



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

Monthly Board Meeting January 27th, 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 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.

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, Milsap, Baker, King, Judy, Fowler, Tonnis

Summary of Votes

- Call to Order
 - Proposed by: Todd
 - Seconded by: Robert
 - In Favor: Todd, Robert, Lloyd, Jeremy, Corey, Ron, Nathan
 - Opposed: None
- Approve November 2024 Meeting Minutes
 - Proposed by: Todd
 - Seconded by: Nathan
 - In Favor: Todd, Robert, Lloyd, Jeremy, Corey, Ron, Nathan
 - Opposed: None
- Approve December 2024 Meeting Minutes
 - Proposed by: Todd
 - Seconded by: Lloyd
 - In Favor: Todd, Robert, Lloyd, Jeremy, Corey, Ron, Nathan
 - Opposed: None
- Approve January 2025 Agenda
 - Proposed by: Todd
 - Seconded by: Nathan
 - In Favor: Todd, Robert, Lloyd, Jeremy, Corey, Ron, Nathan
 - Opposed: None
- Vote to Enter Executive Session
 - Proposed by: Todd
 - Seconded by: Nathan
 - In Favor: Todd, Lloyd, Jeremy, Corey, Ron, Nathan
 - Opposed: None
- Vote to End Executive Session
 - Proposed by: Todd
 - Seconded by: Robert
 - In Favor: Todd, Lloyd, Robert, Jeremy, Corey, Nathan
 - Opposed: None
- Vote to restart main meeting
 - Proposed by: Todd
 - Seconded by: Nathan
 - In Favor: Todd, Lloyd, Robert, Jeremy, Corey, Nathan
 - Opposed: None
- Adjournment
 - Proposed by: Todd
 - Seconded by: Robert
 - In Favor: Todd, Robert, Lloyd, Jeremy, Corey, Nathan
 - Opposed: None

Action Items – Previous

- ~~Development – integration of greenhouses into curriculum and dates~~
- 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)

Action Items – New

- 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 1st Gala around for review and potential Board vote

(Jeremy)

Time	Item	Purpose	Owner
7:00pm	Record Attendance	Approve	Todd Levin
7:01pm	Call the Meeting to Order	Approve	Todd Levin
7:02pm	Approve Nov / Dec Meeting Minutes	Vote	Todd Levin
7:03pm	Approve Jan Meeting Agenda	Vote	Todd Levin
7:04pm	*Public Comment (General Public Comment)	Discuss	Public Guests
7:20pm	PTO Update	Discuss	PTO Member
7:25pm	Superintendent Report <ul style="list-style-type: none">● December Dashboard● Winter Benchmark Data● 2025-2026 Open Enrollment Update● Replication & Expansion Cohort Program Update	Discuss	Melissa King Ashley Judy Gina Tonnis
7:45pm	Finance Committee Report <ul style="list-style-type: none">● Review Financials● Recap of last Fin Comm Mtg	Discuss	Robert Varghese
8:00pm	Academic Committee Report <ul style="list-style-type: none">● Recap of last Academic Comm Mtg	Discuss	Nathan Flint
8:10pm	Governance Committee Report <ul style="list-style-type: none">● Strategic Planning Cadence	Discuss	Todd Levin
8:20pm	Development Committee Report <ul style="list-style-type: none">● First Ever LTCS Gala in Spring 2025<ul style="list-style-type: none">○ Funds for Buses○ Convert one to STEAM bus	Discuss	Jeremy Tuck
8:30pm	Executive Session – Staff Discussion	Discuss	Todd Levin
8:40pm	Action Item Review	Discuss	Nathan Flint
8:45pm	Adjournment	Vote	Todd Levin