



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

Monthly Board Meeting
August 23, 2021 | 7:00 PM

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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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This meeting will be held remotely due to COVID-19 safety protocols. Participants may join the meeting via Zoom Meetings or by phone:

Zoom Meeting URL: <https://zoom.us/j/9859672046?pwd=RXBFRkMzc2F5T09MTkU1TnVmMVZ4QT09>

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 8:00 AM 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 www.libertytechcharter.org/lts-board.

Board Members

Lauren Conway, Board Chair | Vimal Patel, Vice-Chair | Michelle Hamner, Secretary | Eric Walker, CFO/Treasurer | Jameτρια Floyd, Member | LaShonda Storr, Member | Heather Ambrosi, Member | Kristi Hardeman, Member

Time	Item	Purpose	Owner
7:00pm	Record Attendance	Approve	Lauren Conway
7:01pm	Call the Meeting to Order	Approve	Lauren Conway
7:02pm	Approve July Meeting Minutes	Approve	Board
7:03pm	Approve August Meeting Agenda	Approve	Board
7:04pm	*Public Comment (General Public Comment)	Discuss	Public guests
7:19pm	PTO Update	FYI	PTO
7:23pm	Superintendent Report	Discuss	Melissa King
7:45pm	Academic Committee Report	Discuss	Kristi Hardemen
7:50pm	Governance Committee Report <ul style="list-style-type: none"> ● Recruiting Update ● Upcoming: CPF score measurement, SCSC 2021/22 Training ● Pre-K 2022/23 - Sub-committee ● Long-term building - Sub-committee 	Discuss	Vimal Patel
7:55pm	Development Committee Report	Discuss	Jametria Floyd
8:00pm	Finance Committee Report <ul style="list-style-type: none"> ● Audit Review ● Vote to remove Jennifer Mullinix from and add Neva Velasquez to the checking account. 	Approve Vote	Eric Walker
8:05pm	Executive Session	Discuss	Board/Superintendent
8:15pm	Action Item Review <ul style="list-style-type: none"> ● Vote on moving 2021-2022 meeting dates due to holidays <ul style="list-style-type: none"> ○ Nov 22 Board Meeting move to Nov 15 ○ Dec 27 Board Meeting move to Dec 13 ○ Feb 17 Academic Committee Meeting move to Feb 10 ● Discuss in-person or virtual Board Meetings for September Monthly Meeting 	Vote	Lauren Conway
~8:25pm	Adjournment	Vote	Lauren Conway

Next Meeting: Monday, September 27, at 7:00 PM