Liberty STEAM Charter

LSC Board of Directors Development Committee Meeting

Date and Time

星期五 八月 29, 2025 at 11:00 上午 EDT

Location

LSC Network Office
108 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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**11:00 AM**
	A. Record Attendance		Trevor Ivey	1 m
	B. Call the Meeting to Order		Heather Bass	1 m
	C. Invocation		Heather Bass	1 m
	D. Pledge of Allegiance		Heather Bass	1 m
	E. Reading of the Vision and Mission Statements		Heather Bass	2 m

		Purpose	Presenter	Time

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.

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.

F.	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 June 17, 2025

II. Development Topics for Discussion — 11:07 AM

A.	Development	Discuss	Heather Bass	45 m

1. Executive Director's Report
    1. Current Development Efforts
        1. Walton Foundation
        2. SC Department of Education Strategic Compensation Pilot
        3. Charter School Growth Fund- Next Steps
        4. Outstanding Grants
    2. PATH Initiative (Prepare, Aspire, Train, Harness) Update
    3. LIFT Initiative (Leaders in Industry for Forward Talent) Update
    4. School Updates

III. Other Business — 11:52 AM

A.	Agenda Items from Committee Members	Discuss	Heather Bass	1 m

IV. Executive Session — 11:53 AM

		Purpose	Presenter	Time

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 — 11:58 AM

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 — 12:00 PM

A.	Adjourn Meeting	Vote	Heather Bass	1 m