

Liberty Tech Charter School

Governing Board Agenda

May 20, 2016

7:00: Meeting called to order	Jennifer
Vote on Minutes from previous meeting	Jennifer
Guest Speaker, Southern Company Kids Code program	Shawn
Mike's minute	Mike
Vote on Valu Teachers Product	
Facility: School Code and Facility and grounds committee	Danny
Technology: Internet, computers, Phone, Committee, SIS	Jim, Nathan, Christi
Application for raising funds and sales tax exemption	Stacey
Implementation Grant	Stacey
Accreditation	Cheryl
School Nutrition	Cheryl and Christi
Health Insurance and Payment options	Doug
Insurance	Simon
Budget	Simon
Mapps Contract	Christi
Committees	Jennifer
Fundraising	Anna and Jennifer
Ribbon Cutting	Christi
Policies	Joe
Volunteer Hours	Christi
Sign design and quote	Christi
Special needs onboarding	Mike
YMCA and after school	Christi
Custodial service contracts	Christi

Action items:

DOT, Website, MyGaDOE portal access, final policies, TRS, Set up key roles in MyGADOE portal, Criminal Background check, Comprehensive LEA Improvement Plan, Work Study sign up for UWG and Clayton State, Curriculum, Implementation grant,