

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



Meeting Date: November 17, 2017

TIME START - STOP		ACTIVITY	FACILITATORE GROUP
7:00 PM	7:05 PM	CALL TO ORDER ROLL CALL PASSING OF AGENDA	Jennifer Burr
7:06 PM	7:11 PM	PUBLIC COMMENT	Jennifer Burr
7:12 PM	7:17 PM	ACTION ITEMS REQUIRING VOTE Approve Minutes: - October 20, 2017 Board Meeting Minutes - October 20, 2017 Executive Session	Jennifer Burr
7:18 PM	7:28 PM	PTO UPDATE - Fundraising Update	Andrea Ferguson
7:29 PM	7:55 PM	PRINCIPAL'S UPDATE -Principals Report	Mike Stewart
7:56 PM	8:06 PM	ACADEMICS - Academics Update - Recruiting Update - Goals Update	Academic Committee

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8:07 PM	8:13 PM	FINANCE - Financial Update - Goals Update	Finance Committee
8:14 PM	8:20 PM	GOVERNANCE - Governance Update - Goals Update	Governance Committee
8:21 PM	8:31 PM	DEVELOPMENT Taskforce Updates - LTCS Foundation Updates - Planning Grant Updates - Innovation Grant Updates - Recruiting Update - Goals Update Grant Writing Updates - Managing Grant Funds - Strategic Plan - Makers Space Visitation	Development Taskforce
8:32 PM	8:37 PM	INFORMATION TECHNOLOGY - Lunchroom Software Performance Update	Jim Lynch
8:38 PM	8:54 PM	EXECUTIVE SESSION - Personnel	Liberty Tech Charter School Board of Trustees
8:55 PM	9:00 PM	PLANNING OF SUBSEQUENT BOARD MEETING	Liberty Tech Charter School Board of Trustees
9:01 PM		ADJOURNMENT	Liberty Tech Charter School Board of Trustees