



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

Meeting Date: January 20, 2017

TIME START - STOP		ACTIVITY	FACILITATORE
7:00 PM	7:05 PM	CALL TO ORDER ROLL CALL PASSING OF AGENDA PASSING OF MINUTES: December 16, 2016	Jennifer Burr
7:06 PM	7:10 PM	ACTION ITEMS REQUIRING VOTE Approve Minutes: - December 16, 2016 Executive Session - December 16, 2016 Board Meeting Minutes	Jennifer Burr
7:11 PM	7:16 PM	PTO UPDATE - School Beautification - Fall Festival - Upcoming Events	Andrea Ferguson
7:17 PM	7:30 PM	PRINCIPAL'S UPDATE - Principals report - MAPP Analysis - Aflac group insurance implementation update	Mike Stewart
7:31 PM	7:35 PM	ACADEMIC UPDATE - Academic Dashboard - Classical Education Update	Cheryl Sanborn Anna Maupin



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

Meeting Date: January 20, 2017

TIME START - STOP		ACTIVITY	FACILITATORE
7:36 PM	7:50 PM	FINANCE - Financial Reports	Simon Hukin
7:51 PM	8:00 PM	GOVERNANCE - Board Recruiting Update - Committee Recruiting Update - Succession Planning	Doug Waldorf Cheryl Sanborn Joe Starr
8:01 PM	8:15 PM	DEVELOPMENT New Areas of Focus - Grants - Capital campaign - General fundraising - Marketing, communications and branding - Planning grant - Innovation grant Grant Writing Updates - Managing grant funds	Danny England Nathan George
8:16 PM	8:21 PM	FACILITIES - Facilities health check - Future facilities needs/plans - Access to sinks for kitchen clean-up	Danny England



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

Meeting Date: January 20, 2017

TIME START - STOP		ACTIVITY	FACILITATORE
8:22 PM	8:30 PM	INFORMATION TECHNOLOGY - Lunchroom software - Committee dashboard	Jim Lynch Nathan George
8:31 PM	8:45 PM	EXECUTIVE SESSION - Personnel	Liberty Tech Charter School Board of Trustees
8:46 PM	8:55 PM	EXECUTIVE SESSION ITEMS REQUIRING VOTE - Personnel	Liberty Tech Charter School Board of Trustees
8:56 PM	9:00 PM	PLANNING OF SUBSEQUENT BOARD MEETING	Liberty Tech Charter School Board of Trustees
9:01 PM		ADJOURNMENT	Liberty Tech Charter School Board of Trustees