Liberty Tech Charter School
119 Price Rd., Brooks, GA 30205

Monthly Board Meeting
July 24, 2023 | 7:00 PM

- MISSION - The mission of Liberty Tech is to educate students with a project-based learning environment utilizing STEAM & classical methodologies.
- VISION - Develop individuals who are knowledgeable, wise, and virtuous and will positively impact the world around them.

This meeting will be held in-person virtually via Zoom. Participants may join the meeting via Zoom Meeting or

by phone:

Zoom Meeting URL: https://zoom.us/j/9859672046?pwd=RXBFRkMzc2F5T09MTkU1TnVmMVZ4QT09

Dial-In Phone Number: +1 312 626 6799 ; **Dial-In Phone Meeting ID:** 985 967 2046

Dial-In Phone Password: 910181

*Public comments may be emailed to board@libertytechcharter.org by 8:00 AM on the meeting date or submitted via the teleconference chat window during the allotted public comment sign-up time, 30 minutes prior to the meeting. Please reference our public comment policy on our website at www.libertytechcharter.org/ltcs-board.

Board Members

Lauren Conway, Board Chair | Vimal Patel, Vice-Chair | Eric Walker, CFO/Treasurer | Neka Haywood, Member | Ashley Busby, Member | Jeremy Tuck, Member | Robert Varghese, Member

Next Meeting: August 28, 2023

Time	Item	Purpose	Owner
7:00pm	Record Attendance	Approve	Neka Haywood
7:01pm	Call the Meeting to Order	Approve	Lauren Conway
7:02pm	Approve June Meeting Minutes	Vote	Board
7:03pm	Approve July Meeting Agenda	Vote	Board
7:04pm	*Public Comment (General Public Comment)	Discuss	Public Guests
7:23pm	Superintendent Report ● Personnel Update ● 23-24 Enrollment Update	Discuss	Melissa King
7:45pm	Academic Committee Report ● No meeting in July ● No Update	Discuss	Lauren Conway
7:50pm	Governance Committee Report ● Vote new members ● Vote Exec Board	General Updates	Jeremy Tuck
8:00pm	Finance Committee Report ● June Financials	Discuss	Eric Walker
8:05pm	Executive Session ●	Discuss	Board
8:10pm	Action Item Review	Discuss	Lauren Conway
8:15pm	Adjournment	Vote	Lauren Conway