



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

Monthly Board Meeting  
June 28, 2021 | 7PM

- 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=RXBFkMzc2F5T09MTkU1TnVmMVZ4QT09>

**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 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 | TBD, CFO/Treasurer | Jametria Floyd, Member | LaShonda Storr, Member | Vimal Patel, Member | Heather Ambrosi, Member | Eric Walker, Member | Kristi Hardeman, Member | Lauren Conway, 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

<b>7:04pm</b>	*Public Comment (Budget & 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>• Monthly Dashboard/Financial Stability</li> <li>• Staff Surveys</li> </ul>	Discuss	Melissa King
<b>7:45pm</b>	Academic Committee Report <ul style="list-style-type: none"> <li>• Year End Survey (Parent &amp; Teacher)</li> </ul>	Discuss	Eric Ochsner
<b>7:50pm</b>	Governance Committee Report <ul style="list-style-type: none"> <li>• Required Training update</li> <li>• Recruiting/Transition Update <ul style="list-style-type: none"> <li>○ New Board Roles</li> </ul> </li> </ul>	Discuss/Vote	Vimal Patel
<b>7:55pm</b>	Development Committee Report <ul style="list-style-type: none"> <li>• Strategic Plan Update</li> <li>• Committee Succession Planning</li> </ul>	Discuss	Andrea Ferguson
<b>8:00pm</b>	Finance Committee Report <ul style="list-style-type: none"> <li>• 2021-22 Budget (Vote)</li> </ul>	Vote	Eric Ochsner
<b>8:05pm</b>	Executive Session <ul style="list-style-type: none"> <li>• Personnel</li> </ul>	Discuss	Board/ Superintendent
<b>8:15pm</b>	Action Item Review	FYI	Andrea Ferguson
<b>~8:25pm</b>	Adjournment	Vote	Eric Ochsner