

Liberty Tech Charter School

119 Price Rd., Brooks, GA 30205

Monthly Board Meeting

Feb 26th, 2024 | 7:00 PM

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* VISION - We believe the education process should be innovative, exciting, and a place where the status quo is not tolerated.  We do this by creating a holistic community that prepares our students for success by giving them the freedom for self-directed learning, instilling critical thinking skills, developing an engaging and challenging learning environment, and enriching the whole child by focusing on our core virtues: Temperance, Justice, Prudence, and Fortitude.

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This meeting will be held in-person virtually via Google Meets. Participants may join the meeting via Google Meets or by phone:

* **Meeting URL:** <https://meet.google.com/bqq-agqb-dvn>
* **Dial-In Number:** +1 513-760-6678
* **Dial-In** **Meeting PIN:** 325 673 941‬#

\*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**

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

**Next Meeting:** March 25, 2024

| **Time** | **Item** | **Purpose** | **Owner** |
| --- | --- | --- | --- |
| **7:00pm** | Record Attendance | Approve | Todd Levin |
| **7:01pm** | Call the Meeting to Order | Approve | Todd Levin |
| **7:02pm** | Approve Nov Meeting Minutes | Vote | Board |
| **7:03pm** | Approve Jan Meeting Agenda | Vote | Board |
| **7:04pm** | \*Public Comment (General Public Comment) | Discuss | Public Guests |
| **7:20pm** | PTO Update | Discuss | PTO Member |
| **7:25pm** | Superintendent Report* January Dashboard
 | Discuss | Melissa King |
| **7:45pm** | Finance Committee Report* Review Financials
* Recap of last Fin. Comm Mtg
* Vote on moving funds to The First Bank
 | Discuss | Robert Varghese |
| **7:55pm** | Academic Committee Report* Review Financials
* Recap of last Fin. Comm Mtg
 | Discuss / Vote | Nathan Flint |
| **8:05pm** | Governance Committee Report* SCSC Training Schedule / Completion
* Approve Updated Conflict of Interest Policy and Bylaws Comments
* Approve Updated School Health Policy
* Approve Updated Property Management Policy
* Approve purchase of an updated policy manual
 | Discuss / Vote | Vimal Patel |
| **8:15pm** | Development Committee Report* Recap of last Fin. Comm Mtg
 | Discuss | Jeremy Tuck |
| **8:25** | Executive Session – Review Principle’s salary for 2024 | Discuss | Board |
| **8:35pm** | Action Item Review | Discuss | Eric Ochsner |
| **8:40pm** | Adjournment | Vote | Todd Levin |