



Liberty STEAM Charter

LSC Board of Directors Finance Committee Meeting

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

Date and Time

Tuesday March 3, 2026 at 10:00 AM 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			10:00 AM
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

Purpose	Presenter	Time
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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.

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| 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 January 20, 2026 | | | |

II.	Finance Committee Topics for Discussion	10:11 AM
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| A. | Executive Director's Report | Discuss | Rodney Thompson | 49 m |
| | <ul style="list-style-type: none"> 1. Committee Liaison Report: Director of Finance Gifford Shaw <ul style="list-style-type: none"> 1. Review of Finance Dashboard: 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 3. Primary Academy Maintenance Discussion (Restriping/Resurfacing) 4. FY27 Preliminary Budget 2. LSC Needs Assessment 3. Test Security Policy and Procedures 4. Succession Planning | | | |

III.	New Business: Director Requested Agenda Topics for Future Presentation
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IV.	Closing Items	11:00 AM
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| A. | Recommendations | FYI | Rodney Thompson | 1 m |
| B. | Adjourn Meeting | Discuss | Rodney Thompson | 1 m |