



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

Monthly Board Meeting  
July 27, 2021 | 7 PM

- 
- 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=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 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

---

TBD, Board Chair | Kenneth Hamner, Vice-Chair | Lauren Conway, Secretary | Eric Walker, CFO/Treasurer |  
Jametria Floyd, Member | LaShonda Storr, Member | Vimal Patel, Member | Heather Ambrosi, Member | Kristi  
Hardeman, Member

<b>Time</b>	<b>Item</b>	<b>Purpose</b>	<b>Owner</b>
<b>7:00pm</b>	Record Attendance	Approve	Lauren Conway
<b>7:01pm</b>	Call the Meeting to Order	Approve	Kenneth Hamner
<b>7:02pm</b>	Approve Minutes	Approve	Board
<b>7:03pm</b>	Approve Agenda	Approve	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	Discuss	Melissa King
<b>7:45pm</b>	Academic Committee Report <ul style="list-style-type: none"> <li>● LKES Update</li> <li>● Pre-Planning Meeting</li> <li>● Action Plan - Goals and Improvement</li> </ul>	Discuss	Kristi Hardemen
<b>7:50pm</b>	Governance Committee Report <ul style="list-style-type: none"> <li>● Vote New Member - Michelle Hamner</li> <li>● New Board Roles - Vote</li> </ul>	Discuss/Vote	Vimal Patel
<b>7:55pm</b>	Development Committee Report <ul style="list-style-type: none"> <li>● Committee Recruitment Strategy</li> <li>● Strategic Plan</li> <li>● Annual Fundraiser</li> </ul>	Discuss	Jametria Floyd
<b>8:00pm</b>	Finance Committee Report <ul style="list-style-type: none"> <li>● Meeting date</li> <li>● Summer Updates</li> </ul>	Discuss	Eric Walker
<b>8:05pm</b>	Executive Session	Discuss	Board/Superintendent
<b>8:15pm</b>	Action Item Review <ul style="list-style-type: none"> <li>● In Person or Virtual Board Meetings</li> </ul>	FYI	Lauren Conway
<b>~8:25pm</b>	Adjournment	Vote	Kenneth Hamner