



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

Monthly Board Meeting
May 24, 2021 | 7PM

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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.

Virtual meeting due to COVID-19 safety protocols – participants may join the meeting via Zoom Meetings at

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 8am 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 <https://www.libertytechcharter.org/lts-board.html>

Board members

Eric Ochsner, Board Chair | Kenneth Hamner, Vice-Chair | Andrea Ferguson, Secretary | Esther Goss, CFO/Treasurer | Jametria Floyd, Member | LaShonda Storr, Member | Vimal Patel, Member | Heather Ambrosi, Member | Eric Walker, Member | Kristi Hardeman, Member | Lauren Conway

Time	Item	Purpose	Owner
7:00pm	Record Attendance	Approve	Andrea Ferguson
7:01pm	Call the Meeting to Order	Approve	Eric Ochsner
7:02pm	Approve Minutes	Approve	Board
7:03pm	Approve Agenda	Approve	Board

7:04pm	*Public Comment	Discuss	Public guests
7:19pm	PTO Update	FYI	PTO
7:23pm	Superintendent Report <ul style="list-style-type: none"> • Monthly Dashboard/Financial Stability • School Parent Surveys • Mask Usage Update • Paris Trip 2022 (Vote) • 8th grade bridging ceremony (5/27) 	Discuss/Vote	Melissa King
7:45pm	Academic Committee Report <ul style="list-style-type: none"> • Year-end plans 	Discuss	Eric Ochsner
7:50pm	Governance Committee Report <ul style="list-style-type: none"> • Required Training update • Recruiting Update • Board Executive Leadership Position Interest/Planning 	Discuss	Vimal Patel
7:55pm	Development Committee Report <ul style="list-style-type: none"> • Grant Update – Dollar General Literacy • Teacher/Staff Recognition Response • Committee Succession Planning 	Discuss	Andrea Ferguson
8:00pm	Finance Committee Report <ul style="list-style-type: none"> • 2021-22 Budget (Meeting #2) • FY2020-21 Budget amendment – Vote • Committee Chair role (Esther) 	Discuss	Esther Goss
8:05pm	Executive Session	Discuss	Board/ Superintendent
8:15pm	Action Item Review	FYI	Andrea Ferguson
~8:25pm	Adjournment	Vote	Eric Ochsner