

Liberty Tech Charter School  
Governing Board  
119 Price Road  
Brooks, GA 30205  
770-461-0005



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

Monthly Board Meeting  
January 10<sup>th</sup>, 2026 | 9:00 AM

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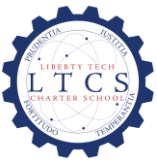
VISION - We believe the education process should be innovative, exciting, and a place where the status quo is not tolerated. We do this by creating a holistic community that prepares our students for success by giving them the freedom for self-directed learning, instilling critical thinking skills, developing 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 at the school.:

\*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/lts-board](http://www.libertytechcharter.org/lts-board).

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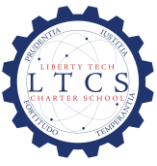
## Board Members

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

## Next Meetings (subject to change):

- February 23<sup>rd</sup>
- March 23<sup>rd</sup>
- April 27<sup>th</sup>
- May 18<sup>th</sup>
- June 22<sup>nd</sup>

Time	Item	Purpose	Owner
9:00 am	Record Attendance	Approve	Nathan Flint
9:01 am	Call the Meeting to Order	Approve	Nathan Flint
9:02 am	Approve November 17 <sup>th</sup> Board Meeting Minutes	Vote	Nathan Flint
9:04 am	Approve January 10 <sup>th</sup> Meeting Agenda	Vote	Nathan Flint
9:05 am	*Public Comment (General Public Comment)	Discuss	Public Guests
9:10 am	PTO Update	Discuss	PTO Member
9:15 am	Vote: Affirm approval of renewal application	Vote	Nathan Flint
9:17 am	Superintendent Report	Discuss	Nash Alexander III
9:30 am	Maximizing Board Effectiveness	Discuss	Kelly Cadway
10:00 am	Break		
10:10 am	Strategic Planning <ul style="list-style-type: none"> <li>• Review Bellwether Plan and Charter Renewal</li> <li>• SWOT Analysis</li> <li>• Where do we want to be in 5-10 years</li> <li>• Profile of a student</li> <li>• Etc.</li> </ul>	Discuss	Kelly Cadway
11:30 am	Next Steps and Commitments	Discuss	Kelly Cadway
11:50 am	Action Item Review	Discuss	Nathan Flint
11:58 am	Adjournment	Vote	Nathan Flint



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

- Call to Order 9:04am
  - Motion: Flint, 2<sup>nd</sup>: Varghese
  - All in favor – unanimous
- Motion to approve November meeting minutes
  - Motion: Flint; 2<sup>nd</sup>: Varghese
  - All in favor – unanimous
- Motion to approve January agenda
  - Motion: Flint, 2<sup>nd</sup> Crabtree
  - All in favor – unanimous
- Motion to affirm approval of the charter renewal application
  - Motion: Flint; 2<sup>nd</sup>: Crabtree
  - All in favor – unanimous
- Maximizing Board Effectiveness; agreement on:
  - Each member will be on camera during virtual meetings
  - Better attendance tracking at meetings over time
  - Each member will show up to the school multiple times per year for events, classroom visits, etc.
  - Commitment to better recruitment and succession planning
  - Commitment to more in-person meetings (2-3x/year)
  - Try to identify a way to better keep members on track with tasks
- Motion to adjourn meeting
  - Motion: Flint; 2<sup>nd</sup>: Varghese
  - All in favor – unanimous