

Liberty Tech Charter School

Governing Board Agenda

Nov 20, 2015

- I. Call meeting to order
- II. Approve the Agenda
- III. Approve minutes from September and October
- IV. Bank Account balance
 - a. Collection of funds from pancake breakfast and tshirts- \$12
- V. Michele Nowell
- VI. Guest Speaker introduced by Danny- Insurance for schools
- VII. Guest Speaker introduced by Simon- Charter School graduate
- VIII. Facility update
- IX. Binders
- X. Action Plans and deadlines
- XI. Upcoming events
- XII. Opening of Lottery
 - a. Google Form
 - b. Portal for information
 - c. Information
 - d. Instructions with check box on app
 - e. Location for lottery
- XIII. *Most Likely To Succeed*
- XIV. Governing Board training by Lawyer from Warner Robins
- XV. Ga. Charter Schools
- XVI. Interview date with business manager
- XVII. Principal Contract

Executive Session