

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



**Meeting Date: November 14, 2016**

| TIME<br>START - STOP |         | ACTIVITY  | FACILITATORE                  |
|----------------------|---------|---|-------------------------------|
| 7:00 PM              | 7:05 PM | CALL TO ORDER<br>ROLL CALL<br>PASSING OF AGENDA<br>PASSING OF MINUTES: October 21, 2016   | Jennifer Burr                 |
| 7:06 PM              | 7:10 PM | <b>ACTION ITEMS REQUIRING VOTE</b><br><b>Approve Minutes:</b><br>- September 23, 2016 Executive Session<br>- October 21, 2016 Executive Session<br>- October 21, 2016 Board Meeting Minutes<br><b>Board Member Resignation</b><br><b>New Policies</b><br>- Tobacco free school policy<br>- Professional excellence policy | Joe Starr<br>Jennifer Burr    |
| 7:11 PM              | 7:25 PM | <b>PRINCIPAL'S UPDATE</b><br>- Principals report<br>- MAPP Analysis   | Mike Stewart                  |
| 7:26 PM              | 7:35 PM | <b>ACADEMIC UPDATE</b><br>- Academic Dashboard<br>- Surveys: Students/Parents/Teachers<br>- Satisfaction Survey<br>- Exit Survey  | Cheryl Sanborn<br>Anna Maupin |
| 7:36 PM              | 7:50 PM | <b>FINANCE</b><br>- Financial Reports<br>- Credit Card  | Simon Hukin                   |
| 7:51 PM              | 8:00 PM | <b>INFORMATION TECHNOLOGY</b><br>- Status of accounting tools installation<br>- Lunchroom software<br>- Committee Dashboard   | Jim Lynch<br>Nathan George    |

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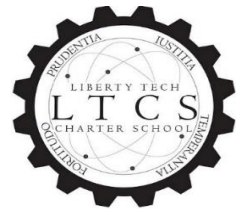


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|         |         |   |  |
|---------|---------|---|--|
| 8:01 PM | 8:10 PM | <b>GOVERNANCE</b><br><ul style="list-style-type: none"> <li>- Who has signed up for governance training in Macon?</li> <li>- Committee Organization</li> </ul>                            | Joe Starr<br>Doug Waldorf<br>Cheryl Sanborn      |
| 8:11 PM | 8:25 PM | <b>DEVELOPMENT</b><br><b>Grant Writing</b><br><ul style="list-style-type: none"> <li>- Managing grant funds</li> <li>- Strategic Plan</li> <li>- Makers Space visitation</li> </ul>       | Stacey Lewis                                     |
| 8:26 PM | 8:35 PM | <b>FACILITIES</b><br><ul style="list-style-type: none"> <li>- Facilities health check</li> <li>- Future facilities needs/plans</li> <li>- Access to sinks for kitchen clean-up</li> </ul> | Danny England                                    |
| 8:36 PM | 8:45 PM | <b>PTO</b><br><ul style="list-style-type: none"> <li>- Direct donate drive</li> <li>- School beautification</li> <li>- Book fair planning</li> </ul>                                      | Andrea Ferguson                                  |
| 8:46 PM | 8:55 PM | <b>EXECUTIVE SESSION</b><br><ul style="list-style-type: none"> <li>- Personnel</li> </ul>   | Liberty Tech Charter School<br>Board of Trustees |
| 8:56 PM | 9:00 PM | <b>PLANNING OF SUBSEQUENT BOARD MEETING</b>   | Liberty Tech Charter School<br>Board of Trustees |

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|         |  |             |  |
|---------|--|-------------|--|
| 9:01 PM |  | ADJOURNMENT | Liberty Tech Charter School<br>Board of Trustees |
|---------|--|-------------|--|