

Liberty Tech Charter School

119 Price Rd., Brooks, GA 30205

Monthly Board Meeting

May 22, 2023 | 7:00 PM

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* MISSION - The mission of Liberty Tech is to educate students with a project-based learning environment utilizing STEAM & classical methodologies.
* VISION - Develop individuals who are knowledgeable, wise, and virtuous and will positively impact the world around them.

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This meeting will be held in-person virtually via Zoom. Participants may join the meeting via Zoom Meeting or by phone:
**Zoom Meeting URL:** <https://zoom.us/j/9859672046?pwd=RXBFRkMzc2F5T09MTkU1TnVmMVZ4QT09>
**Dial-In** **Phone Number:** +1 312 626 6799 ; **Dial-In Phone Meeting ID:** 985 967 2046
**Dial-In Phone Password:** 910181

\*Public comments may be emailed to board@libertytechcharter.org by 8:00 AM on the meeting date or submitted via the teleconference chat window during the allotted public comment sign-up time, 30 minutes prior to the meeting. Please reference our public comment policy on our website at

www.libertytechcharter.org/ltcs-board.

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**Board Members**

Lauren Conway, Board Chair | Vimal Patel, Vice-Chair | Michelle Hamner, Secretary | Eric Walker, CFO/Treasurer | Neka Haywood, Member | Ashley Busby, Member | Jeremy Tuck, Member | Robert Varghese, Member

**Next Meeting:** June 19, 2023

| **Time** | **Item** | **Purpose** | **Owner** |
| --- | --- | --- | --- |
| **7:00pm** | Record Attendance | Approve | Ashely Busby |
| **7:01pm** | Call the Meeting to Order | Approve | Lauren Conway |
| **7:02pm** | Approve March Meeting Minutes | Vote | Board |
| **7:03pm** | Approve April Meeting Agenda | Vote | Board |
| **7:04pm** | \*Public Comment (General Public Comment) | Discuss | Public Guests |
| **7:19pm** | PTO Update | FYI | PTO |
| **7:23pm** | Superintendent Report* April Dashboard
* Georgia Leads Pilot
* Fall 22-Spring 23 Parent Survey Results
* K-5th i-Ready Data
* Proposed FY24 Budget
 | Discuss | Melissa King |
| **7:45pm** | Academic Committee Report* iReady Data
* House update
 | Discuss | Lauren Conway |
| **7:50pm** | Governance Committee Report* Recruiting Update
* Divisive Concepts Policy (vote)
* Work-in-process Policies (Student Removal-due to attendance)
 | General Updates & Vote | Jeremy Tuck |
| **8:00pm** | Finance Committee Report* FY24 Budget Discussion
* April Financial Discussion
 | Discuss | Eric Walker |
| **8:10pm** | Action Item Review | Discuss | Lauren Conway |
| **8:15pm** | Adjournment | Vote | Lauren Conway |