



## AGENDA- Amended

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

Monthly Board Meeting  
April 26, 2021 | 7PM

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- 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.

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Virtual meeting due to COVID-19 safety protocols – participants may join the meeting via Zoom Meetings at

**Meeting URL:** <https://zoom.us/j/9859672046?pwd=RXBFkMzc2F5T09MTkU1TnVmMVZ4QT09>

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

**Dial-In Phone Password:** 910181

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\*Public comments may be emailed to [board@libertytechcharter.org](mailto:board@libertytechcharter.org) by 8am 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

<https://www.libertytechcharter.org/lts-board.html>

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### Board members

Eric Ochsner, Board Chair | Kenneth Hamner, Vice-Chair | Andrea Ferguson, Secretary | Esther Goss, CFO/Treasurer | Jametria Floyd, Member | LaShonda Storr, Member | Vimal Patel, Member | Heather Ambrosi, Member | Eric Walker, Member | Kristi Hardeman, Member

Time	Item	Purpose	Owner
7:00pm	Record Attendance	Approve	Andrea Ferguson
7:01pm	Call the Meeting to Order	Approve	Eric Ochsner

7:02pm	Approve Minutes	Approve	Board
7:03pm	Approve Agenda/ <b>Review Requested Additions</b>	Approve	Board
7:04pm	*Public Comment	Discuss	Public guests
7:19pm	PTO Update	FYI	PTO
7:23pm	Superintendent Report <ul style="list-style-type: none"> <li>• Monthly Dashboard/Financial Stability</li> <li>• Milestones Update</li> <li>• MAP Testing Update</li> <li>• COVID-19 Update</li> <li>• <b>State of the School (set mtg date)</b></li> <li>• <b>Dell Chromebook Order (Vote)</b></li> </ul>	Discuss/ Vote	Melissa King
7:45pm	Academic Committee Report <ul style="list-style-type: none"> <li>• MAP vs. iReady planned use</li> </ul>	Discuss	Eric Ochsner
7:50pm	Governance Committee Report <ul style="list-style-type: none"> <li>• Surety Bond/Suretec (Vote)</li> <li>• New Board Member training</li> <li>• New Board Member – Lauren Conway (Vote)</li> </ul>	Discuss/Vote	Vimal Patel
7:55pm	Development Committee Report <ul style="list-style-type: none"> <li>• 2021 Spirit Nights (May 11)</li> <li>• Grant Update – Second Step Grant submission</li> <li>• Teacher/Staff Recognition Response</li> <li>• <b>8<sup>th</sup> grade bridging ceremony (5/27)</b></li> </ul>	Discuss	Andrea Ferguson
8:00pm	Finance Committee Report <ul style="list-style-type: none"> <li>• 2021-22 Budget (Meeting #1)</li> <li>• <b>FY2020-21 Budget amendment (set date 5/4-5/17)</b></li> <li>• <b>Committee Chair role (Esther)</b></li> </ul>	Discuss	Finance Committee
8:05pm	Executive Session	Discuss	Board/ Superintendent
8:15pm	Action Item Review	FYI	Andrea Ferguson
~8:25pm	Adjournment	Vote	Eric Ochsner