Liberty STEAM Charter

LSC Board of Directors Finance Committee Meeting

Date and Time

Tuesday January 20, 2026 at 12:00 PM EST

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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**12:00 PM**
	A. Record Attendance		Trevor Ivey	1 m
	B. Call the Meeting to Order		Rodney Thompson	1 m
	C. Invocation		Rodney Thompson	2 m
	D. Pledge of Allegiance		Rodney Thompson	3 m
	E. Reading of Mission and Vision Statements		Rodney Thompson	3 m

MISSION: Liberty STEAM Charter works to provide all students with equal access to a world-class K-12 education in an academically rigorous and student-centered learning

environment, creating graduates who will be thoughtful and engaged citizens prepared to take on the leadership challenges of the 21st century.

VISION: In partnership with our families and community, our vision is to provide real-world interdisciplinary, 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.

F. Consent Agenda Approval of Meeting Agenda and Previous Minutes — Approve Minutes — Rodney Thompson — 1 m

Approve minutes for LSC Board of Directors Finance Committee Meeting on November 20, 2025

II. Finance Committee Topics for Discussion — 12:11 PM

A. Executive Director's Report — Discuss — Rodney Thompson — 49 m

1. Committee Liaison Report: Director of Finance Gifford Shaw
    1. Review of New Finance Dashboard
        1. Monthly Financial Report: Statement of Revenue and Expenditures; Balance in Cash Position; Operating Capital Update; Donations-Individual and Corporate; Analysis of Food Services Cash Flow; Enrollment; Proposed Operating Capital Support' Update on FY26 Federal Reimbursement Allocations: Titles I, II, III, IV; IDEA
    2. Expansion Update
2. 26-27 SY Salary Schedule
3. Mid-Year Data Progress to Goals
4. Succession Planning

III. New Business: Director Requested Agenda Topics for Future Presentation

IV. Closing Items — 1:00 PM

A. Recommendations — FYI — Rodney Thompson — 1 m

B. Adjourn Meeting — Discuss — Rodney Thompson — 1 m