



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](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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## Meeting Attendees

NAME	POSITION	PRESENT	ABSENT	TIME ARRIVED, IF LATE
Todd Levin	Board Chair	X		
Vimal Patel	Vice – Chair	X		
Robert Varghese	CFO/Treasurer	X		
Ashley Busby	Board Member	X		
Jeremy Tuck	Board Member	X		7:27 PM
Eric Walker	Board Member		X	

Nathan Flint	Board Member	X		
Eric Ochsner	Board Member	X		
Melissa King	Principal	X		
Jeffery Eller	Staff Representative	X		
Akila Tuck	PTO Rep	X		
Dawn Golubeff	Staff Representative	X		
Gina Tonnis	Staff Representative	X		
Jon Schoening	Staff Representative	X		
Neva Valasquez	Attendee	X		
Patrice Peraza	Attendee	X		
R. Dinnan	Attendee	X		
Elizabeth Lilley	Attendee	X		
Dawson Carreker	Attendee	X		
Christy Porteous	Attendee	X		

**Next Meeting:** Feb 26, 2024

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## Summary of Votes

- In an email vote on Dec13, 2023 the updated School lease was approved
  - Proposed by: Vimal Patel
    - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Eric Walker, Nathan Flint, Eric Ochsner
    - Opposed :None
- Call to order
  - Proposed By: Todd Levin
  - Second By: Eric Ochsner
    - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Nathan Flint, Eric Ochsner
    - Opposed :None
- Approval of November Meeting Minutes
  - Proposed By: Todd Levin
  - Second By: Robert Varghese
    - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Nathan Flint, Eric Ochsner
    - Opposed: None
- Approval of January Meeting Agenda with updates
  - Proposed By: Todd Levin
  - Second By: Nathan Flint
    - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Nathan Flint, Eric Ochsner
    - Opposed: None
- Discontinuation of the Pre-K Program

- Proposed By: Nathan Flint
- Second By: Todd Levin
  - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Jeremy Tuck, Nathan Flint, Eric Ochsner
  - Opposed: None
- Adjournment
  - Proposed By: Todd Levin
  - Second By: Vimal Patel
    - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Jeremy tuck, Nathan Flint, Eric Ochsner
    - Opposed: None

## Action Items - Previous

- ~~Academics Committee – Work on a recommendation for the Pre-K program for the January Meeting~~
  - Recommended that the Pre-K be ended
- Academics Committee - Define how the Personalized Learning days will be measured / assessed for success.
- All – Make sure that we complete the SCSC training, next opportunity in February.
  - 2 of 8 have completed
- ~~Todd – Move from the Zoom Board Meetings to Google meetings.~~
  - Link sent for the Google meetings
- ~~Vimal – Send around the final version of the building lease for review and email approval.~~
  - Final Version was emailed and approved
- Jeremy Tuck – Review the possible costs of the school owning buses.
- ~~Eric – Look at the rules around the Board Vision meetings.~~
  - Best handled as a special Board Meeting
- ~~Eric – Send around a poll for the Special Meeting for the end of January or beginning of February.~~
  - Meeting scheduled for Jan 27th

## Action Items - New

- Todd, Robert, Melissa – Go to the new bank and establish an account by end of Jan.
- Eric – Review of the rules around the email votes
- All Committee – Need to work on their applicable SCSC findings for partial credit by 2/20

## Meeting Minutes

Time	Item	Purpose	Owner
7:00pm	Record Attendance	Approve	Todd Levin
7:03pm	Call the Meeting to Order	Approve	Todd Levin
7:04pm	Approve Nov Meeting Minutes	Vote	Board
7:05pm	Approve Jan Meeting Agenda	Vote	Board

<b>Time</b>	<b>Item</b>	<b>Purpose</b>	<b>Owner</b>
<b>7:06pm</b>	*Public Comment (General Public Comment) <ul style="list-style-type: none"> <li>No Comments</li> </ul>	Discuss	Public Guests
<b>7:07pm</b>	PTO Update <ul style="list-style-type: none"> <li>New refrigerator purchased</li> <li>Holiday market in Dec.</li> <li>\$2000 raised via gift baskets</li> <li>Dance is coming up 2/2/24</li> </ul>	Discuss	PTO Member
<b>7:10pm</b>	Superintendent Report <ul style="list-style-type: none"> <li>December Dashboard</li> <li>Governor's Retention Bonus for Staff</li> <li>Bonus required \$20k added funds</li> <li>Winter Benchmark Data</li> <li>More struggle with math than reading in k-5</li> <li>Middle School Restructure Update</li> <li>2024-2025 Open Enrollment Update</li> </ul>	Discuss	Melissa King
<b>7:50pm</b>	Academic Committee Report <ul style="list-style-type: none"> <li>BFTS Review and vote on continuation</li> </ul> *The program is not designed for a school of our size. It is not a reflection on any of the staff, teachers, or administrators	Discuss & Vote	Nathan Flint
<b>7:55pm</b>	Finance Committee Report <ul style="list-style-type: none"> <li>Review Financials</li> <li>Currently ahead of budget</li> <li>Recap of last Fin. Comm Mtg</li> <li>Working to establish a new bank account by the end of Jan</li> <li>SCSC findings around investigating theft</li> </ul>	Discuss	Robert Varghese
<b>8:15pm</b>	Governance Committee Report <ul style="list-style-type: none"> <li>SCSC Training Schedule / Completion</li> <li>Feb 6 is the next session, then April</li> <li>Professionals Services - Policy Review</li> </ul>	Discuss	Vimal Patel
<b>8:22pm</b>	Development Committee Report <ul style="list-style-type: none"> <li>Several Grants in the works</li> <li>Laura Bush Grant not applicable to us</li> <li>Working to try and make up the difference to do field trips</li> <li>Trying to work with the business owners at the school for advertising</li> <li>Looking into creating a sub-foundation</li> </ul>	Discuss	Jeremy Tuck

<b>Time</b>	<b>Item</b>	<b>Purpose</b>	<b>Owner</b>
<b>8:31 pm</b>	Review of Action items	Discuss	Eric Ochsner
	Executive Session - Not Needed		
<b>8:35 pm</b>	Adjournment	Vote	Todd Levin