Liberty STEAM Charter

LSC Board of Directors Development Committee Meeting

Date and Time

Friday January 23, 2026 at 8:00 AM EST

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**			**8:00 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	2 m
	E. Reading of Mission and Vision Statements		Heather Bass	5 m

MISSION: Liberty STEAM Charter works to provide all students with equal access to a world-class K-12 education in an academically rigorous and student-centered learning environment, creating graduates who will be thoughtful and engaged citizens prepared

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to take on the leadership challenges of the 21st century. **VISION:** In partnership with our families and community, our vision is to provide real-world interdisciplinary, 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.

F.	Approval of Consent Agenda Previous Meeting and Today's Agenda	Approve Minutes	Heather Bass	1 m

Approve minutes for LSC Board of Directors Development Committee Meeting on November 20, 2025

II. Development Committee Topics for Discussion — 8:11 AM

A.	Executive Director's Report	Discuss	Heather Bass	49 m

1. Committee Liaison LaQuanya Chambers:: January Report Out
    1. Kindergarten and Sixth Grade Roadmaps
    2. Demographics Profile for 2039
    3. Technology Recommendations for 26-27 SY
2. Grant and Fundraising Initiatives
    1. Year-End Giving
    2. Next Steps with YASS Alumni
    3. Outstanding Grants: Building Hope Fellowship
3. PATH Updates
    1. Executive Director Site Visits
    2. PATH Field Trip Learning Experiences
4. ED's Academic Best Practices Task Force Update
5. Mid-Year Data Progress to Goals
6. Succession Planning

III. New Business: Director Requested Agenda Topics for Future Presentation

IV. Closing Items — 9:00 AM

A.	Committee Recommendations	FYI	Heather Bass	1 m
B.	Adjourn Meeting	FYI	Heather Bass	1 m