

BOARD OF TRUSTEES REGULAR MEETING

LIBERTY TECH CHARTER SCHOOL, INC.

665 Hwy 74, Suite 600 - Peachtree City, Georgia

November 20, 2015

Secretary Burr called the Board of Trustees Regular Meeting to order at 7:00 p.m. at Avid Solutions, 665 Hwy 74, Suite 600, Peachtree City, Georgia. Those in attendance and constituting a quorum were:

Present: Christi McCully – *President*
Joseph Starr – *Vice President*
Simon Hukin – *Treasurer*
Jennifer Burr – *Secretary*
Danny England – *Member*
Nathan George – *Member*
Jim Lynch – *Member*
Cheryl Sanborn – *Member*

Absent: Anna Maupin - *Member*
Michelle Nowell – *Member*

MINUTES: Motion to Approve the September and November, 2015 Minutes by Jennifer Burr, Second – Nathan George. (All Approved/None Opposed). Minutes are approved.

ACTION ITEMS REQUIRING VOTE:

Michelle Nowell

Motion to remove Michelle Nowell from the Governing Board as a Member. Motion by Christi McCully, Second-Jennifer Burr (All Approved/None Opposed).

Motion to offer employment to our top principal candidate. Motion by Cheryl Sanborn, Second – Simon Hukin (All Approved/None Opposed).

ADJOURNMENT: Meeting Adjourned at 8:58 p.m.
Minutes submitted by Secretary, Jennifer Burr