



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

Monthly Board Meeting

April 22nd, 2024 | 7:00 PM

-
- **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.
-

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/ltns-board.

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		

Nathan Flint	Board Member	X		
Eric Ochsner	Board Member	X		
Melissa King	Principal	X		
Akila Tuck	PTO Rep			
Dawn Golubeff	Staff Representative			
Jeffery Eller	Staff Representative			
Jon Schoening	Attendee			
Erin M	Attendee			
Patrice Peraza	Attendee			
Corey Mislap	Attendee			
Christian Donahue	Attendee			
Shondra Rosier	Attendee			

Next Meeting: May 20th, 2024

Summary of Votes

- 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, Jeremy Tuck
 - Opposed :None

- Approval of March Meeting Minutes
 - Proposed By: Todd Levin
 - Second By: Robert Varghese
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Nathan Flint, Eric Ochsner, Jeremy Tuck
 - Opposed: None

- Approval of April Meeting Agenda
 - Proposed By: Todd Levin
 - Second By: Eric Ochsner
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Nathan Flint, Eric Ochsner, Jeremy Tuck
 - Opposed: None

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

Action Items - Previous

- All – Make sure that we complete the SCSC training, next opportunity in April.
 - 5 of 7 have completed
- Jeremy Tuck – Review the possible costs of the school owning buses.
 - \$684 / year in insurance
 - \$5500 - \$2500 / year in Maintenance costs on average
 - Needs to be driven by someone with a CDL
- Development – How can we integrate the greenhouses into the curriculum and what the dates are.
- Todd – Extend offer letter to Ms. King.
 - Completed
- Ms. King – Send around a copy of the grant tracking document for Board review
 - Completed
- Eric – Put an advertisement in the local organ for the budget review meetings (Fayette Citizen)
 - Completed
- Finance Committee - get involved with the implications of having a bus
 - Completed

Action Items – New

- Eric – Add time to review the middle school schedule to the next meeting agenda
- Mrs. King – Send around an update on the middle school schedule by the end of the week
- Academic Committee – Review the number of school days and the attendance goals in the charter to allow for a single request to the SCSC
- Eric - Put an advertisement in the local organ for the budget review meetings (Fayette Citizen)

Meeting Minutes

Time	Item
7:00pm	Record Attendance
7:03pm	Call the Meeting to Order
7:04pm	Approve Nov Meeting Minutes
7:05pm	Approve Jan Meeting Agenda
7:06pm	*Public Comment (General Public Comment) <ul style="list-style-type: none">• No Comments
7:06pm	PTO Update <ul style="list-style-type: none">• Middle School Dance last Friday

Time	Item
	<ul style="list-style-type: none"> • Various appreciation days are planned for the coming week • No biscuit sales for this Friday • Nominations are closed for PTO board members
7:08pm	Superintendent Report <ul style="list-style-type: none"> • March Dashboard • Won state in the history competition, going to nationals. • Still working on the middle school schedule for the block schedule
8:18pm	Finance Committee Report <ul style="list-style-type: none"> • Review Financials • Reviewed the 2025 Budget • Public Comments regarding the proposed budget: <ul style="list-style-type: none"> ➤ No Comments
8:39pm	Academics Committee <ul style="list-style-type: none"> • Working on reviews of the MAP testing and PBL
8:40pm	Governance Committee Report <ul style="list-style-type: none"> • SCSC training on April 17th, remember the virtual training by April 30th • Reviewed proposed charter language
8:49pm	Development Committee Report <ul style="list-style-type: none"> • Reviewed potential grant applications
8:54 pm	Review of Action items
N/A	Executive Session – Not needed during this meeting
8:57 pm	Adjournment