



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

Monthly Board Meeting
May 23, 2022 | 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 at Liberty Tech Charter School with an option to also join remotely.

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 | LaShonda Storr, Member | Neka Haywood, Member | Ashley Busby, Member

Next Meeting: Monday, June 6, at 7:00 PM

| Time | Item | Purpose | Owner |
|---------------|---|----------------|-----------------|
| 7:00pm | Record Attendance | Approve | Michelle Hamner |
| 7:01pm | Call the Meeting to Order | Approve | Lauren Conway |
| 7:02pm | Approve April Meeting Minutes | Vote | Board |
| 7:03pm | Approve May Meeting Agenda | Vote | Board |
| 7:04pm | *Public Comment (General Public Comment) | Discuss | Public Guests |
| 7:19pm | PTO Update | FYI | PTO |
| 7:23pm | Superintendent Report <ul style="list-style-type: none"> ● April Dashboard ● April Financial Report ● FY22 Financial Management ● Asynchronous Learning Days for 22-23 ● Spring Break 2023 Presentation by Lynn Murphy (Requires a board vote) ● Proposal to Purchase Chromebooks (Requires a board vote) | Discuss | Melissa King |
| 7:45pm | Academic Committee Report <ul style="list-style-type: none"> ● Withdrawals Update ● Curriculum Subcommittee | Discuss | LaShonda Storr |
| 7:50pm | Governance Committee Report <ul style="list-style-type: none"> ● Recruitment ● 2022-23 Officers | Discuss | Vimal Patel |
| 7:55pm | Development Committee Report <ul style="list-style-type: none"> ● Maverick Fund ● Strategic Plan | Discuss/Vote | Lauren Conway |
| 8:00pm | Finance Committee Report <ul style="list-style-type: none"> ● FY23 Proposed Budget Review ● Public Comment - Budget | Discuss | Eric Walker |
| 8:10pm | Action Item Review | Discuss | Lauren Conway |
| 8:20pm | Adjournment | Vote | Lauren Conway |