

BOARD OF TRUSTEES REGULAR MEETING

LIBERTY TECH CHARTER SCHOOL, INC.

119 Price Road - Brooks, Georgia

July 15, 2016

Secretary Burr called the Board of Trustees Regular Meeting to order at 7:10 p.m. at Liberty Tech Charter School, 119 Price Road, Brooks, Georgia. Those in attendance and constituting a quorum were:

Present: Christi McCully – *President*
Joe Starr – *Vice President*
Simon Hukin – *Treasurer*
Jennifer Burr – *Secretary*
Danny England – *Member*
Nathan George – *Member*
Stacey Lewis – *Member*
Jim Lynch – *Member*
Anna Maupin – *Member*
Cheryl Sanborn – *Member*
Doug Waldorf - *Member*

Absent: none

AGENDA: Motion to Approve the Agenda as posted by Anna Maupin, Second – Danny England. (All Approved/None Opposed). Agenda is approved.

MINUTES: Motion to Approve the June 3, 2016 Minutes by Jennifer Burr, Second – Jim Lynch. (All Approved/None Opposed). Minutes are approved.

ACTION ITEMS REQUIRING VOTE:

Policies:

Motion to approve policies as written and submitted by various Board Members, setting schedule to additionally evaluate all policies and any changes to policies will be handled by amendment approval by Nathan Georgia, Second Jim Lynch (All Approved/None Opposed).

Executive Session:

Motion to approve/move forward with Special Education Full Time Teacher Position Offer by Jennifer Burr, Second Jim Lynch.

Motion to approve/move forward with Special Education Full Time Para Pro Position Offer by Jennifer Burr, Second Jim Lynch.

Motion to approve Nutrition Coordinator positions by Jennifer Burr, Second Danny England.

ADJOURNMENT: Meeting Adjourned at 9:13 p.m. Minutes submitted by Secretary, Jennifer Burr.