

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

##### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

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##### **Date and Time**

Thursday January 18, 2024 at 8:00 AM

##### **Location**

LSC Administrative Offices  
117 North Main Street  
Sumter, SC 29150

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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**

Dexter WJ Davis, Heather Bass, Marion Newton

**Committee Members Absent**

Elayne Brunson

**Guests Present**

Tiffany Rhodes, Trevor Ivey

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

**C. Invocation**

Rev. Newton provided an invocation.

**D. Pledge of Allegiance**

Dr. Ivey led the group in reciting the Pledge of Allegiance.

**E. Reading of the Mission Statement**

Dr. Ivey read aloud the Mission Statement.

**F. Reading of the Vision Statement**

Mr. Davis read aloud the Vision Statement.

**G. Approve Agenda**

Heather Bass made a motion to approve the agenda as presented by staff.

Dexter WJ Davis seconded the motion.

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

**H. Approve Meeting Minutes**

Dexter WJ Davis made a motion to approve the minutes from LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE on 11-28-23.

Marion Newton seconded the motion.

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

**II. Development**

**A. Old Business from Previous Meeting**

- Dr. Ivey gave a brief recap of old business and any outstanding action steps.

## **B. New Business**

- Dr. Ivey gave an update on the following topics
  - All grants received and currently in progress or pending decision.
  - An update regarding current ADA
  - Construction on the Fifth Grade Wing, enrollment for the 24-25 SY, as well as hiring updates.
- Mr. Shaw gave an update on his most recent development touchpoints.
  - An interview with The New York Times
  - The NFL Golf Tournament
  - February & May Formal Dinners
  - Weekly Lunch & Learn Update

## **III. Other Business**

### **A. Agenda Items from Committee Members**

- The Development Committee spent the majority of their time meeting about LSC's STEAM Workforce Development Day.
  - Ms. Bass provided an update to the committee members from the most recent planning meeting that took place with the STEAM teachers from both campuses.
  - The committee discussed who would be a part of the STEAM Workforce Day and the vision.
- Dr. Ivey gave an update on donations received from the 4th Annual Holiday Eagle Giving Tree as well as other year-end donations.

## **IV. Executive Session**

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

Dexter WJ Davis made a motion to enter into Executive Session for Discussion regarding Contractual and Personnel Matters.

Heather Bass seconded the motion.

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

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

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

Dexter WJ Davis made a motion to return from Executive Session.

Marion Newton seconded the motion.

The committee members had the first reading of the salary study for the 24-25 SY- they deferred all decisions and further discussions to the Board Retreat next month.

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

## **VI. Closing Items**

### **A. Next Steps**

None at this.

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

None at this time.

### **C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,  
Tiffany Rhodes