



AGENDA

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

Monthly Board Meeting
September 28, 2020 | 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 <https://zoom.us/j/99593704329?pwd=WSswTVVLeEk5WE13OVk2cFpaWGQ2dz09>

*Public comments may be emailed to 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

Todd Levin, Board Chair | Kenneth Hamner, Vice-Chair | Andrea Ferguson, Secretary |
Esther Goss, CFO/Treasurer | Tony Tringale, Member | Jametria Floyd, Member | LaShonda Storr | Vimal Patel

Time	Item	Purpose	Owner
7:00pm	Record Attendance	Approve	Andrea Ferguson
7:01pm	Call the Meeting to Order	Approve	Todd Levin
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"> • Re-opening Update 	Discuss	Melissa King
7:45pm	Academic Committee Report <ul style="list-style-type: none"> • I-Ready Assessments 	Discuss	Tony Tringale
7:50pm	Governance Committee Report <ul style="list-style-type: none"> • Board Recruitment/Fall Required Training • Policy changes 	Discuss/Vote	Kenneth Hamner
7:55pm	Development Committee Report <ul style="list-style-type: none"> • Grants/Fundraising 	Discuss	Andrea Ferguson
8:00pm	Finance Committee Report	Vote	Esther Goss
8:05pm	Executive Session	Discuss	Board/ Superintendent
8:15pm	Action Items	FYI	Andrea Ferguson
~8:25pm	Adjournment	Vote	Todd Levin