

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



Meeting Date: January 26, 2018

TIME START - STOP		ACTIVITY	FACILITATORE GROUP
7:00 PM	7:05 PM	CALL TO ORDER ROLL CALL PASSING OF AGENDA	Cheryly Sanborn
7:06 PM	7:11 PM	PUBLIC COMMENT	Cheryl Sanborn
7:12 PM	7:17 PM	ACTION ITEMS REQUIRING VOTE Approve Minutes: - November 30, 2017 Board Meeting Minutes - November 30, 2017 Executive Session	Cheryl Sanborn
7:18 PM	7:28 PM	PTO UPDATE - Fundraising Update	Andrea Ferguson
7:29 PM	7:55 PM	PRINCIPAL'S UPDATE -Principals Report	Mike Stewart
7:56 PM	8:06 PM	ACADEMICS - Academics Update - Goals Update	Academic Committee

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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 - LTCS Foundation Updates - Planning Grant Updates - Innovation Grant Updates - Goals Update - Makers Space Visitation - Fundraising Update	Development Taskforce
8:32 PM	8:40 PM	PLANNING OF SUBSEQUENT BOARD MEETING	Liberty Tech Charter School Board of Trustees
8:41 PM		ADJOURNMENT	Liberty Tech Charter School Board of Trustees