



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

Monthly Board Meeting  
March 27, 2023 | 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 in-person virtually via Zoom. Participants may join the meeting via Zoom Meeting 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](mailto: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](http://www.libertytechcharter.org/lts-board).

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## Board Members

Lauren Conway, Board Chair | Vimal Patel, Vice-Chair | Michelle Hamner, Secretary | Eric Walker, CFO/Treasurer | Neka Haywood, Member | Ashley Busby, Member | Jeremy Tuck, Member

**Next Meeting:** March 27, 2023

<b>Time</b>	<b>Item</b>	<b>Purpose</b>	<b>Owner</b>
<b>7:00pm</b>	Record Attendance	Approve	Ashely Busby
<b>7:01pm</b>	Call the Meeting to Order	Approve	Vimal Patel
<b>7:02pm</b>	Approve March Meeting Minutes	Vote	Board
<b>7:03pm</b>	Approve Feb Meeting Agenda	Vote	Board
<b>7:04pm</b>	*Public Comment (General Public Comment)	Discuss	Public Guests
<b>7:19pm</b>	PTO Update	FYI	PTO
<b>7:23pm</b>	Superintendent Report <ul style="list-style-type: none"> <li>● February Dashboard</li> <li>● 2021-2022 Comprehensive Performance Framework Results</li> <li>● 2023-2024 Personnel Update</li> <li>● Spring Testing Data for Grades 3-8</li> <li>● State Facilities Grant: Middle School Lockers (Needs a board vote)</li> </ul>	Discuss & Vote	Melissa King
<b>7:45pm</b>	Academic Committee Report <ul style="list-style-type: none"> <li>● MAP</li> <li>● i-Ready</li> <li>● House System</li> </ul>	Discuss	Neka Haywood
<b>7:50pm</b>	Governance Committee Report <ul style="list-style-type: none"> <li>● Recruiting Update</li> <li>● Annual Training Update</li> </ul>	Discuss	Vimal Patel
<b>8:00pm</b>	Finance Committee Report <ul style="list-style-type: none"> <li>● February Financials</li> <li>● 23-24 Budget Timeline</li> </ul>	Discuss	Eric Walker
<b>8:10 pm</b>	Executive Session <ul style="list-style-type: none"> <li>• For the purpose of reviewing and approving Principal King's 2023-24 contract</li> </ul>	Discuss/Vote	Board
<b>8:30pm</b>	Action Item Review	Discuss	Vimal Patel
<b>8:40pm</b>	Adjournment	Vote	Vimal Patel