



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

Monthly Board Meeting
January 27th, 2025 | 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/ltns-board.

Board Members

Todd Levin, Board Chair | Nathan Flint, Vice-Chair | Robert Varghese, CFO/Treasurer | Lloyd Crabtree, Member | Jeremy Tuck, Member | Corey Milsap, Member | Ron Baker, Member

Next Meeting: February 24th, 2025

Time	Item	Purpose	Owner
7:00pm	Record Attendance	Approve	Todd Levin
7:01pm	Call the Meeting to Order	Approve	Todd Levin

Time	Item	Purpose	Owner
7:02pm	Approve Nov / Dec Meeting Minutes	Vote	Todd Levin
7:03pm	Approve Jan Meeting Agenda	Vote	Todd Levin
7:04pm	*Public Comment (General Public Comment)	Discuss	Public Guests
7:20pm	PTO Update	Discuss	PTO Member
7:25pm	Superintendent Report <ul style="list-style-type: none"> ● December Dashboard ● Winter Benchmark Data ● 2025-2026 Open Enrollment Update ● Replication & Expansion Cohort Program Update 	Discuss	Melissa King Ashley Judy Gina Tonnis
7:45pm	Finance Committee Report <ul style="list-style-type: none"> ● Review Financials ● Recap of last Fin Comm Mtg 	Discuss	Robert Varghese
8:00pm	Academic Committee Report <ul style="list-style-type: none"> ● Recap of last Academic Comm Mtg 	Discuss	Nathan Flint
8:10pm	Governance Committee Report <ul style="list-style-type: none"> ● Strategic Planning Cadence 	Discuss	Todd Levin / Nathan Flint
8:20pm	Development Committee Report <ul style="list-style-type: none"> ● First Ever LTCS Gala in Spring 2025 <ul style="list-style-type: none"> ○ Funds for Buses ○ Convert one to STEAM bus 	Discuss	Jeremy Tuck
8:30pm	Executive Session – Staff Discussion	Discuss	Todd Levin
8:40pm	Action Item Review	Discuss	Nathan Flint
8:45pm	Adjournment	Vote	Todd Levin