

**BOARD OF TRUSTEES REGULAR MEETING**

LIBERTY TECH CHARTER SCHOOL, INC.

119 Price Road - Brooks, Georgia

October 20, 2017

Vice President Sanborn called the Board of Trustees Regular Meeting to order at 7:02 p.m. at Liberty Tech Charter School, 119 Price Road, Brooks, Georgia. Those in attendance and constituting a quorum were:

Present: Cheryl Sanborn – *Vice President*  
Jennifer Burr – *Secretary*  
Michael Boylan – *Member*  
Stacey Lewis – *Member*  
Jim Lynch - *Member*  
Anna Maupin – *Member*  
Eric Ochsner – *Member*  
Doug Waldorf – *Member*  
Aaron Wright - *Member*

Absent: Joseph Starr – *President*  
Robert Smith - *Member*

**AGENDA:** Motion to approve Agenda by Aaron Wright, Second – Eric Ochsner (All Approved/None Opposed). Agenda passes.

**MINUTES:** Motion to approve Minutes for September 15, 2017 by Jennifer Burr, Second – Jim Lynch. (All Approved/None Opposed) Minutes approved.

**Action Items Requiring Vote:**

Executive Session: Motion to approve commencement of Executive Session at 8:12 by Jennifer Burr, Second – Eric Ochsner. (All Approved/None Opposed). Motion to conclude Executive Session at 8:34 by Jennifer Burr, Second - Eric Ochsner.

**ADJOURNMENT:** Motion to adjourn meeting at 8:41 p.m. by Jennifer Burr – Second, Jim Lynch. (All Approved/None Opposed) Minutes submitted by Secretary, Jennifer Burr.