APPROVED

Liberty STEAM Charter

Minutes

LSC Board of Directors Development Committee Meeting

https://www.youtube.com/@thelibertydifference

Date and Time
Tuesday February 24, 2026 at 12:00 PM

Location
LSC Network Office, 108 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.

Committee Members Present
(Tajma) LaShea Davis (remote), Heather Bass, Kimberly Rauschenbach, Marion Newton

Committee Members Absent
None

Ex Officio Members Present
Trevor Ivey

Guests Present
Amy Hansen

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

Heather Bass called a meeting of the Development Committee Committee of Liberty STEAM Charter to order on Tuesday Feb 24, 2026 at 12:00 PM.

C. Invocation

Marion Newton gave an invocation.

D. Pledge of Allegiance

Heather Bass led the Pledge of Allegiance.

E. Reading of Mission and Vision Statements

Heather Bass read the mission and vision statements.

F. Approval of Consent Agenda Previous Meeting and Today's Agenda

Motion to approve the consent agenda consisting of the meeting agenda and the minutes from LSC Board of Directors Development Committee Meeting on 01-23-26.
With no objections, the consent agenda was approved.
The committee **VOTED** to approve the motion.

II. Development Committee Topics for Discussion

A. Executive Director's Report

The Development Committee met on February 24, 2026. Dr. Ivey provided the executive director’s report.

The committee liaison LaQuanya Chambers presented the Family and Engagement update that included: Enrollment is at 912 with a new scholar starting March 1; persistence is 97%; volunteer hours are at 5-hours 99% for January and six-hours 77% for February and 10-hours 35%; Scholar ADA is 96.54%; LSC is fully enrolled for the 2026-2027 School Year; Demographics: 48.3% Black, 38.9% White/Non Hispanic, 2.7% Hispanic, 10.1% Multiracial; February Highlights include the Valentine’s Dance, PEACE Academy - Tandem Mobile Clinic, Parent Navigator, a fifth grade field trip with March Highlights including Family Movie Night, Reality Town, and Climate Survey/Intent to Return; Kinder Roadmap Planning Parent Navigator February 3 and 28, Welcome to Liberty April 18, Kinder Screening TBD; Fifth Grade Reality Town March 19, College Tour April 27 (Morris College, CCTC), Signing Day, Graduation Day.

Grant and Fundraising Initiatives: Next Steps with YASS Alumni-Award letters are expected the first week in March; Outstanding Grants: Building Hope Fellowship-LSC applied for $50,000 grant/fellowship with Dr. Ivey and Director Davis attending a session in Atlanta with

hopes of being one of four schools chosen, Summer Reading Camp-if this grant is received, it would allow LSC to serve double the amohnt of scholars served last year, Project Lead the Way-in the pipeline; Formal Major Donor List (in progress)

PATH Updates: Executive Director site visits are ongoing with the expectation that every PATH partner will be visited at their individual locations by Dr. Ivey before spring break.

PATH Field Trip Learning Experiences are going very well and our PATH partners continue to support and welcome our scholars to visit and tour their locations.

PATH Guidance to Teachers: Dr. Ivey will meet with the PATH committee March 6 to review current progress and procedures with the goal of making the program even more impactful and efficient. By possibly refining timelines and tailoring each business partner's needs for greatest impact, PATH partners can continue to connect meaningfully with scholars and help shape their success.
ED's Academy Best Practices Task Force: Mental Wellness Stipend - Meaningful options are being explored through community partners like Stretch Zone, a local gym, etc. Possip Stakeholder Satisfaction Discussion: All survey results were included in the meeting packet.

Test Security Policy and Procedures: Amendment to include Assessment Proctor Requirement.

Succession Planning Documentation for Review: Executive Leadership and Sustainability Planning and Dr. Ivey's Legacy Plan were included in the meeting packet for review.

III. Closing Items

A. Committee Recommendations

1. Consider designating Saturday School by career cluster.
2. Incorporate PATH Partner visits into the 5th day inservice before the first day of school.
3. March 6 PATH Committee meets at Eggs Up Grill: Directors Bass, Newton, and Davis will attend.
4. Consider establishing a working group for PATH led by Directors Bass and Rauschenbach.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,
Amy Hansen

Documents used during the meeting

- FEB 25-26 FACE Update (1).pdf
- All ePackets 2nd Grade February VIP 2026.pdf
- All ePackets 4th Grade February VIP 2026.pdf
- All ePackets Kinder February VIP 2026.pdf
- All ePackets 3rd Grade February VIP 2026.pdf
- All ePackets 1st Grade February VIP 2026.pdf
- All ePackets 5th Grade February VIP 2026.pdf
- All ePackets PA Possip Staff February 2026.pdf
- All ePackets Pulse Check Possip Survey .png
- All ePackets EA Possip Staff February 2026.pdf
- Test Security Policy and Procedures.docx (2).pdf
- ALL Succession Plan Copy of Ivey's LSC Legacy Plan.pdf
- ALL Succession Plan Liberty STEAM Charter School_Executive Leader Succession and Sustainability Planning 2026.pdf