



AGENDA *(draft 07/10/20)*

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

Board Meeting - Public Budget Hearing
July 27, 2020 | 7PM

-
- 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.

Virtual meeting due to COVID-19 closure – participants may join the meeting by phone: (425) 436-6351; Access Code: 289390# or teleconference at <https://join.freeconferencecall.com/andreaferguson1>

*Public comments may be emailed to 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>

Board members

Todd Levin, Board Chair | Kenneth Hamner, Vice-Chair | Andrea Ferguson, Secretary | Esther Goss, CFO/Treasurer | Tony Tringale, Member | Jametria Floyd, Member

Time	Item	Purpose	Owner
7:00pm	Record Attendance	Approve	Andrea Ferguson
7:01pm	Call the Meeting to Order	Approve	Todd Levin
7:02pm	Approve Minutes	Approve	Board
7:03pm	Approve Agenda	Approve	Board
7:04pm	*Public Comment \ (Questions and Answers)	FYI	Public guests
7:25pm	New Business	Discuss	Board

Time	Item	Purpose	Owner
	<ul style="list-style-type: none"> Board meeting schedule 2020-2021 		
7:30pm	Superintendent Report	Discuss	Melissa King
7:50pm	Academic Committee Report	Discuss	Tony Tringale
7:55pm	Governance Committee Report <ul style="list-style-type: none"> Pre-K Update New Board Member Nominees 	Discuss	Kenneth Hamner
8:00pm	Development Committee Report <ul style="list-style-type: none"> Grants 	Discuss	Andrea Ferguson
8:05pm	Finance Committee Report <ul style="list-style-type: none"> Review of Proposed 2020-2021 budget 	Vote	Esther Goss
8:10pm	Executive Session <ul style="list-style-type: none"> Review minutes from June 22 Executive session 	Vote	Board/ Superintendent
8:20pm	Action Items	FYI	Andrea Ferguson
~8:25pm	Adjournment	Vote	Todd Levin