

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC FOUNDING BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

AGENDA FOR REGULARLY SCHEDULED MONTHLY MEETING

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#### **Date and Time**

Thursday April 8, 2021 at 10:30 AM

#### **Location**

LSC Administrative Offices  
117 North Main Street  
Sumter, SC 29150

[Google Map of Meeting Location](#)

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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.***

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.

### **Committee Members Present**

Cameron Chandler, Khalil Graham, Latasha Carter, Steve Creech

### **Committee Members Absent**

Marion Newton

### **Guests Present**

Trevor Ivey

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Latasha Carter called a meeting of the Development Committee of Liberty STEAM Charter to order on Thursday Apr 8, 2021 at 10:30 AM.

### **C. Invocation**

Steve Creech provided an invocation.

### **D. Pledge of Allegiance**

Dr. Khalil Graham led the committee in reciting the Pledge of Allegiance.

### **E. Reading of the Mission Statement**

Cammy Chandler read aloud the mission statement.

### **F. Reading of the Vision Statement**

Dr. Carter read aloud the vision statement.

### **G. Approve Agenda**

Cameron Chandler made a motion to approve the agenda as presented.

Steve Creech seconded the motion.

The committee **VOTED** unanimously to approve the motion.

### **H. Approve Meeting Minutes**

Cameron Chandler made a motion to approve the minutes from FOUNDING BOARD OF DIRECTORS DEVELOPMENT COMMITTEE on 02-19-21.

Steve Creech seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## II. Development

### A. Review of 90 Day Action Plan

During this portion of the agenda, Dr. Carter reviewed the development committee's 90-day action plan as outlined below.

1. Develop *LSC Development Committee Donor Kit* (Rebranded LSC Materials, LSC Video, Pitch Presentation)
2. Make 100 Touchpoints
3. Develop the 2021 LSC Capital Campaign
4. Develop a running list of prospective Development Committee members

### B. Review of Progress to Goals

During this portion of the agenda, Dr. Carter reviewed the status of the committee's progress relative to its goals as outlined below.

1. Develop *LSC Development Committee Donor Kit* (promotional video, rebranded materials, and pitch deck is complete).
2. 100/100 touchpoints made
3. 2021 LSC Capital Campaign Materials completed
4. Shortlist of prospects for the additional members of the Development Committee as of now.

### C. Review of Relevant Reports & Documents

During this portion of the agenda, the committee collectively reviewed the following relevant reports and documents:

1. Finalized Version of the LSC Capital Campaign
2. Finalized Version of the Development Pitch Deck & Presentation
3. Finalized Version of the LSC Promotional Video

Committee members shared feedback with Dr. Carter and updates on their touchpoints.

## III. Other Business

### A. Agenda Items from Committee Members

There were no agenda items brought forward for discussion from committee members.

## IV. Executive Session

### A. Discussion of Contractual and Personnel Matters

Cameron Chandler made a motion to enter into executive session at 11:10 am for the purposes of discussion of contractual and personnel matters, and receipt of legal advice including related to a pending, threatening, or potential claim.

Steve Creech seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **V. Action Related to Executive Session**

### **A. Action from Executive Session**

Steve Creech made a motion to The committee returned from executive session at 11:10 am. No action was taken. .

Cameron Chandler seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **VI. Closing Items**

### **A. Next Steps**

Committee members were tasked with following up on their initial touchpoints. Now that all committee materials have been finalized, Dr. Carter will share full access with the committee.

### **B. Good of the Order**

No comments were shared during this portion of the agenda.

### **C. Adjourn Meeting**

Steve Creech made a motion to adjourn the meeting.

Cameron Chandler seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:30 AM.

Respectfully Submitted,  
Latasha Carter