



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

Meeting Date: April 21, 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	7:10 PM	ACTION ITEMS REQUIRING VOTE Approve Minutes: - March 17, 2017 Executive Session - March 17, 2017 Board Meeting Minutes - March 30, 2017 Special Called Meeting Minutes	Jennifer Burr
7:11 PM	7:16 PM	PTO UPDATE - Fundraising Update	Andrea Ferguson
7:17 PM	7:30 PM	PRINCIPAL'S UPDATE -Principals Report	Mike Stewart
7:31 PM	7:41 PM	ACADEMICS - Academics Update	Academic Committee



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7:42 PM	7:52 PM	FINANCE - Financial Update	Finance Committee
7:53 PM	8:00 PM	GOVERNANCE - Board Recruiting Update - Committee Recruiting Update - Committee Goals - Succession Planning	Governance Committee
8:01 PM	8:15 PM	DEVELOPMENT Taskforce Updates - Grants - Capital Campaign - General Fundraising - Marketing, Communications and Branding - Planning Grant - Innovation Grant Grant Writing Updates - Managing Grant Funds - Strategic Plan - Makers Space Visitation	Development Taskforce
8:16 PM	8:21 PM	INFORMATION TECHNOLOGY - Lunchroom Software	Jim Lynch
8:22 PM	8:45 PM	EXECUTIVE SESSION - Personnel	Liberty Tech Charter School Board of Trustees



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TIME START - STOP		ACTIVITY	FACILITATORE GROUP
8:46 PM	8:55 PM	EXECUTIVE SESSION ITEMS REQUIRING VOTE - Personnel	Liberty Tech Charter School Board of Trustees
8:56 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