



# Liberty STEAM Charter

# Minutes

# LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time Wednesday May 15, 2024 at 8:00 AM

Location 117 N. Main 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.

Mission: Liberty STEAM Charter (LSC) works to provide all students equal access to a worldclass 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**

(Tajma) LaShea Davis, Elayne Brunson, Heather Bass

#### **Committee Members Absent**

None

#### **Guests Present**

Tiffany Rhodes (remote), Trevor Ivey

#### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Heather Bass called a meeting of the Development Committee of Liberty STEAM Charter to order on Wednesday May 15, 2024 at 8:00 AM.

#### C. Invocation

Ms. Brunson 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 the LSC Mission Statement.

#### F. Reading of the Vision Statement

Ms. Bass read the LSC Vision Statement.

#### G. Approve Agenda

Ms. Brunson approved the agenda as presented by staff.

#### H. Approve Meeting Minutes

(Tajma) LaShea Davis made a motion to approve the minutes from LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE on 04-19-24. Heather Bass seconded the motion. The committee **VOTED** unanimously to approve the motion.

#### II. Development

#### A. Old Business from Previous Meeting

• Dr. Ivey and the committee members reviewed past action steps.

### B. New Business

- Dr. Ivey gave an update on the following topics
  - 1. Great Place to Work Survey results
  - 2. Staffing Updates
- Mr. Shaw gave an update on his most recent development touch points.
  - 1. Quixote Foundation is hosting an event this weekend and it is anticipated to raise .5 million dollars
  - 2. Director For a Day- We have reached out to different stakeholders in the community for representation at next weeks event happening at both campuses.
- Mr. Shaw also provided an updated reading of the budget for SY 24-25.
- The Network Team will begin work on the 2024 Annual Report in the coming weeks.
- The committee discussed the federal budget appropriations requests.
- The rest of the time was used to discuss the coming visit from Charter School Growth Fund.

#### III. Other Business

# A. Agenda Items from Committee Members

We did not have any other agenda items to discuss during this meeting.

# **IV. Executive Session**

# A. Discussion of Contractual and Personnel Matters

Heather Bass made a motion to enter into executive session for discussion of contractual and personnel matters.

Elayne Brunson seconded the motion.

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

# V. Action Related to Executive Session

# A. Action from Executive Session

(Tajma) LaShea Davis made a motion to return from executive session.Heather Bass seconded the motion.The committee **VOTED** unanimously to approve the motion.

#### **VI. Closing Items**

Α.

#### **Next Steps**

None at this time.

#### B. Good of the Order

Reminder about the board meeting on Monday at 5:30 at the Elementary Academy.

#### 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, (Tajma) LaShea Davis