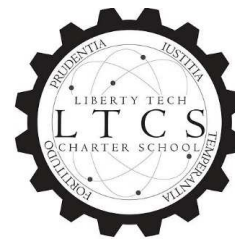


BOARD OF TRUSTEES REGULAR MEETING
LIBERTY TECH CHARTER SCHOOL, INC.
119 Price Road Brooks, Georgia 30205



DATE: Friday, October 21, 2016
7:00 – 7:05 **CALL TO ORDER**
ROLL CALL
PASSING OF AGENDA
PASSING OF MINUTES: September 16, 2016

7:06 – 7:10 **ACTION ITEMS REQUIRING VOTE:**

7:11 – 7:30 **Update from the Principal: *Mike Stewart***

- Withdrawals
- New enrollees
- Current Waiting List
- Lottery
- CLIP Revisions
- CCRPI Entries
- Annual Report
- Upper School Paycheck progress
- Curriculum Night Re-cap
- Movie Night
- Veteran's Day Breakfast/Parade
- "Holiday" Parade
- Disciplinary actions
- SSIP
- FTE Update

7:31 – 7:40 **Academic Committee: *Cheryl Sanborn and Anna Maupin***

- Dashboard update

7:41 – 7:50 **Information Technology Committee: *Jim Lynch & Nathan George***

- New Web-site go-live
- LTCS Facebook Page
- Software; i.e. MS vs. Linux for school business

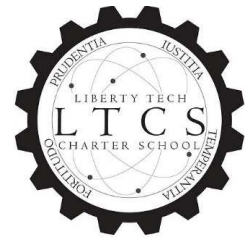
7:51 – 8:00 **Governance Committee: *Joe Starr and Doug Waldorf***

- Who has signed up for governance training in Macon?
- Who has signed up for finance training?
- New tobacco free school policy
- New professional excellence policy
- Board role and guidelines

8:01 – 8:10 **Finance Committee: *Simon Hukin***

- Financial health update
- PayPal

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8:11 – 8:25 **Fundraising Committee:** *Christi McCully Anna Maupin and Stacey Lewis*

- Grants
- Strategic Plan
- Fundraising

8:26 – 8:35 **Facilities Committee:** *Danny England and Jennifer Burr*

- Formation of Board Based Safety Committee
- Building health check
- Future facilities needs/plans

7:36 – 7:40 **PTO update:** *Andrea Ferguson*

- Clean-up day recap
- Book Fair recap

8:41 – 9:00 **Executive Session:** *Liberty Tech Charter School Board*

9:01: **Adjournment:** *Liberty Tech Charter School Board*