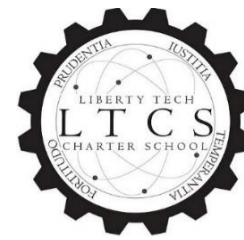


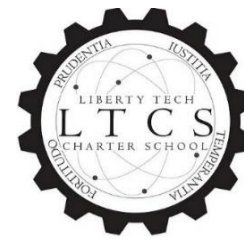
**BOARD OF TRUSTEES REGULAR MEETING
LIBERTY TECH CHARTER SCHOOL, INC.
119 Price Road Brooks, Georgia 30205**



Meeting Date: April 20, 2018

TIME START - STOP		ACTIVITY	FACILITATORE GROUP
7:00 PM	7:05 PM	CALL TO ORDER ROLL CALL PASSING OF AGENDA	Cheryl Sanborn
7:06 PM	7:11 PM	PUBLIC COMMENT	Cheryl Sanborn
7:12 PM	7:17 PM	ACTION ITEMS REQUIRING VOTE: Approve minutes Approve agenda	Cheryl Sanborn
7:18 PM	7:28 PM	PTO UPDATE	Andrea Ferguson
7:29 PM	7:55 PM	PRINCIPAL'S UPDATE - Principals Report - Preliminary 2018-2019 Budget	Mike Stewart
7:56 PM	8:06 PM	ACADEMICS - Academics Update - Goals Update	Academic Committee

**BOARD OF TRUSTEES REGULAR MEETING
LIBERTY TECH CHARTER SCHOOL, INC.
119 Price Road Brooks, Georgia 30205**



Meeting Date: April 20, 2018

TIME START - STOP		ACTIVITY	FACILITATORE GROUP
8:07 PM	8:13 PM	FINANCE - Financial Update - Goals Update	Finance Committee
8:14 PM	8:20 PM	GOVERNANCE - Governance Update - Goals Update	Governance Committee
8:21 PM	8:31 PM	DEVELOPMENT Taskforce Updates - Planning Grant Updates - Innovation Grant Updates - Strategic Planning Update	Development Taskforce
8:32 PM	8:45 PM	EXECUTIVE SESSION	Liberty Tech Charter School Board of Trustees
8:46 PM	8:59 PM	PLANNING OF SUBSEQUENT BOARD MEETING	Liberty Tech Charter School Board of Trustees