

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 March 24, 2022 at 9:30 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.

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### **Committee Members Present**

Ken Lee, Khalil Graham, Steve Creech

### **Committee Members Absent**

Marion Newton

### **Guests Present**

Trevor Ivey, Tyler Hamilton

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## **I. Opening Items**

### **A. Record Attendance**

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

Steve Creech called a meeting of the Development Committee of Liberty STEAM Charter to order on Thursday Mar 24, 2022 at 9:30 AM.

### **C. Invocation**

Mr. Creech provided an invocation.

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

Ken Lee led the committee in reciting the Pledge of Allegiance.

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

Dr. Graham read aloud the mission statement.

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

Mr. Lee read aloud the vision statement.

### **G. Approve Agenda**

Steve Creech made a motion to approve the agenda as presented.

Ken Lee 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 02-18-22.

Ken Lee seconded the motion.

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

## II. Development

### A. Unfinished Business from Previous Meeting

### B. New Business

- Summary of Key Points

- KG has been in contact with Harry Lesain (Darla Moore Foundation) and the next steps include him coming to visit with Meeting Street Academy at LSC. Setting up a meeting for mid-April to have their Superintendent come which could increase our funding.
- TI and KG have been looking at grants and we just completed a 25k one for Covid Relief and an additional in the same value for curriculum from Building Hope.
- Ken Lee is working on getting some grants from BD. Ken is concerned about BD not being able to support LSC the way we need them to.
- Meagan spoke to Curtis about the Foundation giving some donations and it's dry right now.
- Once the Quixote club is established and operating, then they will be able to turn a profit.
- The Quixote club does not have enough staffing to help with fundraising.
- The committee is still looking for a part-time grant writer.
- The goal is to create a sustainable budget while being fully enrolled for the schools moving forward.
- Every time we open a school, we are able to ask for P&I grant.

## III. Other Business

### A. Agenda Items from Committee Members

No additional agenda items were brought forth for discussion during this portion of the agenda.

## IV. Executive Session

### A. Discussion of Contractual and Personnel Matters

Steve Creech made a motion to enter into executive session at 9:50 am for the purposes of contractual & personnel matters.

Ken Lee seconded the motion.

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

## V. Action Related to Executive Session

### A.

### **Action from Executive Session**

Ken Lee made a motion to return from executive session at 9:58 am.

Steve Creech seconded the motion.

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

## **VI. Closing Items**

### **A. Next Steps**

- Final Action Items
  - Steve Creech will reach out to the City Manager and Assistant City Manager about grant writing.
  - KG will share what previous grants have looked like to the rest of the committee.

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

No directors commented during this portion of the agenda.

### **C. Adjourn Meeting**

Ken Lee made a motion to adjourn the meeting without any further discussion or action being taken.

Steve Creech 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 10:00 AM.

Respectfully Submitted,  
Tyler Hamilton