



## AGENDA

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

Monthly Board Meeting &  
2<sup>nd</sup> Budget Approval Hearing  
August 24, 2020 | 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.

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Virtual meeting due to COVID-19 safety protocols – participants may join the meeting by phone: (425) 436-6351; Access Code: 289390# or teleconference at <https://join.freeconferencecall.com/andreaferguson1>

\*Public comments may be emailed to [board@libertytechcharter.org](mailto: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>

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### Board members

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Todd Levin, Board Chair | Kenneth Hamner, Vice-Chair | Andrea Ferguson, Secretary |  
Esther Goss, CFO/Treasurer | Tony Tringale, Member | Jametria Floyd, Member

Time	Item	Purpose	Owner
7:00pm	Record Attendance	Approve	Andrea Ferguson
7:01pm	Call the Meeting to Order	Approve	Todd Levin
7:02pm	Approve Minutes	Approve	Board
7:03pm	Approve Agenda	Approve	Board
7:04pm	*2020-2021 Budget Public Comment	Discuss	Public guests

<b>7:10pm</b>	*Public Comment	Discuss	Public guests
<b>7:30pm</b>	Superintendent Report	Discuss	Melissa King
<b>7:50pm</b>	Academic Committee Report	Discuss	Tony Tringale
<b>7:55pm</b>	Governance Committee Report <ul style="list-style-type: none"> <li>• New Board Member Nominees</li> <li>• Policy changes</li> </ul>	Discuss/Vote	Kenneth Hamner
<b>8:00pm</b>	Development Committee Report <ul style="list-style-type: none"> <li>• Grants/Fundraising</li> </ul>	Discuss	Andrea Ferguson
<b>8:05pm</b>	Finance Committee Report <ul style="list-style-type: none"> <li>• Final 2020-2021 budget hearing</li> </ul>	Vote	Esther Goss
<b>8:10pm</b>	Executive Session	Discuss	Board/ Superintendent
<b>8:20pm</b>	Action Items	FYI	Andrea Ferguson
<b>~8:25pm</b>	Adjournment	Vote	Todd Levin