



Liberty STEAM Charter

LSC Board of Directors Finance Committee Meeting

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

Date and Time

Thursday April 23, 2026 at 2:00 PM EDT

Location

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.

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance		Trevor Ivey	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Heather Bass	1 m
C. Invocation		Heather Bass	1 m
D. Pledge of Allegiance		Heather Bass	1 m
E. Reading of Mission and Vision Statements		Heather Bass	1 m
F. Approve Consent Agenda (Meeting Agenda and Previous Meeting Minutes)	Approve Minutes	Heather Bass	1 m
Approve minutes for LSC Board of Directors Finance Committee Meeting on March 26, 2026			
II.	Finance Committee Topics for Discussion		2:06 PM
A.	Executive Director's Report	Discuss Heather Bass	54 m
	<ul style="list-style-type: none"> 1. Committee Liaison Report: Director of Finance Gifford Shaw: 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. FY27 Food Service Platform 3. \$200k Strategic Compensation Update 4. Expansion Update 5. FY27 Preliminary Budget 6. Executive Director's Academic Best Practices Task Force <ul style="list-style-type: none"> 1. Federal Needs Assessment 7. Talent Search Firm Update 8. Draft FY27 Organizational Chart 		
III.	New Business: Requests for Future Agenda Topics/Committee Recommendations		
IV.	Closing Items		3:00 PM
A.	Adjourn Meeting	Heather Bass	1 m