



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

Monthly Board Meeting
March 28, 2022 | 7:00 PM

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- 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.
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This meeting will be held remotely. Participants may join the meeting via Zoom Meetings or by phone:

Zoom Meeting URL: <https://zoom.us/j/9859672046?pwd=RXBFRkMzc2F5T09MTkU1TnVmMVZ4QT09>

Dial-In Phone Number: +1 312 626 6799 ; **Dial-In Phone Meeting ID:** 985 967 2046

Dial-In Phone Password: 910181

*Public comments may be emailed to board@libertytechcharter.org by 8:00 AM 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 www.libertytechcharter.org/lts-board.

Board Members

Lauren Conway, Board Chair | Vimal Patel, Vice-Chair | Michelle Hamner, Secretary | Eric Walker, CFO/Treasurer | LaShonda Storr, Member | Neka Haywood, Member | Ashley Busby, Member

Next Meeting: Monday, April 25, at 7:00 PM

Time	Item	Purpose	Owner
7:00pm	Call the Meeting to Order	Approve	Lauren Conway
7:01pm	Record Attendance	Approve	Michelle Hamner

7:02pm	Approve February Meeting Minutes	Vote	Board
7:03pm	Approve March Meeting Agenda	Vote	Board
7:04pm	*Public Comment (General Public Comment)	Discuss	Public Guests
7:19pm	PTO Update	FYI	PTO
7:23pm	<p>Superintendent Report</p> <ul style="list-style-type: none"> ● February Dashboard ● American Rescue Plan- ESSER III Grant Update ● 2022-2023 Personnel Update ● 2020-2021 Annual Report Results ● February's Financial Report ● FY22 Financial Measurement 	Discuss	Melissa King
7:45pm	<p>Academic Committee Report</p> <ul style="list-style-type: none"> ● Withdrawals Update ● Curriculum Subcommittee ● Learning Lab ● Morning Math & Reading Labs 6th-8th grades 	Discuss	LaShonda Storr
7:50pm	<p>Governance Committee Report</p> <ul style="list-style-type: none"> ● SCSC Training ● CPF Operations Scorecard ● Exhibition Night Table Plan ● Recruiting Update 	Discuss	Vimal Patel
7:55pm	<p>Development Committee Report</p> <ul style="list-style-type: none"> ● Fun Run Update ● Maverick Fund ● Strategic Plan ● Chick-fil-A Spirit Nights 	Discuss	Lauren Conway
8:00pm	<p>Finance Committee Report</p> <ul style="list-style-type: none"> ● Board Budget & Expenses ● Afterschool Cashflow 	Discuss	Eric Walker
8:10pm	<p>Action Item Review</p> <ul style="list-style-type: none"> ● Resuming In-person Meetings (Vote) ● April/May/June Meeting Dates & Attendance for Budget Review and Vote (Discuss) 	Discuss/Vote	Lauren Conway
8:20pm	Adjournment	Vote	Lauren Conway