



## AGENDA (Amended 03/22/21 – changed items in red)

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

Monthly Board Meeting  
March 22, 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.

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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=RXBFkMzc2F5T09MTkU1TnVmMVZ4QT09>

**Dial-In Phone Number:** +1 312 626 6799 ; **Dial-In Phone Meeting ID:** 985 967 2046 ;

**Dial-In Phone Password:** 910181

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\*Public comments may be emailed to [board@libertytechcharter.org](mailto: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>

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### 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

| 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"> <li>• <del>Re-opening Update</del></li> <li>• I-Ready Diagnostic Data</li> <li>• Percussion Proposal (Vote)</li> <li>• <del>Lottery Update</del></li> </ul> | Discuss/ Vote | Melissa King             |
| 7:45pm  | Academic Committee Report  | Discuss       | Eric Ochsner             |
| 7:50pm  | Governance Committee Report <ul style="list-style-type: none"> <li>• New Board Member training</li> <li>• <del>New Board – Khina Starr</del></li> </ul>  | Discuss/Vote  | Vimal Patel              |
| 7:55pm  | Development Committee Report <ul style="list-style-type: none"> <li>• 2021 Spirit Nights (April)</li> <li>• Grant Update – Second Step Grant submission</li> <li>• Teacher/Staff Recognition</li> </ul>              | Discuss       | Andrea Ferguson          |
| 8:00pm  | Finance Committee Report   | Discuss       | Esther Goss              |
| 8:05pm  | Executive Session <ul style="list-style-type: none"> <li>• <del>Review Minutes from 02/22/21 meeting</del></li> <li>• <del>Principal Contract</del></li> </ul>   | Discuss       | Board/<br>Superintendent |
| 8:15pm  | Action Items   | FYI           | Andrea Ferguson          |
| ~8:25pm | Adjournment  | Vote          | Eric Ochsner             |