



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		

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<p>environment, creating graduates who will be thoughtful and engaged citizens prepared to take on the leadership challenges of the 21st century.</p> <p>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.</p>				
F.	Consent Agenda Approval of Meeting Agenda and Previous Minutes	Approve Minutes	Rodney Thompson	1 m
<p>Approve minutes for LSC Board of Directors Finance Committee Meeting on November 20, 2025</p>				
II.	Finance Committee Topics for Discussion		12:11 PM	
A.	Executive Director's Report	Discuss	Rodney Thompson	49 m
<p>1. Committee Liaison Report: Director of Finance Gifford Shaw</p> <p>1. Review of New Finance Dashboard</p> <p>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</p> <p>2. Expansion Update</p> <p>2. 26-27 SY Salary Schedule</p> <p>3. Mid-Year Data Progress to Goals</p> <p>4. Succession Planning</p>				
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