



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

Monthly Board Meeting  
August 22, 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 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

**Next Meeting:** Monday, September 26, at 7:00 PM

<b>Time</b>	<b>Item</b>	<b>Purpose</b>	<b>Owner</b>
<b>7:00pm</b>	Record Attendance	Approve	Michelle Hamner
<b>7:01pm</b>	Call the Meeting to Order	Approve	Lauren Conway
<b>7:02pm</b>	Approve July Meeting Minutes	Vote	Board
<b>7:03pm</b>	Approve August 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>● Enrollment Update</li> <li>● FY23 SCSC Monitoring Update</li> </ul>	Discuss	Melissa King
<b>7:45pm</b>	Academic Committee Report	Discuss	Neka Haywood
<b>7:50pm</b>	Governance Committee Report <ul style="list-style-type: none"> <li>● Recruitment Progress</li> <li>● Conflict of Interest Policy signing</li> <li>● House Bill 1084 Amendment</li> <li>● Future In-person Board meeting</li> </ul>	Discuss/Vote	Vimal Patel
<b>7:55pm</b>	Development Committee Report	N/A	N/A
<b>8:00pm</b>	Finance Committee Report <ul style="list-style-type: none"> <li>● June and EOY Financials</li> <li>● July Financials</li> <li>● Audit Discussion</li> </ul>	Discuss	Eric Walker
<b>8:10pm</b>	Action Item Review	Discuss	Lauren Conway
<b>8:20pm</b>	Adjournment	Vote	Lauren Conway