



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

Monthly Board Meeting
November 15, 2021 | 7:00 PM

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- 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.
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This meeting will be held remotely. Participants may join the meeting via Zoom Meetings or by phone:

Zoom 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 by 8:00 AM 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 www.libertytechcharter.org/lts-board.

Board Members

Lauren Conway, Board Chair | Vimal Patel, Vice-Chair | Michelle Hamner, Secretary | Eric Walker, CFO/Treasurer | LaShonda Storr, Member | Heather Ambrosi, Member | Ashley Busby, Member

Time	Item	Purpose	Owner
7:00pm	Record Attendance	Approve	Lauren Conway
7:01pm	Call the Meeting to Order	Approve	Lauren Conway
7:02pm	Approve October Meeting Minutes	Approve	Board
7:03pm	Approve November Meeting Agenda	Approve	Board
7:04pm	*Public Comment (General Public Comment)	Discuss	Public Guests
7:19pm	PTO Update	FYI	PTO
7:23pm	Superintendent Report <ul style="list-style-type: none"> ● October Dashboard ● October Financial Report ● October Financial Measurement ● Proposed 2022-2023 School Calendar - Vote ● Facilities Grant Proposed Budget - Vote 	Discuss/Vote	Melissa King
7:45pm	Academic Committee Report <ul style="list-style-type: none"> ● Student Withdrawals - Update ● Second Step Social Emotional Learning Program - Update 	Discuss	Michelle Hamner
7:50pm	Governance Committee Report <ul style="list-style-type: none"> ● New board member - Vote ● Sub-committee: COVID Policy Recommendations - Vote ● SCSC Annual Training - Update 	Vote	Vimal Patel
7:55pm	Development Committee Report <ul style="list-style-type: none"> ● Maverick Fund - Annual Giving ● Fun Run - Late Spring ● Chick-Fil-A Spirit Nights <ul style="list-style-type: none"> ○ Tuesday, February 8th - 5:00pm - 7:00pm ○ Tuesday, March 8th - 5:00pm - 7:00pm ○ Tuesday, April 19th - 5:00pm - 7:00pm 	Discuss	Lauren Conway
8:00pm	Finance Committee Report	Discuss	Eric Walker
8:05pm	Executive Session	Discuss	Board/Superintendent
8:10pm	Action Item Review	Discuss	Lauren Conway
~8:25pm	Adjournment	Vote	Lauren Conway

Next Meeting: Monday, December 13, at 7:00 PM