



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

Monthly Board Meeting
September 27, 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 due to COVID-19 safety protocols. 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 | Kristi Hardeman, 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 August Meeting Minutes | Approve | Board |
| 7:03pm | Approve September Meeting Agenda | Approve | Board |
| 7:04pm | *Public Comment (General Public Comment) | Discuss | Public Guests |
| 7:19pm | PTO Update | FYI | PTO |
| 7:23pm | Superintendent Report | Discuss | Melissa King |
| 7:45pm | Academic Committee Report <ul style="list-style-type: none"> ● LKES Update ● September Academic Report & Action Plan ● Academic Committee Chair | Discuss | Kristi Hardemen |
| 7:50pm | Governance Committee Report <ul style="list-style-type: none"> ● Approve recommendation from the Governance Committee to update the board recruitment requirements to reduce the number of committee meetings prospects attend from 2 to 1. ● Approve recommendation from the Governance Committee to continue holding the monthly board meetings virtually via Zoom through the end of 2021, with a re-evaluation of the virtual vs. in-person meeting format to take place during the December Governance Committee meeting. | Vote | Vimal Patel |
| 7:55pm | Development Committee Report | Discuss | Lauren Conway |
| 8:00pm | Finance Committee Report | Discuss | Eric Walker |
| 8:05pm | Executive Session | Discuss | Board/Superintendent |
| 8:15pm | Action Item Review | Discuss | Lauren Conway |
| ~8:25pm | Adjournment | Vote | Lauren Conway |

Next Meeting: Monday, October 25, at 7:00 PM