



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

Monthly Board Meeting Minutes

September 26, 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 in-person virtually via Zoom. Participants may join the meeting via Zoom Meeting 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.

Attending: Lauren Conway, Board Chair | Vimal Patel, Vice-Chair | Michelle Hamner, Secretary | Eric Walker, CFO/Treasurer | Ashley Busby, Member

Not Attending: Neka Haywood, Member

Record Attendance - Michelle Hamner, Secretary, recorded attendance. A quorum was present.

Call the Meeting to Order - Chair Lauren Conway called the meeting to order at 7:02 PM.

Approve August Meeting Minutes - Lauren C. reviewed the August meeting minutes. Ashley Busby made a motion to accept the minutes, and Eric Walker seconded. The August meeting minutes were approved

unanimously.

Approve September Meeting Agenda - Lauren C. reviewed the September meeting agenda. Vimal Patel made a motion to accept the September meeting agenda, and Eric W. seconded. The September meeting agenda was approved unanimously.

Public Comment - Michelle H. reported there were no public comments received.

PTO Update - PTO representative Akila Tuck reported \$400+ raised from Starlight; the teachers lounge fundraiser has raised \$1000+ raised so far. The school Fall Festival is happening in October.

Superintendent Report - Mrs. King gave a shout-out to the PTO for all of their hard work. Mrs. King introduced the 2022-23 staff liaison, Erin McKelvey (school counselor). To date, there have been 7 withdrawals so far - 4 were no-shows at the beginning of the year. Ashley B. asked if spaces are full and Mrs. King reported that there are spots available in some grades. Lamar and Troup are new counties represented in the student body this year. Attendance in August was at 92% - needs to be at 95%. There has been a lot of strep throat. There is 95% staff retention. Discipline for the month of August included 0 time-outs; 2 out of school suspensions, and 1 in school suspension. Spring 2022 Milestones results were reported on - LTCS out-performed the state in passing schools and in 13 of 17 schools for level III or IV. A Town Hall was held on September 22 with good attendance. Assessments are being administered for the 1st of 3 times this school year.

Academic Committee Report - Lauren C. delivered the update for the Academic Committee. The committee is developing a curriculum policy, which will be reviewed in October with the board. Kindergarten, 1st, 2nd, and 4th grades experienced the most lapses in Math. Teachers are being asked to use i-Ready to deliver literacy programming.

Governance Committee Report - Vimal Patel gave the Governance Committee report, and he recognized the PTO's involvement at the school. For board member recruitment - Jeremy Tuck is working through requirements. Mr. Stone is also being worked with on next steps. The Committee will be reviewing the following upcoming policies, which will be presented to the board for adoption in the coming months – Alternative School Policy for IEP and 504 students, as well as HB 1178 - Parent Right to Know Policy. The Board training schedule will come out soon for annual training from the SCSC. Governance has moved their committee meeting to the 2nd Thursday of the month.

Finance Committee Report - Eric W. presented the finances ending August 31, 2022. The balance in the checking account is \$2.9M. Substitute usage is up a bit. A \$5,000 grant was received for Pre-K. No budget updates needed at this time.

Action Item Review - Lauren C. reported there are no action items to review.

Adjournment - Vimal P. made a motion to adjourn, and Eric W. seconded. Lauren C. adjourned the meeting at 7:25 PM.

Minutes prepared and submitted by Michelle Hamner, Secretary, on September 26, 2022.