



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

Monthly Board Meeting  
April 25, 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](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 | LaShonda Storr, Member | Neka Haywood, Member | Ashley Busby, Member

**Next Meeting:** Monday, May 23, 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   |

|               |  |         |                |
|---------------|--|---------|----------------|
| <b>7:02pm</b> | Approve March Meeting Minutes  | Vote    | Board          |
| <b>7:03pm</b> | Approve April 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>● March Dashboard</li> <li>● March's Financial Report</li> <li>● FY22 Financial Measurement</li> <li>● 2020-2021 SCSC Monitoring Visit</li> <li>● 22-23 Personnel Update</li> </ul> | Discuss | Melissa King   |
| <b>7:45pm</b> | Academic Committee Report <ul style="list-style-type: none"> <li>● Withdrawals Update</li> <li>● Curriculum Subcommittee</li> <li>● Spring i-Ready and MAP Data</li> </ul>   | Discuss | LaShonda Storr |
| <b>7:50pm</b> | Governance Committee Report <ul style="list-style-type: none"> <li>● SCSC Training</li> <li>● CPF Operations Scorecard</li> <li>● Exhibition Night Table Plan</li> <li>● Recruiting Update</li> </ul>  | Discuss | Vimal Patel    |
| <b>7:55pm</b> | Development Committee Report <ul style="list-style-type: none"> <li>● Maverick Fund Update</li> <li>● Strategic Plan</li> <li>● Spirit Nights</li> </ul>   | Discuss | Lauren Conway  |
| <b>8:00pm</b> | Finance Committee Report <ul style="list-style-type: none"> <li>● FY23 Proposed Budget Review</li> <li>● Board Budget &amp; Expenses</li> <li>● Afterschool Cashflow</li> </ul>  | Discuss | Eric Walker    |
| <b>8:10pm</b> | Action Item Review   | Discuss | Lauren Conway  |
| <b>8:20pm</b> | Adjournment  | Vote    | Lauren Conway  |