



Liberty STEAM Charter

Minutes

LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS

AGENDA FOR A SPECIAL-CALLED MEETING TO CONDUCT THE ANNUAL FALL ENROLLMENT LOTTERY

Date and Time

Monday December 6, 2021 at 6:00 PM

Location

LSC Primary Academy Campus
15 School 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.

Directors Present

Cameron Chandler, Greg Thompson, Ken Lee, Kimberly Rauschenbach, Marion Newton,
Rodney Thompson

Directors Absent

Ben Griffith, Jr., Dexter WJ Davis, Steve Creech

Guests Present

Dixie DuRant, Khalil Graham, Sherman Logan, Trevor Ivey

I. Opening Items

A. Call the Meeting to Order

Greg Thompson called a meeting of the board of directors of Liberty STEAM Charter to order on Monday Dec 6, 2021 at 6:00 PM.

B. Invocation

Rev. Newton provided an invocation.

C. Pledge of Allegiance

Founding scholars Michael Logan and Christian Alston led the board in reciting the Pledge of Allegiance.

D. Chairman's Opening Remarks

Mr. Thompson shared in his excitement for the evening's event and thanked those directors in attendance for their participation.

II. Reading of the Mission & Vision Statement

A. LSC Mission Statement

Mrs. Chandler read aloud the mission statement.

B. LSC Vision Statement

Mr. Lee read aloud the vision statement.

III. Approval of Today's Meeting Agenda

A. Approval of the Special Called Board Meeting Agenda

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

Kimberly Rauschenbach seconded the motion.

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

IV. Fall Enrollment Lottery

A. Remarks from the Board Chairman

Mr. Thompson read aloud the charter school state law that references the requirement to conduct a lottery if the number of applications received exceeds the number of seats allotted for enrollment and the procedures for doing so.

B. Overview of the Lottery Procedures

Dr. Ivey provided an overview of how the lottery was to be conducted via the Lotterease platform. He also introduced Mrs. Dinasy Uoy, LSC's recruitment coordinator, who provided an overview of the recruitment efforts during the months of October and November. Today, he noted that 110 scholars were being selected for kindergarten, 21 scholars for first grade, and 25 scholars for second grade.

C. Administration of the Lottery

During this time, Dr. Ivey called on Allen Edwards, a representative from the Williams-Brice-Edwards Charitable Organization to help facilitate the start of the lottery. Mr. Edwards came and "clicked the button" to begin the lottery. As the lottery was taking place, Dr. Ivey provided commentary on how the system was randomly selecting scholars (pulling from the three preference groups allowed under state law first). The lottery was completed within a matter of minutes, and Dr. Ivey then displayed the list of scholars selected for kindergarten, first, and second grade as well as those who were waitlisted. Dr. Ivey then pulled up the publicly accessible list via the school's website, noting that anyone can view the results at any time from this point forward of scholars selected and those waitlisted identifying each scholar by their initials and last four digits of their phone number.

D. Next Steps

During this portion of the agenda, Dr. Ivey explained that the lottery results will not be certified by school officials over the next 30 minutes and then released to the public. Upon being released, all families in the lottery will be notified via email of their scholar's admission status. He reminded the board of the approved enrollment policy stating admitted families have five days to confirm their seat followed by 10 days to submit all required enrollment documentation.

V. Closing Items

A. Good of the Order

During this portion of the agenda, each director shared in their excitement for the newly admitted 161 scholars.

B. Adjourn Meeting

Kimberly Rauschenbach made a motion to adjourn the meeting at 6:25 pm.

Cameron Chandler seconded the motion.

The board **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 6:28 PM.

Respectfully Submitted,
Trevor Ivey