



## AGENDA

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

Monthly Board Meeting  
April 26, 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=RXBFRkMzc2F5T09MTkU1TnVmMVZ4QT09>

**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

<b>7:02pm</b>	Approve Minutes	Approve	Board
<b>7:03pm</b>	Approve Agenda	Approve	Board
<b>7:04pm</b>	*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>• Monthly Dashboard/Financial Stability</li> <li>• Milestones Update</li> <li>• MAP Testing Update</li> <li>• COVID-19 Update</li> </ul>	Discuss/ Vote	Melissa King
<b>7:45pm</b>	Academic Committee Report <ul style="list-style-type: none"> <li>• MAP vs. iReady planned use</li> </ul>	Discuss	Eric Ochsner
<b>7:50pm</b>	Governance Committee Report <ul style="list-style-type: none"> <li>• Surety Bond/Suretec (Vote)</li> <li>• New Board Member training</li> <li>• New Board Member – Lauren Conway (Vote)</li> </ul>	Discuss/Vote	Vimal Patel
<b>7:55pm</b>	Development Committee Report <ul style="list-style-type: none"> <li>• 2021 Spirit Nights (May)</li> <li>• Grant Update – Second Step Grant submission</li> <li>• Teacher/Staff Recognition</li> </ul>	Discuss	Andrea Ferguson
<b>8:00pm</b>	Finance Committee Report <ul style="list-style-type: none"> <li>• 2021-22 Budget (Meeting #1)</li> </ul>	Discuss	Finance Committee
<b>8:05pm</b>	Executive Session	Discuss	Board/ Superintendent
<b>8:15pm</b>	Action Item Review	FYI	Andrea Ferguson
<b>~8:25pm</b>	Adjournment	Vote	Eric Ochsner