Liberty STEAM Charter

LSC Board of Directors Development Committee Meeting

Date and Time

Thursday May 15, 2025 at 4:00 PM EDT

Location

Liberty STEAM Charter School
Network Office
117 N. Main Street
Sumter, SC 29150

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.

Mission: Liberty STEAM Charter (LSC) works to provide all students equal access to a world-class K-12 education in an academically rigorous & student-centered learning environment, creating graduates to be thoughtful & engaged citizens prepared to take on the leadership challenges of the 21st century.

Vision: In partnership with our families & 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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:00 PM**

		Purpose	Presenter	Time
A.	Record Attendance		Amy Hansen	1 m
B.	Call the Meeting to Order		Heather Bass	1 m
C.	Invocation		Heather Bass	1 m
D.	Pledge of Allegiance		Trevor Ivey	1 m
E.	Reading of the Mission Statement		Heather Bass	1 m

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F.	Reading of the Vision Statement		Heather Bass	1 m

Vision: In partnership with our families & 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.

G.	Approval of Consent Agenda	Approve Minutes	Heather Bass	1 m

1. Today's Development Committee Meeting Agenda
2. Minutes for Previous Meeting

Approve minutes for LSC Board of Directors Development Committee Meeting on April 24, 2025

II. Development — 4:07 PM

A.	Topics for Discussion	Discuss	Trevor Ivey	41 m

1. Update on Current Development Efforts
    1. Walton Foundation
    2. SC Department of Education Strategic Compensation Pilot
2. Teachers in Workforce Development
3. STEAM Workforce Development Planning
4. FY26 Proposed Budget
5. Enrollment Update FY25 and FY26

		Purpose	Presenter	Time

6. Hiring Update FY26
7. Quixote Foundation Update
8. Current Development Efforts
    1. Charter School Growth Fund- Next Steps
    2. Children's Trust Fund of South Carolina Update
    3. Connected Communities
    4. Grants from SC Department of Education
9. Update on CSGF
10. Strategic Initiative: Industry CEO Mentorship for LSC ED

III.	**Other Business**			**4:48 PM**
A.	New Business	Discuss	Heather Bass	2 m
B.	Old Business	Discuss	Heather Bass	2 m
C.	Agenda Items from Committee Members	Discuss	Heather Bass	1 m

IV.	**Executive Session**			**4:53 PM**

Executive sessions are designed to handle sensitive matters in a matter that will protect the innocent and assure confidentiality about sensitive matters. Please remember that all matters discussed in the executive session are confidential and not to be reported to or discussed with anyone not in attendance at the session. The committee chair or staff designee will brief directors who are unable to attend the executive session. In today's executive session, the items listed below will be discussed with possible action taken afterward.

A.	Purposes of Discussion of Negotiations Incident to Proposed Property Contractual Agreements, Proposed Contractual Agreements, and/or Discussion of Personnel Matters	Discuss	Heather Bass	5 m

*Upon Consensus, the Committee Returns to Open Session.

V.	**Committee Action**			**4:58 PM**
A.	Any Action Related to Executive Session Item(s)	Vote	Heather Bass	1 m
B.	Committee Recommendations	FYI	Heather Bass	1 m

		Purpose	Presenter	Time
VI.	**Closing Items**			**5:00 PM**
A.	Next Steps	FYI	Trevor Ivey	1 m
B.	Good of the Order	FYI	Heather Bass	1 m
C.	Adjourn Meeting	Vote	Heather Bass	1 m