



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

Special Board Meeting
Feb 4th, 2025 | 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/lts-board.

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: February 24th, 2025

Meeting Attendees: Levin, Flint, Varghese, Crabtree, Tuck, Baker, Milsap

Summary of Votes

- Call to Order
 - Proposed by: Todd
 - Seconded by: Robert
 - In Favor: Todd, Robert, Lloyd, Jeremy, Ron, Nathan, Milsap
 - Opposed: None
- Approve February 4, 2025 Agenda
 - Proposed by: Todd
 - Seconded by: Nathan
 - In Favor: Todd, Robert, Lloyd, Jeremy, Ron, Nathan, Milsap
 - Opposed: None
- Vote to Approve the 2025 Gala Budget up to \$15,000
 - Proposed by: Robert
 - Seconded by: Jeremy
 - In Favor: Todd, Robert, Lloyd, Jeremy, Ron, Corey, Nathan
 - Opposed: None
- Vote to Approve A&A Catering for 2025 Gala
 - Proposed by: Robert
 - Seconded by: Todd
 - In Favor: Todd, Robert, Lloyd, Jeremy, Ron, Corey, Nathan
 - Opposed: None
- Vote to Enter Executive Session
 - Proposed by: Todd
 - Seconded by: Robert
 - In Favor: Todd, Robert, Lloyd, Jeremy, Ron, Corey, Nathan
 - Opposed: None
- Vote to End Executive Session
 - Proposed by: Todd
 - Seconded by: Nathan
 - In Favor: Todd, Robert, Lloyd, Jeremy, Ron, Corey, Nathan
 - Opposed: None
- Vote to Restart Main Meeting
 - Proposed by: Todd
 - Seconded by: Nathan
 - In Favor: Todd, Robert, Jeremy, Ron, Corey, Nathan
 - Opposed: None
- Vote to Adjourn Meeting
 - Proposed by: Todd
 - Seconded by: Jeremy
 - In Favor: Todd, Robert, Jeremy, Ron, Corey, Nathan
 - Opposed: None

Time	Item	Purpose	Owner
7:00pm	Record Attendance	Approve	Todd Levin
7:01pm	Call the Meeting to Order	Approve	Todd Levin
7:02pm	Approve Meeting Agenda	Vote	Todd Levin
7:03pm	Finance Committee - Review Budget Ask	Vote	Robert Varghese
7:30pm	Executive Session – Staff Discussion	Discuss	Todd Levin

Time	Item	Purpose	Owner
8:00pm	Adjournment	Vote	Todd Levin