



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

Monthly Board Meeting November 18th, 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/lts-board.

Board Members

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

Next Meeting: January 27th, 2025

Meeting Attendees: Levin, Flint, Varghese, Milsap, King, Judy, Tonnis, A. Tuck,

Summary of Votes

- Call to Order
 - Proposed by: Todd Levin

- Seconded By: Nathan Flint
- In Favor: Levin, Flint, Varghese, Milsap
- Opposed: None
- Approval of October Meeting Minutes
 - Proposed by: Todd Levin
 - Seconded By: Robert Varghese
 - In Favor: Levin, Flint, Varghese, Milsap
 - Opposed: None
- Approval of November Meeting Agenda
 - Proposed by: Todd Levin
 - Seconded By: Robert Varghese
 - In Favor: Levin, Flint, Varghese, Milsap
 - Opposed: None
- Cenetgix Contract Approval Vote
 - Proposed by: Todd Levin
 - Seconded By: Nathan Flint
 - In Favor: Levin, Flint, Varghese, Milsap
 - Opposed: None
- Approval of High Quality Instructional Materials
 - Proposed by: Todd Levin
 - Seconded By: Nathan Flint
 - In Favor: Levin, Flint, Varghese, Milsap
 - Opposed: None
- Adjournment
 - Proposed by: Todd Levin
 - Seconded By: Nathan Flint
 - In Favor: Levin, Flint, Varghese, Milsap
 - Opposed: None

Action Items - Previous

- Development - How can we integrate the greenhouses into the curriculum and what the dates are
- Finance/Development - Look at insurance costs for buses and school field trips and/or financial alternatives **In Progress**
- Finance - Put together a 3-5 year financial projection for the school **In Progress**
- Eric - Set up a meeting with the governance committee and GSCA **In Progress (Nathan)**
- Todd - New Chair for Governance **Done**
- Todd - New Board Secretary

Action Items - New

- Nathan - Send training details to Board Members when available
- Todd - Draft email to send to parents for Board recruitment

Time	Item	Purpose	Owner
7:00pm	Record Attendance	Approve	Todd Levin
7:01pm	Call the Meeting to Order	Approve	Todd Levin
7:02pm	Approve September Meeting Minutes	Vote	Todd Levin
7:03pm	Approve October Meeting Agenda	Vote	Todd Levin

Time	Item	Purpose	Owner
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"> ● October Dashboard ● Cenetgix CrisisAlert System ● Early Literacy Act (HB 538) ● Elementary Update ● Middle School Update 	Discuss & Vote	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	Discuss	Todd Levin
8:20pm	Development Committee Report <ul style="list-style-type: none"> ● Recap of last Dev Comm Mtg 	Discuss	Jeremy Tuck
	Executive Session – Not Required	Discuss	N/A
8:25pm	Action Item Review	Discuss	Nathan Flint
8:30pm	Adjournment	Vote	Todd Levin