thompson	1 m

	Purpose	Presenter	Time
<b>B.</b> Invocation		Marion Newton	1 m
<b>C.</b> Pledge of Allegiance		Jenny Knopf	1 m
<b>D.</b> Chairman's Opening Remarks		Greg Thompson	1 m
<b>III. Reading of the Mission &amp; Vision Statement</b>			<b>5:35 PM</b>
<b>A.</b> LSC Mission Statement	FYI	(Tajma) LaShea Davis	1 m
<p><b>Mission:</b> Liberty STEAM Charter (LSC) works to provide all students equal access to a world-class K-12 education in an academically rigorous &amp; student-centered learning environment, creating graduates to be thoughtful &amp; engaged citizens prepared to take on the leadership challenges of the 21st century.</p>			
<b>B.</b> LSC Vision Statement	FYI	Elayne Brunson	1 m
<p><b>Vision:</b> In partnership with our families &amp; the community, Liberty STEAM Charter (LSC) will provide interdisciplinary, real-world, personalized, and project-based learning experiences through a STEAM-based academic program where graduates become the next generation of leaders, employers, and employees who contribute to the economic well-being of their communities and families.</p>			
<b>IV. Approval of Today's Meeting Agenda</b>			<b>5:37 PM</b>
<b>A.</b> Approval of the Today's Board Meeting Agenda	Vote	Kimberly Rauschenbach	1 m
<b>B.</b> Approve Minutes from Previous Meeting (October 28, 2024)	Approve Minutes	Kimberly Rauschenbach	1 m
<b>V. Board Recognition</b>			<b>5:39 PM</b>
<b>A.</b> Staff of the Month	FYI	Trevor Ivey	3 m
<ol style="list-style-type: none"> <li>1. October Lead Teacher of the Month <ul style="list-style-type: none"> <li>◦ EA- Allena Thompson</li> <li>◦ PA- Erin Webb</li> </ul> </li> <li>2. October Teaching Fellow of the Month <ul style="list-style-type: none"> <li>◦ EA- Alicia Timmons</li> </ul> </li> </ol>			

	Purpose	Presenter	Time
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- PA- Kailyn Vicente
- 3. October Support Staff Member of the Month
  - EA- Robbie Derk
  - PA- Arlene McCloud
- 4. November Lead Teacher of the Month
  - EA- Kendall Jones
  - PA- Jimena Paucar
- 5. November Teaching Fellow of the Month
  - EA- Ivie Pea
  - PA- Jessica Eberly
- 6. November Support Staff Member of the Month
  - EA- Stephanie Hickmon
  - PA- Russell Whitaker

**VI. Public Participation**

**5:42 PM**

The official meeting of the LSC Board of Directors is, by law, a public meeting and the Board values citizen input. However, in order to protect the integrity of the meeting agenda, public dialogue will be restricted to the *Public Participation* section of the agenda or as directed by the Board chairman.

- Each speaker has three minutes.
- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.

A. Public Participation	FYI	Trevor Ivey	1 m
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**VII. Executive Director's Updates**

**5:43 PM**

A. Rally Cry & Org-Wide Updates on Progress towards Goals	FYI	Trevor Ivey	2 m
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**VIII. Board Committee Updates**

**5:45 PM**

A. Committee Updates	Vote	Greg Thompson	1 m
A. Executive			
<ul style="list-style-type: none"> <li>• CSGF Update</li> </ul>			

	Purpose	Presenter	Time
	• Executive Director's Personnel Report (VOTE)		
B. Academic			
	• POSSIP Updates		
	• Approval of the 25-26 SY Academic School Year Calendar (VOTE)		
C. Finance			
D. Development			
	• Eagle Holiday Giving Tree		
E. Governance			
	• Final Reading & Approval of the Revised Scholar Enrollment Policy (VOTE)		

**IX. Fall Enrollment Lottery**

**5:46 PM**

At this time, staff will conduct the fall enrollment lottery to select the scholars from qualifying lottery applicants for the 2025-26 school year at Liberty STEAM Charter.

LSC has received the required minimum number of lottery applications for its 2025-26 classes (kindergarten, first grade, second grade, third grade, fourth grade, & fifth grade.). Pursuant to the SC Charter Schools Act of 1996 (59-40-10), a public lottery is required in order to determine the selected students for both all grade levels. For next year, we will be filling all 144 new seats in the Kindergarten class.

Representatives from the local media, city government, county government, and the legislative delegation have been invited to observe the lottery proceedings in person. Today's special called meeting of the Board of Directors will be live-streamed via the school's official YouTube page with the option for parents whose scholar (s) is enrolled in the lottery to observe via the Zoom platform as well. To be considered in the initial lottery, applications must be received on or before 11:59 pm November 30 via *Lotterease*, the electronic platform being utilized to collect enrollment applications and to facilitate the actual lottery event. Please note that applications received between November 30 and the time in which the lottery is conducted are also included in this pool of applications.

<b>A.</b>	Remarks from the Board Chairman	FYI	Greg Thompson	2 m
<b>B.</b>	Overview of the Lottery Procedures	FYI	Trevor Ivey	3 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>1. Purpose of the Lottery</li> <li>2. LSC Scholar Enrollment Policy</li> <li>3. <i>Lotterease</i> Platform</li> <li>5. Public Anonymous List of Current Lottery Applicants</li> </ul>			
<p><b>C.</b> Administration of the Lottery</p> <p>During this time, the online platform <i>Lotterease</i> will randomly select 144 new seats for the Kindergarten class. The number of seats is in accordance with the board-approved enrollment. As the lottery is being conducted, all applicant students will be listed as either "selected" or "waitlisted" via their applicant ID on the <i>Lotterease</i> website. The results of the lottery are considered unofficial until school officials independently complete verification.</p>	FYI	Greg Thompson	2 m
<p><b>D.</b> Next Steps</p> <ul style="list-style-type: none"> <li>1. Selected vs. Waitlisted</li> <li>2. Accepting &amp; Declining Enrollment Offer</li> <li>3. Verification Process</li> <li>4. Enrollease &amp; Submitting Enrollment Information</li> <li>5. Lottery for Additional Seats</li> </ul>	FYI	Trevor Ivey	5 m
<b>X. Closing Items</b>			<b>5:58 PM</b>
<b>A.</b> Good of the Order	FYI	Greg Thompson	1 m
<b>B.</b> Adjourn Meeting	Vote	Greg Thompson	1 m