



AGENDA

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

Monthly Board Meeting
November 16, 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/97344081064?pwd=eVRJTEh4TG9wTGRRbjF3bERMNGtiQT09>

*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 | Discuss | Todd Levin |
| 7:50pm | Governance Committee Report | Discuss | Kenneth Hamner |
| 7:55pm | Development Committee Report <ul style="list-style-type: none"> • Grant (survey results/Q4 targets) • Mobile app launch | Discuss | Andrea Ferguson |
| 8:00pm | Finance Committee Report | Discuss | Esther Goss |
| 8:05pm | Executive Session | Discuss | Board/ Superintendent |
| 8:15pm | Action Items | FYI | Andrea Ferguson |
| ~8:25pm | Adjournment | Vote | Todd Levin |