



AGENDA

Liberty Tech Charter School
119 Price Rd., Brooks, GA 30205

Monthly Board Meeting
February 22, 2021 | 7PM

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- MISSION - The mission of Liberty Tech is to educate students with a project-based learning environment utilizing STEAM & classical methodologies.
 - VISION - Develop individuals who are knowledgeable, wise, and virtuous and will positively impact the world around them.

Virtual meeting due to COVID-19 safety protocols – participants may join the meeting via Zoom Meetings at

Meeting URL: <https://zoom.us/j/9859672046?pwd=RXBFkMzc2F5T09MTkU1TnVmMVZ4QT09>

Dial-In Phone Number: +1 312 626 6799 ; **Dial-In Phone Meeting ID:** 985 967 2046 ;

Dial-In Phone Password: 910181

*Public comments may be emailed to board@libertytechcharter.org by 8am on the meeting date or submitted via the teleconference chat window during the allotted public comment sign-up time, 30 minutes prior to the meeting. Please reference our public comment policy on our website at

<https://www.libertytechcharter.org/lts-board.html>

Board members

Open, Board Chair | Kenneth Hamner, Vice-Chair | Andrea Ferguson, Secretary | Esther Goss, CFO/Treasurer
| Jametria Floyd, Member | LaShonda Storr | Vimal Patel

Time	Item	Purpose	Owner
7:00pm	Record Attendance	Approve	Andrea Ferguson
7:01pm	Call the Meeting to Order	Approve	Kenneth Hamner

7:02pm	Approve Minutes	Approve	Board
7:03pm	Approve Agenda	Approve	Board
7:04pm	*Public Comment	Discuss	Public guests
7:19pm	PTO Update	FYI	PTO
7:23pm	Superintendent Report <ul style="list-style-type: none"> • Re-opening Update • Lottery Update • Vote - 2021-2022 School Calendar 	Discuss/ Vote	Melissa King
7:45pm	Academic Committee Report	Discuss	Kenneth Hamner
7:50pm	Governance Committee Report <ul style="list-style-type: none"> • Vote – New Board Members • Vote – Board Chair 	Discuss/Vote	Kenneth Hamner
7:55pm	Development Committee Report <ul style="list-style-type: none"> • 2021 Spirit Nights (March) • Grant Update • Teacher/Staff Recognition 	Discuss	Andrea Ferguson
8:00pm	Finance Committee Report <ul style="list-style-type: none"> • PPP Loan • Bond 	Discuss	Esther Goss
8:05pm	Executive Session	Discuss	Board/ Superintendent
8:15pm	Action Items	FYI	Andrea Ferguson
~8:25pm	Adjournment	Vote	Kenneth Hamner