



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

Monthly Board Meeting  
September 23rd, 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](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/lts-board](http://www.libertytechcharter.org/lts-board).

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### Board Members

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

**Next Meeting:** October 28th, 2024

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

<b>Time</b>	<b>Item</b>	<b>Purpose</b>	<b>Owner</b>
<b>7:02pm</b>	Approve August Meeting Minutes	Vote	Todd Levin
<b>7:03pm</b>	Approve September Meeting Agenda	Vote	Todd Levin
<b>7:04pm</b>	*Public Comment (General Public Comment)	Discuss	Public Guests
<b>7:20pm</b>	PTO Update	Discuss	PTO Member
<b>7:25pm</b>	Superintendent Report <ul style="list-style-type: none"> <li>• Dashboard</li> <li>•</li> </ul>	Discuss	Melissa King
<b>7:45pm</b>	Finance Committee Report <ul style="list-style-type: none"> <li>• Review Financials</li> <li>•</li> </ul>	Discuss	Robert Varghese
<b>8:00pm</b>	Academic Committee Report <ul style="list-style-type: none"> <li>• Recap of last Academic Comm Mtg</li> </ul>	Discuss / Vote	Gina Tonnis
<b>8:10pm</b>	Governance Committee Report <ul style="list-style-type: none"> <li>• Update on new Policy Manual</li> <li>•</li> </ul>	Discuss / Vote	Eric Ochsner
<b>8:20pm</b>	Development Committee Report <ul style="list-style-type: none"> <li>• Recap of last Dev Comm Mtg</li> </ul>	Discuss	Jeremy Tuck
	Executive Session – Not Required	Discuss	N/A
<b>8:25pm</b>	Action Item Review	Discuss	Eric Ochsner
<b>8:30pm</b>	Adjournment	Vote	Todd Levin