

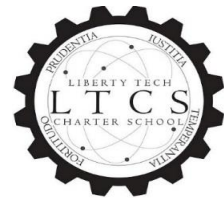
**BOARD OF TRUSTEES REGULAR MEETING
LIBERTY TECH CHARTER SCHOOL, INC.
119 Price Road Brooks, Georgia 30205**



Meeting Date: September 15, 2017

TIME START - STOP		ACTIVITY	FACILITATORE GROUP
7:00 PM	7:05 PM	CALL TO ORDER ROLL CALL PASSING OF AGENDA	Jennifer Burr
7:06 PM	7:11 PM	PUBLIC COMMENT	Jennifer Burr
7:12 PM	7:17 PM	ACTION ITEMS REQUIRING VOTE Approve Minutes: - July 21, 2017 Board Meeting Minutes - August 18, 2017 Board Meeting Minutes	Jennifer Burr
7:18 PM	7:28 PM	PTO UPDATE - Fundraising Planning Update	Andrea Ferguson
7:29 PM	8:00 PM	PRINCIPAL'S UPDATE -Principals Report	Mike Stewart
8:01 PM	8:11 PM	ACADEMICS - Academics Update	Academic Committee

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TIME START - STOP		ACTIVITY	FACILITATORE GROUP
8:12 PM	8:22 PM	FINANCE - Financial Update	Finance Committee
8:23 PM	8:33 PM	GOVERNANCE - Governance Update	Governance Committee
8:34 PM	8:48 PM	DEVELOPMENT Taskforce Updates - First Steps Towards Starting a Foundation for LTCS - Planning Grant Updates - Innovation Grant Updates Grant Writing Updates - Managing Grant Funds - Strategic Plan - Makers Space Visitation	Development Taskforce
8:49 PM	8:54 PM	INFORMATION TECHNOLOGY - Lunchroom Software Performance Update	Jim Lynch
8:55 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