



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

Monthly Board Meeting  
Sept 24, 2023 | 7:00 PM

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

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### 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:** Oct 23, 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 Aug Meeting Minutes	Vote	Board
<b>7:03pm</b>	Approve Sept Meeting Agenda	Vote	Board
<b>7:04pm</b>	*Public Comment (General Public Comment)	Discuss	Public Guests
	PTO Update	Discuss	PTO Member
<b>7:23pm</b>	Superintendent Report <ul style="list-style-type: none"> <li>● August Dashboard</li> <li>● Parent Town Hall Meetings Update</li> </ul>	Discuss	Melissa King
<b>7:45pm</b>	Academic Committee Report <ul style="list-style-type: none"> <li>● Update on staff survey</li> <li>● Update on Committee Chair</li> <li>● Update on subcommittee for middle school</li> <li>● Discuss expert/consultant to review current school model</li> <li>● Board in-school engagement</li> </ul>	Discuss	Nathan Flint
<b>7:50pm</b>	Governance Committee Report <ul style="list-style-type: none"> <li>●</li> </ul>	Discuss & Vote	Jeremy Tuck
<b>8:00pm</b>	Finance Committee Report <ul style="list-style-type: none"> <li>● Update from Fin Comm mtg on 9/21</li> </ul>	Discuss	Robert Varghese
<b>8:10pm</b>	Development Committee Report	Discuss	Jeremy Tuck
<b>8:15pm</b>	General Items <ul style="list-style-type: none"> <li>● Board Expectations</li> <li>● Meeting Schedule <ul style="list-style-type: none"> <li>○ Finance Meeting on Dec. 21st</li> <li>○ Board Meeting on Dec. 25th</li> <li>○ Board Meeting on May 27th</li> </ul> </li> </ul>	Discuss	Board
	Executive Session - Not Needed	Discuss	Board
<b>8:30pm</b>	Adjournment	Vote	Todd Levin