

## AGENDA

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

Monthly Board Meeting

December 9, 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 safety protocols - participants may join the meeting via Zoom Meetings at
https://zoom.us///97344081064?pwd=eVRJTEh4TGNwTGRRbjF3bERMNGtiQT09
*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/ltcs-board.html

## Board members

Todd Levin, Board Chair I Kenneth Hamner, Vice-Chair I Andrea Ferguson, Secretary I
Esther Goss, CFO/Treasurer I Tony Tringale, Member I Jametria Floyd, Member I LaShonda Storr I Vimal Patel

| Time | Item | Purpose | Owner |
| :--- | :--- | :--- | :--- |
| $7: 00 \mathrm{pm}$ | Record Attendance | Approve | Andrea <br> Ferguson |
| $7: 01 \mathbf{p m}$ | Call the Meeting to Order | Approve | Todd Levin |
| $7: 02 \mathbf{p m}$ | Approve Minutes | Approve | Board |
| $7: 03 \mathrm{pm}$ | Approve Agenda | Approve | Board |
| $7: 04 \mathbf{p m}$ | *Public Comment | Discuss | Public guests |


| 7:19pm | PTO Update | FYI | PTO |
| :---: | :---: | :---: | :---: |
| 7:23pm | Superintendent Report <br> - Re-opening Update | Discuss | Melissa King |
| 7:45pm | Academic Committee Report | Discuss | Todd Levin |
| 7:50pm | Governance Committee Report | Discuss | Kenneth Hamner |
| 7:55pm | Development Committee Report <br> - Q2 events <br> - Q2 grants | Discuss | Andrea <br> Ferguson |
| 8:00pm | Finance Committee Report | Discuss | Esther Goss |
| 8:05pm | Executive Session | Discuss | Board/ <br> Superintendent |
| 8:15pm | Action Items | FYI | Andrea <br> Ferguson |
| $\sim 8: 25 \mathrm{pm}$ | Adjournment | Vote | Todd Levin |

