



Liberty Tech Charter School
119 Price Rd., Brooks, GA 30205
Monthly Board Meeting Minutes
July 24, 2023 | 7:00 PM

In attendance: Eric, Robert, Neka, Vimal, Lauren, Jeremy

Absent: Ashely

Record attendance: Neka recorded attendance. A quorum was present.

Call the Meeting to Order: 7:02 PM

Lauren reviewed the June's meeting minutes.

VOTE: Vimal made a motion to approve June's minutes, Robert seconded the motion. The agenda was approved unanimously.

Lauren reviewed the June's agenda and asked for any comments or edits.

VOTE: Vimal made a motion to approve the July's amended agenda; Robert seconded. The July agenda was approved unanimously.

Vote for Todd Levin and Nathan Flint to board was conducted. Todd and Nathan were voted onto the board.

Public Comment (General Public Comment): None



Mrs. King delivered July's Superintendent's Report.

- Enrollment 431 K-8; 22 for pre-K
- Milestones scores will be released this week, will discuss during August meeting.
- Mrs. King has been working with Fayette County Sheriff's Dept. to secure a School Resource Officer. School Resource officer has been selected. SRO will work 7:15 AM-4:15 PM daily, will meet and greet students and parents at the start and end of the day. SRO will be in a visible uniform wearing navy blue polo with LTCS on sleeve, weapon, badge and sheriff-provided walkie (with access to Fayette county Sheriff's department) SRO will monitor cameras throughout the day, interact with students in the classroom, talk to students about active shooters, social media and cyber bullying. SRO will be hands on and collaborate with other resource officers in the county on school safety plans.

Finance Committee Report: Vimal and Lauren had 3 discussions with Fayette county regarding current lease and renewal options. Rent will increase due to maintenance costs and there has been no increase in 6 years. Lease terms were discussed/negotiating, early termination clause (discussed and evaluating), monthly lease amount increased from \$7500 (\$6000 rent plus \$1500 maintenance) to \$11, 310.23 (\$8810.23 rent plus \$2500 maintenance).

At the next rental/lease meeting Vimal and Lauren will discuss maintenance fee and what it entails, the early termination clause in the event we decide to terminate at renewal or prior to and whether it will be permissible to add trailers or purchase the building as an option.

Looking to wrap up and resign the lease within 1-2 months.

Public Comments related to FY24 budget: None

VOTE: There was no budget to approve.

Academic Committee Report – Vimal Patel

- No July meeting planned.
- We are working on Curriculum Policy, and it was sent to Governance for review.

Governance Committee Report – Jeremy Tuck

- Executive Positions – all positions were voted on and filled during the meeting.
- Todd Levin was nominated and voted in as Board Chair
- Vimal Patel was nominated and voted in as Vice Chair
- Lauren Conway was nominated and voted in as Secretary
- [Robert Varghese](#) was nominated and voted in as CFO

Finance Committee Report – Eric Walker

N/A

Executive Session: board members discussed rent and lease options.

Action Items:

- Move vote for rental terms for August or September meeting.

Next meeting: August 28, 2023 at 7:00 PM.

VOTE: Jeremy motions to adjourn the meeting. Eric seconds. It was voted unanimously to close the meeting.

The meeting was adjourned at 7:58 PM.

