

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

##### AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

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

Tuesday June 18, 2024 at 8:15 AM

##### **Location**

117 N. 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**

(Tajma) LaShea Davis, Elayne Brunson, Heather Bass

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### **Committee Members Absent**

*None*

### **Guests Present**

Tiffany Rhodes, Trevor Ivey

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## **I. Opening Items**

### **A. Record Attendance**

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

(Tajma) LaShea Davis called a meeting of the Development Committee of Liberty STEAM Charter to order on Tuesday Jun 18, 2024 at 8:15 AM.

### **C. Invocation**

Ms. Brunson provided an invocation.

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

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

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

Dr. Ivey led the group in reading the LSC Mission Statement.

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

Ms. Bass led the group in reading the LSC Vision Statement.

### **G. Approve Agenda**

Ms. Brunson approved the agenda as presented by the Staff.

### **H. Approve Meeting Minutes**

(Tajma) LaShea Davis made a motion to approve the minutes from LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE on 05-15-24.

Heather Bass seconded the motion.

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

## **II. Development**

### **A. Old Business from Previous Meeting**

The directors discussed previous action steps and confirmed that all steps had been completed.

## **B. New Business**

- The Board Members received an update on the current Charter School Growth Fund process and the next steps in the application process.
- The Board Members also received an update on the Boeing Grant Opportunity.
- The Board Members reviewed several policies and handbooks.

## **III. Other Business**

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

The Board Members used this time to continue reviewing policies and handbooks.

## **IV. Executive Session**

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

Executive Session was not needed during this meeting.

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

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

None at this time.

## **VI. Closing Items**

### **A. Next Steps**

1. Complete Charter School Growth Fund due diligence tracker with feedback provided from board committee members.

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

Dr. Ivey gave a reminder of the Board Meeting happening on Monday, 6/24.

### **C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:15 AM.

Respectfully Submitted,  
(Tajma) LaShea Davis