

Liberty Tech Charter School
119 Price Road, Brooks, GA 30205
www.libertytechcharter.com
770-461-0005

"We are Mavericks, facing the future with the goal of changing the world."

Board Meeting Minutes

Special Board Meeting

Date and Time

Friday, March 13 at 5:00 PM

Location

Conference call line: **Call-in information:** Dial-in number (US): (605) 313-5634 Access code: 257939#. In accordance with Georgia's open meetings requirement, a notice of this meeting has been posted on the school website. The reason for this meeting being a teleconference was due to the COVID19 concerns statewide. The purpose of this meeting was to determine school remediation plan for the week of March 16th.

Directors Present

Eric Ochsner, Todd Levin, Esther Goss, Kenneth Hamner, Andrea Ferguson

Directors Absent *Tony Tringale*

Ex-Officio Members Present

None

Non-Voting Members Present

Melissa King (Principal), Tyler Willis (teacher), Diana Caldwell (teacher), Kylie Willis (teacher), Jodi Smith (K-4 Dean). Dana Kessler (teacher)

Other Members Present

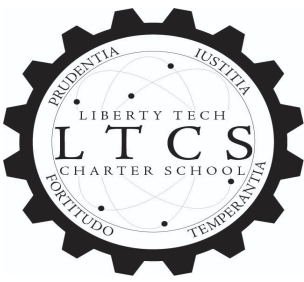
Heather Chadwick (parent), Paige Clements (parent), Natalie Frederick (parent), Nicole O'Malley (parent), Allie M. (parent)

I. Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order

Eric Ochsner called the meeting of the Board of directors of Liberty Tech Charter School to order on Friday, March 13, 2020 at 5PM via conference call noted above. Eric Ochsner motioned to call the meeting to order. Andrea Ferguson seconded the motion.

C. Public Comment



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Mrs. Chadwick asked if the week missed will need to be made up at the end of the year. Mrs. King responded that virtual school work will begin on Tuesday, March 17th.

II. Discussion Items

A. School Closure and activities

Eric Ochsner allowed meeting guests to comment.

- Mrs. Caldwell (teacher) voiced concern with children in two different school systems and notifying parents of the decision for the following week of school (week of March 23rd).

Mrs. King (Principal)– noted that there are no confirmed cases of Coronavirus with any students or staff. If that changes, then we will reevaluate.

Eric asked Mrs. King to walk through the plan of action for next week. There are a number of students without access to the internet? How many will be taking Chromebooks home? How do we validate the learning is occurring? How will student attendance be managed?

Mrs. King – two grade levels all students have all internet access. On average with no internet access 15-20 students, Students with no computer access 20-25 students. Students will receive a lesson daily per subject. Availability listed by teacher will be distributed. Mrs. King will be in contact with each Dean daily.

Comcast is offering free internet essentials for 60 days for their customers. Andrea will send the link to Mrs. King to add as a resource on the next school communication that is distributed.

Andrea called out the Android issue with accessing the environment due to a security protocol added to the school's environment that makes the school and Administrator. Mr. Willis requested that Andrea email the technology inbox with the concern and they would follow-up on it.

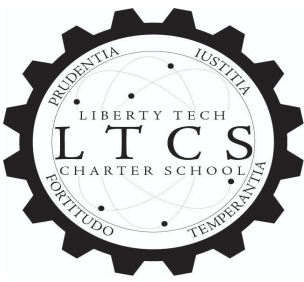
Teachers will be available 2 hrs per day. Deans will be added to the Google classrooms for all teachers so that the Deans will monitor the classrooms.

Mrs. Mullinix (business manager) is calling around and working closely with FCBOE to determine an additional resource for deep cleaning of the building.

If any students are confirmed from a Dr's office, the Dr.'s office will notify the school or health department.

Allie M. brought up a question regarding handwashing. Mrs. King pointed out that the custodial staff cleaning schedule and that soap had been replaced in all of the bathrooms.

Mrs. King noted that the front office staff plans for working remotely: Celesta McGee, Operations Manager has capability to work from home. Jennifer Mullinix has been paying invoices immediately.



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Mrs. King and Mrs. Mullinix would be the only people that need to enter the building during the time off.

Andrea Ferguson asked a question regarding load on the system the school infrastructure. Mrs. King responded that the school performed MAP testing for Reading earlier this week at the same time and no issues were reported.

Mrs. Thomas (Nutrition Coordinator) will be contacting preferred meals to cancel next week's delivery.

B. Adjourn Meeting

Eric Ochsner made a motion to adjourn the meeting. Kenneth Hamner seconded the motion. The board VOTED unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:52PM.

Respectfully Submitted,

Andrea Ferguson
Secretary