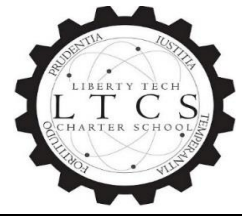


**BOARD OF TRUSTEES REGULAR MEETING  
LIBERTY TECH CHARTER SCHOOL, INC.  
119 Price Road Brooks, Georgia 30205**

**Meeting Date: May 18, 2017**

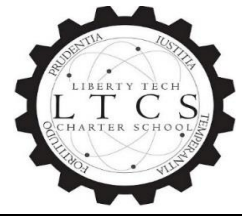
TIME START - STOP		ACTIVITY	FACILITATORE GROUP
7:00 PM	7:05 PM	CALL TO ORDER ROLL CALL PASSING OF AGENDA	Jennifer Burr
7:06 PM	7:10 PM	<b>ACTION ITEMS REQUIRING VOTE</b> <b>Approve Minutes:</b> - April 21, 2017 Executive Session - April 21, 2017 Board Meeting Minutes	Jennifer Burr
7:11 PM	7:16 PM	<b>PTO UPDATE</b> - Fundraising Update	Andrea Ferguson
7:17 PM	7:30 PM	<b>PRINCIPAL'S UPDATE</b> - Principals Report	Mike Stewart
7:31 PM	7:41 PM	<b>ACADEMICS</b> - Academics Update	Academic Committee



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



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TIME START - STOP		ACTIVITY	FACILITATORE GROUP
8:46 PM	8:55 PM	<b>EXECUTIVE SESSION ITEMS REQUIRING VOTE</b> - Personnel	Liberty Tech Charter School Board of Trustees
8:56 PM	9:00 PM	<b>PLANNING OF SUBSEQUENT BOARD MEETING</b>	Liberty Tech Charter School Board of Trustees
9:01 PM		<b>ADJOURNMENT</b>	Liberty Tech Charter School Board of Trustees