



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

Monthly Board Meeting
Jan 22nd, 2024 | 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 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/lts-board.

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Board Members

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

Next Meeting: Feb 26, 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 <ul style="list-style-type: none"> ● December Dashboard ● Governor's Retention Bonus for Staff ● Winter Benchmark Data ● Middle School Restructure Update ● 2024-2025 Open Enrollment Update 	Discuss	Melissa King
7:45pm	Academic Committee Report <ul style="list-style-type: none"> ● BFTS Review and vote on continuation 	Discuss & Vote	Nathan Flint
7:55pm	Finance Committee Report <ul style="list-style-type: none"> ● Review Financials ● Recap of last Fin. Comm Mtg 	Discuss	Robert Varghese
8:05pm	Governance Committee Report <ul style="list-style-type: none"> ● SCSC Training Schedule / Completion ● Professionals Services - Policy Review 	Discuss	Vimal Patel
8:15pm	Development Committee Report	Discuss	Jeremy Tuck
	Executive Session - Not Needed	Discuss	Board
8:30pm	Action Item Review	Discuss	Eric Ochsner
8:40pm	Adjournment	Vote	Todd Levin