

## **BOARD OF TRUSTEES REGULAR MEETING**

LIBERTY TECH CHARTER SCHOOL, INC.

119 Price Road - Brooks, Georgia 30205

April 20, 2018

Vice President Sanborn called the Board of Trustees Regular Meeting to order at 7:05 p.m. at Liberty Tech Charter School, 119 Price Road, Brooks, Georgia. Those in attendance and constituting a quorum were:

Present: Joseph Starr - President  
Cheryl Sanborn-Vice President/Secretary  
Stacey Lewis - *Member*  
Anna Maupin – *Member*  
Eric Ochsner - Member  
Doug Waldorf - *Member*  
Michael Boylan -*Member*

Absent: Robert Smith – *Member*

### **AGENDA**

#### **Board Vote:**

Motion to amend the Minutes to reflect change of time of PTO presentation to Board by Eric Ochsner, Second – Anna Maupin.

(All Approved/None Opposed) Motion passed.

Motion to approve the amended minutes by Doug Waldorf, Second – Eric Ochsner.

(All Approved/None Opposed). Motion passed.

Motion to approve the agenda by Cheryl Sanborn, Second – Anna Maupin.

(All Approved/None Opposed) Motion passed.

Motion to approve changes to the Finance Policy by Doug Waldorf, Second – Michael Boylan

(All Approved/None Opposed) Motion passed.

Motion to enter Executive Session by Eric Ochsner, Second – Michael Boylan

(All Approved/None Opposed) Motion passed.

#### **ACTION ITEMS REQUIRING VOTE:**

Motion to approve the April 20 meeting minutes by Doug Waldorf, Second – Eric Ochsner. (All Approved/None Opposed). Motion passed.

Motion to approve the Finance Policy by Doug Waldorf, - Second – Michael Boylan

(All Approved/None Opposed.) Motion passed.

Motion to approve the April 20 Executive Session by Eric Ochsner, Second – Michael Boylan

(All Approved/None Opposed). Motion passed.

## **PUBLIC COMMENT: 0**

## **MINUTES:**

### **Principal's Update:**

Dashboard data presented and discussed.

LT researching requirements for adding a pre-k class. (on-going)

The preliminary budget for 2018-2019 was presented and discussed. The preliminary budget will be shared for the public to comment. In June the final budget will be published in the paper.

Graph was presented showing the results of 2017-2018 MAP testing. Reading was LT's highest performing category.

A math curriculum has been purchased for grades 3 – 8 to provide support for teachers. (\$50,000 of CSP Grant) Teachers are also encouraged to be innovative with their lessons.

LT has ordered Chromebooks. (\$10,000 of CSP Grant.)

Milestones Testing going smoothly.

Mr. Stewart discussed the findings of the SCSC visit to LT. We need to fix some policy issues within 30 days to get points back on the SCSC Performance Framework. Mr. Stewart is working on that. The SCSC commented favorably about LT during their visit.

Summer Camp information was presented. Concern was expressed that the number of students g interested in attending Summer Camp was lower than last year.

### **CSP Grant Update:**

Chrome books are being ordered for every student with CSP Grant money in increments as invoices are paid.

\$10,000 worth of Chrome books were recently ordered.

### **Academic Committee Update**

The committee made the decision not to meet in April due to Milestone testing.

### **Governance:**

The committee is fine tuning the requirements for on-boarding new members.

### **Finance:**

The Finance committee updated the FY 2018 Comparison to the SCSC Framework through March.

Changes were made to Finance Policy that will clarify check writing procedures and keep us in compliance.

### **Development:**

### **Strategic Planning:**

The Committee will meet to continue to develop the Strategic Plan for LT.

**Executive Session**

**ADJOURNMENT:**

Meeting was adjourned at 10:14.