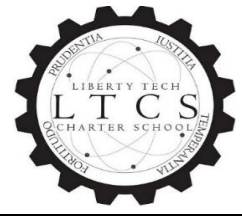


**BOARD OF TRUSTEES REGULAR MEETING
LIBERTY TECH CHARTER SCHOOL, INC.
119 Price Road Brooks, Georgia 30205**

Meeting Date: February 15, 2017

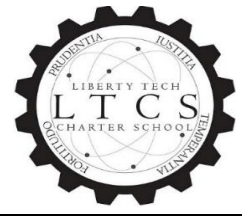
TIME START - STOP		ACTIVITY	FACILITATORE GROUP
7:00 PM	7:05 PM	CALL TO ORDER ROLL CALL PASSING OF AGENDA PASSING OF MINUTES: January 20, 2017	Jennifer Burr
7:06 PM	7:10 PM	ACTION ITEMS REQUIRING VOTE Approve Minutes: - December 16, 2016 Meeting Minutes - January 20, 2017 Executive Session - January 20, 2017 Board Meeting Minutes Approve Committee Structure Approve Aaron Wright as Board Member	Jennifer Burr
7:11 PM	7:16 PM	PTO UPDATE - Golf Fundraiser - Chick-fil-A Coverage	Andrea Ferguson
7:17 PM	7:30 PM	PRINCIPAL'S UPDATE - Principals Report - MAPP Analysis - Enrollment Update - Intent to Return Update	Mike Stewart
7:31 PM	7:41 PM	ACADEMICS - Academic Dashboard - Classical Education Update - Committee Recruiting Update - Committee Goals	Academic Committee



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TIME START - STOP		ACTIVITY	FACILITATORE GROUP
7:42 PM	7:52 PM	FINANCE - Financial Reports - Committee Goals	Finance Committee
7:53 PM	8:00 PM	GOVERNANCE - Board Recruiting Update - Committee Recruiting Update - Committee Goals - Succession Planning	Governance Committee
8:01 PM	8:15 PM	DEVELOPMENT Taskforce Recruiting Update Taskforce Goals New Areas of Focus - Grants - Capital Campaign - General Fundraising - Marketing, Communications and Branding - Planning Grant - Innovation Grant	Development Taskforce
8:16 PM	8:21 PM	INFORMATION TECHNOLOGY - Lunchroom Software - Committee Dashboard - UPS for LTCS	Jim Lynch Nathan George
8:22 PM	8:45 PM	EXECUTIVE SESSION - Personnel	Liberty Tech Charter School Board of Trustees



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TIME START - STOP		ACTIVITY	FACILITATORE GROUP
8:46 PM	8:55 PM	EXECUTIVE SESSION ITEMS REQUIRING VOTE - Personnel	Liberty Tech Charter School Board of Trustees
8:56 PM	9:00 PM	PLANNING OF SUBSEQUENT BOARD MEETING	Liberty Tech Charter School Board of Trustees
9:01 PM		ADJOURNMENT	Liberty Tech Charter School Board of Trustees