

BOARD OF TRUSTEES REGULAR MEETING

LIBERTY TECH CHARTER SCHOOL, INC.

119 Price Road - Brooks, Georgia

September 16, 2016

President McCully called the Board of Trustees Regular Meeting to order at 7:00 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*

AGENDA: Motion to Approve the Agenda by Jennifer Burr, Second – Cheryl Sanborn. (All Approved/None Opposed). Agenda is approved.

MINUTES: Motion to Approve July 2016 Minutes by Doug Waldorf, Second – Anna Maupin. (All Approved/None Opposed). July 2016 Minutes are Approved.

Motion to Approve August 2016 Minutes by Doug Waldorf, Second – Cheryl Sanborn. (All Approved/None Opposed). August 2016 Minutes are Approved.

ACTION ITEMS REQUIRING VOTE:

Student Count Grade Allocation:

Motion to request (from Georgia Charter Commission) to amend LTCS' Charter to eliminate the addition of 6 new students to 9th grade and allocate those 6 students to other grades to maintain our approved charter student numbers. Motion by Jennifer Burr, Second – Doug Waldorf (All Approved/None Opposed).

ADJOURNMENT: Meeting Adjourned at 9:45 p.m. Minutes submitted by Secretary, Jennifer Burr.