

**BOARD OF TRUSTEES REGULAR MEETING  
LIBERTY TECH CHARTER SCHOOL, INC.  
119 Price Road Brooks, Georgia 30205**



**Meeting Date: August 18, 2017**

TIME START - STOP		ACTIVITY	FACILITATORE GROUP
7:00 PM	7:05 PM	CALL TO ORDER ROLL CALL PASSING OF AGENDA	Jennifer Burr
7:06 PM	7:11 PM	<b>PUBLIC COMMENT</b>	Jennifer Burr
7:12 PM	7:17 PM	<b>ACTION ITEMS REQUIRING VOTE</b> <b>Approve Minutes:</b> - July 21, 2017 Board Meeting Minutes	Jennifer Burr
7:18 PM	7:28 PM	<b>PTO UPDATE</b> - Fundraising Planning Update	Andrea Ferguson
7:29 PM	8:00 PM	<b>PRINCIPAL'S UPDATE</b> - Principals Report	Mike Stewart
8:01 PM	8:11 PM	<b>ACADEMICS</b> - Academics Update	Academic Committee

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8:12 PM	8:22 PM	<b>FINANCE</b> - Financial Update	Finance Committee
8:23 PM	8:33 PM	<b>GOVERNANCE</b> - Committee Restructuring Update	Governance Committee
8:34 PM	8:48 PM	<b>DEVELOPMENT</b> <b>Taskforce Updates</b> - Fundraising Workshop Planning - Planning Grant - Innovation Grant  <b>Grant Writing Updates</b> - Managing Grant Funds - Strategic Plan - Makers Space Visitation	Development Taskforce
8:49 PM	8:54 PM	<b>INFORMATION TECHNOLOGY</b> - Lunchroom Software Performance Update	Jim Lynch
8:55 PM	9:00 PM	<b>PLANNING OF SUBSEQUENT BOARD MEETING</b>	Liberty Tech Charter School Board of Trustees
9:01 PM		<b>ADJOURNMENT</b>	Liberty Tech Charter School Board of Trustees