

BOARD OF TRUSTEES REGULAR MEETING

LIBERTY TECH CHARTER SCHOOL, INC.

119 Price Road - Brooks, Georgia 30205

March 16, 2018

Vice President Sanborn called the Board of Trustees Regular Meeting to order at 7:05 p.m. at Liberty Tech Charter School, 119 Price Road, Brooks, Georgia. Those in attendance and constituting a quorum were:

Present:

Cheryl Sanborn-Vice President/Secretary

Michael Boylan– *Member*

Robert Smith-*Member*

Stacey Lewis - *Member*

Anna Maupin – *Member*

Jim Lynch - *Member*

Absent:

Joe Starr, Eric Ochsner, Doug Waldorf

AGENDA

Board Vote:

Motion to approve the Minutes of February 16 by Michael Boylan, Second – Anna Maupin (All Approved/None Opposed) Motion passed.

Motion to approve the agenda by Michael Boylan, Second – Stacey Lewis (All Approved/None Opposed). Motion passed.

ACTION ITEMS REQUIRING VOTE:

Motion to approve the February 16 meeting minutes by Rob Smith, Second – Eric Ochsner. (All Approved/None Opposed). Meeting Minutes are approved.

Motion to approve the February 16 Executive Session by Eric Ochsner, Second – Rob Smith (All Approved/None Opposed). Executive Session is approved.

PUBLIC COMMENT: 0

MINUTES:

Principal's Update:

Dashboard data presented and discussed.

LT researching requirements for adding a pre-k class.

Results of Comprehensive Performance Framework for 2016-2017 were discussed.

State of School will be child centered. The theme will be “Telling Our Story.”

Schedule for Milestones Testing was presented.

Results of MAPS testing were discussed. LT students are outperforming the National Average in most areas.

CSP Grant Update:

Chrome books are being ordered for every student with CSP Grant money in increments as invoices are paid.

Academic Committee Update

Members attended a School Building Leadership Committee meeting led by Mr. Stewart.

Governance:

No report.

Finance:

Reviewed Finance portion of the Comprehensive Performance Review.

Development:

The possibility of having an end of the year casual barbecue was discussed. All members liked the idea. The feasibility of putting the event on will be explored.

Strategic Planning:

Members of the Strategic Planning Committee attended the meeting. They have discussed the revision of the Mission Statement for LT and will be working on revising.

Executive Session

Motion was made to move to Executive Session at 8:09 by Michael Boylan, second – Stacey Lewis. (All Approved/None Opposed). Motion passed.

Motion was made to adjourn Executive Session at 8:36 by Jim Lynch, second – Stacey Lewis. (All Approved/None Opposed.) Motion passed.

ADJOURNMENT:

Motion to adjourn meeting at 8:40 by Jim Lynch, Second – Michael Boylan. (All Approved/None Opposed) Motion passed. Minutes submitted by Vice-President/Secretary Cheryl Sanborn.