



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

Monthly Board Meeting
June 24th, 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/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		7:05

Nathan Flint	Board Member		X	
Corey Milsap	Board Member	X		
Eric Ochsner	Board Member	X		
Melissa King	Principal	X		
Akila Tuck	PTO Rep	X		
Dawn Golubeff	Staff Representative			
Jeffery Eller	Staff Representative			
Lloyd Crabtree	Guest		X	
Julie Fowler	Guest	X		
Gina Tonnis	Dean	X		

Next Meeting: August 26th, 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, Corey Milsap, Eric Ochsner
 - Opposed :None

- Approval of May Meeting Minutes
 - Proposed By: Todd Levin
 - Second By: Robert Varghese
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Corey Milsap,, Eric Ochsner
 - Opposed: None

- Approval of June Meeting Agenda
 - Proposed By: Todd Levin
 - Second By: Eric Ochsner
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Corey Milsap, Eric Ochsner
 - Opposed: None

- Approval of modified school day, elementary dismissal at 3:00 and middle school dismissal at 3:15
 - Proposed By: Todd Levin
 - Second By: Eric Ochsner
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Jeremy Tuck, Corey Milsap, Eric Ochsner
 - Opposed: None

- Approval of 24'-25' school year budget
 - Proposed By: Robert Varghese
 - Second By: Eric Ochsner
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Jeremy Tuck, Corey Milsap, Eric Ochsner
 - Opposed: None
- Approval of Board Chair: Todd Levin, Vice Chair: Nathan Flint, Treasurer: Robert Varghese, Secretary: Eric Ochsner
 - Proposed By: Todd Levin
 - Second By: Eric Ochsner
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Jeremy Tuck, Corey Milsap, Eric Ochsner
 - Opposed: None
- Approval of Lloyd Crabtree Joining the Board
 - Proposed By: Vimal Patel
 - Second By: Ashley Busby
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Jeremy Tuck, Corey Milsap, Eric Ochsner
 - Opposed: None
- Adjournment
 - Proposed By: Todd Levin
 - Second By: Robert Varghese
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Jeremy Tuck, Corey Milsap, Eric Ochsner
 - Opposed: None

Action Items - Previous

- Development – How can we integrate the greenhouses into the curriculum and what the dates are.
- Eric – Add school officer votes in the June meeting
 - Completed
- Finance / Development – Look at insurance costs for buses and school field trips
- Ms. King – Add Dr. Milsap to the board email agenda
 - Completed
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Action Items – New

- Ashley – Notify Llyod Crabtree about his board membership
- Ms. King – Get Lloyd Crabtree’s email setup.
- Todd – Notify Nathan about his role as Vice Chair

- Vimal – Notify Ms. King when it is time to shut down his email address
- Governance, Robert – Use of CFO / Treasurer

Meeting Minutes

Time	Item
7:00pm	Record Attendance
7:01pm	Call the Meeting to Order
7:02pm	Approve May Meeting Minutes
7:03pm	Approve June Meeting Agenda
7:04pm	*Public Comment (General Public Comment) <ul style="list-style-type: none"> • No comments
7:04pm	PTO Update <ul style="list-style-type: none"> • July 20th is back to school picnic
7:05pm	Superintendent Report <ul style="list-style-type: none"> • May Dashboard Reviewed • Middle School Update / PBL • Vote on the new school dismissal times
7:45pm	Finance Committee Report <ul style="list-style-type: none"> • Review Financials • Vote on next year's budget
7:54pm	Academics Committee <ul style="list-style-type: none"> • Review of PBL training plans and survey results
7:57pm	Governance Committee Report <ul style="list-style-type: none"> • Reviewed plans for the new Policy Manual • Voted on Board Officers for next school year
8:13pm	Development Committee Report <ul style="list-style-type: none"> • Still working through the bus insurance options • Update on grant submissions
8:20 pm	Review of Action items
8:25 pm	Adjournment