Liberty STEAM Charter

LSC Board of Directors Development Committee Meeting

Date and Time

Tuesday June 17, 2025 at 2:00 PM EDT

Location

Liberty STEAM Charter School
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**			**2:00 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 May 15, 2025

II. Development — 2:07 PM

A.	Topics for Discussion	Discuss	Trevor Ivey	41 m

1. LSC Roadmap Year-End Review and Finalized Scholar Demographic Report
2. Current Development Efforts
    1. Walton Foundation
    2. SC Department of Education Strategic Compensation Pilot
    3. Charter School Growth Fund- Next Steps
    4. Children's Trust Fund of South Carolina Update
    5. Connected Communities

	Purpose	Presenter	Time

6. Grants from SC Department of Education
7. Teachers in Workforce Development
8. PATH Initiative, STEAM Workforce Development Planning

3. LIFT Initiative (Leaders in Industry for Forward Talent) Update
4. Enrollment Update FY26
5. Hiring Update FY26
6. Review the AFO Accountability Rating System from SCPCSD
7. Collective Leadership Efficacy Survey Results
8. FY25 End-of-Year Org Goal Review and FY26 Org Goals Proposal
9. LSC Top 10 Wins for this School Year
10. EOY Goal Update Data Presentation
11. Proposed FY26 Budget for Third Reading
12. Insurance Policy Update
13. FY26 Org Chart
14. FY26 Organizational Goals, Policies, and Handbook Updates
15. Title I, II, III, IV Authorization Updates
16. Proposed FY26 Board/Committee Meeting Schedule
    - Committee Recommendation

III. Other Business — 2:48 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 — 2:53 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

		Purpose	Presenter	Time
	*Upon Consensus, the Committee Returns to Open Session.			
V.	**Committee Action**			**2:58 PM**
A.	Any Action Related to Executive Session Item(s)	Vote	Heather Bass	1 m
B.	Committee Recommendations	FYI	Heather Bass	1 m
VI.	**Closing Items**			**3:00 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