



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

**Monthly Board Meeting**  
February 24th, 2025 | 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](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/lcs-board](http://www.libertytechcharter.org/lcs-board).

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### **Board Members**

Todd Levin, Board Chair | Nathan Flint, Vice-Chair | Robert Varghese, CFO/Treasurer | Lloyd Crabtree, Member | Jeremy Tuck, Member | Corey Milsap, Member | Ron Baker, Member

**Next Meeting:** March 24th, 2025

**Meeting Attendees:** Todd, Nathan, Robert, Jeremy, Lloyd, Ron, Corey

## Summary of Votes

- Call to Order
  - Proposed by: Todd
  - Seconded by: Nathan
  - In Favor: Todd, Robert, Jeremy, Lloyd, Ron, Corey, Nathan
  - Opposed: None
- Approve January 2025 Regular Meeting Minutes
  - Proposed by: Todd
  - Seconded by: Jeremy
  - In Favor: Todd, Robert, Jeremy, Lloyd, Ron, Corey, Nathan
  - Opposed: None
- Approve February 2025 Special Meeting Minutes
  - Proposed by: Todd
  - Seconded by: Nathan
  - In Favor: Todd, Robert, Jeremy, Lloyd, Ron, Corey, Nathan
  - Opposed: None
- Approve February 2025 Regular Meeting Agenda
  - Proposed by: Todd
  - Seconded by: Robert
  - In Favor: Todd, Robert, Jeremy, Lloyd, Ron, Corey, Nathan
  - Opposed: None
- Enter Executive Session to Discuss Personnel Matters
  - Proposed by: Todd
  - Seconded by: Nathan
  - In Favor: Todd, Robert, Jeremy, Lloyd, Ron, Corey, Nathan
  - Opposed: None
- Vote to Restart Public Meeting
  - Proposed by: Nathan
  - Seconded by: Todd
  - In Favor: Todd, Robert, Lloyd, Ron, Corey, Nathan
  - Opposed: None
- Vote to Not give Ms. King a contract for SY 25-26
  - Proposed by: Nathan
  - Seconded by: Todd
  - In Favor: Todd, Robert, Lloyd, Ron, Corey, Nathan, Jeremy
  - Opposed: None
- Vote to Approve Retention of Transition Manager through March 2025 not to exceed \$6,000
  - Proposed by: Nathan
  - Seconded by: Todd
  - In Favor: Todd, Robert, Lloyd, Jeremy, Ron, Corey, Nathan
  - Opposed: None
- Vote to hire Storbeck Search, an Executive Search Firm at full quoted amount of \$60,500
  - Proposed by: Nathan
  - Seconded by: Lloyd
  - In Favor: Todd, Robert, Lloyd, Jeremy, Ron, Corey, Nathan
  - Opposed: None
- Adjournment
  - Proposed by: Todd
  - Seconded by: Robert
  - In Favor: Todd, Robert, Lloyd, Jeremy, Ron, Corey, Nathan
  - Opposed: None

## Action Items – Previous

- Finance/Development – Insurance costs for buses, field trips, and/or alternatives **In Progress**

- Finance – 3-5 year financial projection **In Progress**
- Governance – Finalize policy manual recommendations and send to GSCA (Nathan) **In Progress**
- Todd – New Board Secretary
- Governance – Training details for annual training (Nathan) **In Progress**
- Governance – Draft email to parents for prospective new Board members (Todd)
- ~~Governance – Resend proposed policy manual around for review (Nathan)~~
- Governance – Agree on format/cadence for strategic planning (Todd)
- ~~Development – Send proposed budget and timing for 1<sup>st</sup> Gala around for review and potential Board vote (Jeremy)~~

#### Action Items – New

- Dean Tonnis – verify all the updated reporting documents have been provided for CPR Reporting
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Time	Item	Purpose	Owner
7:00pm	Record Attendance	Approve	Todd Levin
7:01pm	Call the Meeting to Order	Approve	Todd Levin
7:02pm	Approve Jan Meeting Minutes / Feb Special Meeting Minutes	Vote	Todd Levin
7:03pm	Approve Feb Meeting Agenda	Vote	Todd Levin
7:04pm	*Public Comment (General Public Comment)	Discuss	Public Guests
7:20pm	PTO Update	Discuss	PTO Member
7:25pm	Transition Status	Discuss	Todd Levin
7:30pm	Superintendent Report	Discuss	Ashley Judy Gina Tonnis
7:45pm	Finance Committee Report <ul style="list-style-type: none"> <li>• Review Financials</li> <li>• Recap of last Fin Comm Mtg</li> </ul>	Discuss	Robert Varghese
8:00pm	Academic Committee Report <ul style="list-style-type: none"> <li>• Recap of last Academic Comm Mtg</li> </ul>	Discuss	Nathan Flint
8:10pm	Governance Committee Report <ul style="list-style-type: none"> <li>• Strategic Planning Cadence</li> <li>• Policy Update Status</li> </ul>	Discuss	Todd Levin / Nathan Flint
8:20pm	Development Committee Report <ul style="list-style-type: none"> <li>• Gala Update</li> <li>• Givesmart</li> </ul>	Discuss	Jeremy Tuck

<b>Time</b>	<b>Item</b>	<b>Purpose</b>	<b>Owner</b>
<b>8:30pm</b>	Executive Session – Staff Discussion	Discuss	Todd Levin
<b>9:30pm</b>	Call to Vote on Executive Session Topics	Vote	Todd Levin
<b>9:40pm</b>	Action Item Review	Discuss	Nathan Flint