

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC FOUNDING BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

##### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

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**Date and Time**

Thursday June 3, 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 Jun 3, 2021 at 10:30 AM.

### **C. Invocation**

Steve Creech provided an invocation.

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

Cammy Chandler led the committee in reciting the Pledge of Allegiance.

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

Steve Creech read aloud the mission statement.

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

Mrs. Chandler 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**

Steve Creech made a motion to approve the minutes from LSC FOUNDING BOARD OF DIRECTORS DEVELOPMENT COMMITTEE on 05-06-21.

Cameron Chandler seconded the motion.

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

## II. Development

### A. Final 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. Top 20 Sumter Employer Document to Vet Potential Key Stakeholders
2. Freedom Campaign Planning

## III. Other Business

### A. Agenda Items from Committee Members

Dr. Carter reiterated with the committee that LSC is a finalist for two national philanthropic charter school supporters - Charter School Growth Fund and the New Schools Venture Fund. The final interview has been completed with both philanthropic groups, and the team is awaiting for final feedback. Dr. Carter shared her excitement regarding LSC's prospect for both grants. Additional updates were shared as outlined below.

- In September, LSC will host a *Welcome to Liberty Campus Tour Event* (Freedom Campaign) for Sumter's Top 20 Employers

## IV. Executive Session

#### **A. Discussion of Contractual and Personnel Matters**

Steve Creech made a motion to enter into executive session at 11:05 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.

Cameron Chandler 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 11:16 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 one final time before the summer break. A copy of the capital campaign booklet has been shared with the full board. ting packet. Mr. Creech agreed to share out as the committee's representative at the next full board meeting.

- Additional Next Steps
  - Finalize event date, and List of Sumter's Top Employers to Solicit Financial Support
  - Finalize Event Logistics
  - Send Freedom Campaign Invitations

Dr. Carter also shared with the group that the committee will not meet during the month of July and will reconvene in August, a time in which the committee will set new goals for LSC's launch year.

##### **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 11:21 AM.

Respectfully Submitted,  
Steve Creech