



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

Monthly Board Meeting
September 23, 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		
Nathan Flint	Vice – Chair	X		
Robert Varghese	CFO/Treasurer	X		

Ashley Busby	Board Member	X		
Jeremy Tuck	Board Member	X		
Corey Milsap	Board Member	X		
Lloyd Crabtree	Board Member	X		
Eric Ochsner	Secretary	X		
Melissa King	Principal	X		
Akila Tuck	PTO Rep	X		
Anay Barajas	Staff Representative	X		
Jeffery Eller	Staff Representative	X		
Ashley Judy	Dean	X		
Christina Phillips	Staff Representative	X		
Gina Tonnis	Dean	X		
Julie Fowler	Staff Representative	X		
Kristi Van Gunst	Staff Representative	X		
Kristin Miller	Staff Representative	X		
Mary Kathryn Senger Patricia Tyburski Rita Austin Christy Porteous	Staff Representatives	X		

Next Meeting: October 28, 2024

Summary of Votes

- Call to order
 - Proposed By: Nathan Flint
 - Second By: Eric Ochsner
 - In Favor: Todd Levin, Nathan Flint, Robert Varghese, Ashley Busby, Corey Milsap, Jeremy Tuck, Lloyd Crabtree, Eric Ochsner
 - Opposed :None

- Approval of August Meeting Minutes
 - Proposed By: Nathan Flint
 - Second By: Eric Ochsner
 - In Favor: Todd Levin, Nathan Flint, Robert Varghese, Ashley Busby, Corey Milsap, Jeremy Tuck, Lloyd Crabtree, Eric Ochsner
 - Opposed: None
- Approval of September Meeting Agenda
 - Proposed By: Nathan Flint
 - Second By: Eric Ochsner
 - In Favor: Todd Levin, Nathan Flint, Robert Varghese, Ashley Busby, Corey Milsap, Jeremy Tuck, Lloyd Crabtree, Eric Ochsner
 - Opposed: None
- Adjournment
 - Proposed By: Nathan Flint
 - Second By: Robert Varghese
 - In Favor: Todd Levin, Nathan Flint, Robert Varghese, Ashley Busby, Corey Milsap, Jeremy Tuck, Eric Ochsner
 - Opposed: None

Action Items - Previous

- Robert – sign and submit the accepted school annual audit report
 - Complete
- Eric – Resolve the payment issue for the policy manual with GSCA
 - Complete

Action Items – New

- Academic committee - review 2025-2026 calendar
- Eric – setup a meeting with the governance committee and GSCA

Meeting Minutes

Time	Item
7:02pm	Record Attendance
7:03pm	Call the Meeting to Order
7:05pm	Approve August Meeting Minutes
7:05pm	Approve September Meeting Agenda

Time	Item
7:06pm	<p>*Public Comment (General Public Comment)</p> <ul style="list-style-type: none"> ● Jeffrey Eller - request to revise proposed Fall break to full week to better support students
7:21pm	<p>PTO Update</p> <ul style="list-style-type: none"> ● Spirit wear restock on sweatshirts. Working on reorders for hoodies and zip-up jacket. ● Movie night and Starlite was a success with \$1200 raised ● Nov. 9 - 1:00-4:00 will be Fall festival ● Dec. 7 Winter market (new event)
7:23pm	<p>Superintendent Report</p> <ul style="list-style-type: none"> ● Shout out to SRO Henkel and other staff - 4,599 items donated to Bloom Our Youth ● Enrollment Update ● We will have Milestones update in October ● Proposed school calendar for 2025-2026 ● Elementary School Update (Dean Judy) <ul style="list-style-type: none"> ○ Dibels and I-Ready review ● Middle School Update (Principal King and Julie Fowler) <ul style="list-style-type: none"> ○ PBL
7:48pm	<p>Finance Committee Report</p> <ul style="list-style-type: none"> ● Review Monthly Financials
7:53pm	<p>Academics Committee</p> <ul style="list-style-type: none"> ● Exhibition Nights becoming Maverick Project Showcase
7:54pm	<p>Governance Committee Report</p> <ul style="list-style-type: none"> ● Update on new Policy Manual
7:56pm	<p>Development Committee Report</p> <ul style="list-style-type: none"> ● Recap of last Committee meeting ● Working to get quotes for bus insurance ● Fundraisers recap ● Mr. Eller created Grant tracker to share with staff and board members ● Mrs. King proposed Capital Campaign for donations during upcoming events

Time	Item
8:03pm	Review of Action items
8:06pm	Adjournment