



Liberty Tech Charter School  
119 Price Rd., Brooks, GA 30205

Monthly Board Meeting  
Aug 28, 2023 | 7:00 PM

- 
- 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.
- 

—

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](mailto: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/lths-board](http://www.libertytechcharter.org/lths-board).

---

—

### Board Members

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

**Next Meeting:** August 28, 2023

<b>Time</b>	<b>Item</b>	<b>Purpose</b>	<b>Owner</b>
<b>7:00pm</b>	Record Attendance	Approve	Lauren Conway
<b>7:01pm</b>	Call the Meeting to Order	Approve	Todd Levin
<b>7:02pm</b>	Approve July Meeting Minutes	Vote	Board
<b>7:03pm</b>	Approve August Meeting Agenda	Vote	Board
<b>7:04pm</b>	*Public Comment (General Public Comment)	Discuss	Public Guests
<b>7:23pm</b>	Superintendent Report <ul style="list-style-type: none"> <li>● July Dashboard</li> <li>● 2022-2023 Georgia Milestones Data</li> <li>● Security Grant Update</li> </ul>	Discuss & Vote	Melissa King
<b>7:45pm</b>	Academic Committee Report <ul style="list-style-type: none"> <li>● Reviewed the GA Milestones data/results</li> <li>● Discussed ways to help move students up in levels</li> <li>● Discussed potential sub-committee to incorporate more Project Based Learning</li> </ul>	Discuss	Nathan Flint
<b>7:50pm</b>	Governance Committee Report <ul style="list-style-type: none"> <li>● Refresh and Completion of Annual Mandatory Training / Conflict of Interest from Board Members</li> <li>● Update Policies               <ul style="list-style-type: none"> <li>○ Procurement</li> <li>○ Cash Receipts</li> <li>○ Financial Policies and Procedures</li> </ul> </li> </ul>	Discuss & Vote	Jeremy Tuck (Vimal Patel to give updated)
<b>8:00pm</b>	Finance Committee Report <ul style="list-style-type: none"> <li>● Recap of June &amp; July Financials</li> <li>● School Security Grant               <ul style="list-style-type: none"> <li>○ Review board policy for quotes</li> </ul> </li> <li>● Discuss proposal to hire consultant to review Policy</li> <li>● Include in meeting minutes - removal of of Lauren Conway and Eric Walker from school bank accounts and addition of Robert Varghese (CFO) and Todd Levin (Board Chair)</li> </ul>	Discuss	Robert Varghese
<b>8:05pm</b>	General Items <ul style="list-style-type: none"> <li>● Pre-K Lottery</li> <li>● Manage Zoom and Board Meetings</li> </ul>	Discuss	Board
<b>8:15pm</b>	Executive Session <ul style="list-style-type: none"> <li>● Executive Director</li> <li>● 3rd Party Surveys</li> </ul>	Discuss	Board and Mrs. King
<b>8:30pm</b>	Adjournment	Vote	Todd Levin