

BOARD OF TRUSTEES REGULAR MEETING

LIBERTY TECH CHARTER SCHOOL, INC.

665 Hwy 74, Suite 600 - Peachtree City, Georgia

January 8, 2016

Secretary Burr called the Board of Trustees Regular Meeting to order at 7:01 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*

**MINUTES:** Minutes from the December 2015 meeting will be approved at a future meeting.

**ACTION ITEMS REQUIRING VOTE:**

Facility:

Motion to set January 31, 2016 as the “drop dead” date for have the Brooks Elementary School lease approved by the Fayette County Board of Education. Motion by Christi McCully, Second – Nathan George. (All Approved/None Opposed).

Insurance:

Motion to use The Insurance People to obtain Board liability insurance. Motion by Jennifer Burr, Second – Danny England. (All Approved/None Opposed).

Dress Code:

Motion to approve Navy, Red and White tucked-in shirts (three-button polo, button-down); Navy Cardigan-style Sweaters/Vests; Khaki and Navy Bottoms (pants, shorts, skorts and skirts – skirts/skorts no more than 3 inches above the knee); (belt required if loops present); close-toe shoes (black and brown), sneaker/gym shoes solid black/brown only); socks solid color. Motion by Jennifer Burr, Second – Christi McCully. (All Approved/None Opposed).

Registration Grade/Lottery Teacher's Child(ren) Allotment

Motion to hold three student spots open per grade level for teacher's child(ren) until all teacher positions are full. Motion by Jennifer Burr, Second – Christi McCully. (All Approved/None Opposed).

Board Member Election

Motion to elect Ronald Toussaint and Stacey Lewis. Motion by Christi McCully, Second – Jennifer Burr (All Approved/None Opposed).

**ADJOURNMENT:** Meeting Adjourned at 9:18 p.m.  
Minutes submitted by Secretary, Jennifer Burr