

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



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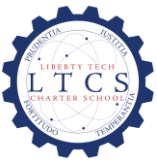
Monthly Board Meeting May 27th, 2026 | 7:00 PM

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.



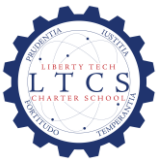
Board Members

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

Next Meetings:

- June 22nd
- SY26-27 dates TBD

Time	Item	Purpose	Owner
7:00pm	Record Attendance	Approve	Nathan Flint
7:01pm	Call the Meeting to Order	Approve	Nathan Flint
7:02pm	Ongoing Board Work <ul style="list-style-type: none"> • Approve April 27th Board Meeting Minutes • Approve May 27th Meeting Agenda • Vote to authorize Parker Poe for any investigative and related legal services • Vote to remove Ron Baker from the LTCS Governing Board per the Bylaws 	Vote	Nathan Flint
7:08pm	Public Comment (General Public Comment)	Discuss	Public Guests
7:15pm	PTO Update	Discuss	PTO Member
7:20pm	Executive Director Report	Discuss	Nash Alexander III
7:45pm	Finance Committee Report <ul style="list-style-type: none"> • Recap of last Mtg • Review Proposed FY26 budget 	Discuss	Robert Varghese
7:55pm	Academic Committee Report <ul style="list-style-type: none"> • Recap of last Mtg 	Discuss	Nathan Flint
8:05pm	Governance Committee Report <ul style="list-style-type: none"> • Recap of last Mtg • Vote: Brittany Martin to join Board 	Discuss & Vote	Ron Baker
8:15pm	Development Committee Report <ul style="list-style-type: none"> • Recap of last Mtg 	Discuss	Jeremy Tuck
8:25pm	Action Item Review	Discuss	Nathan Flint
8:30pm	Adjournment	Vote	Nathan Flint



Attendees: Flint, Varghese, Crabtree, Milsap, Baker

Motion to -

1. Call the meeting to Order 7:01

Motion: Nathan

2nd: Robert

Result: Unanimous

2. Approve April 27th Meeting Minutes

Motion: Nathan

2nd: Lloyd

Result: Unanimous

3. Approve May 27th Meeting Agenda

Motion: Nathan

2nd: Robert

Result: Passes 3-2

- In Favor: Nathan, Robert, Lloyd
- Opposed: Ron, Corey

4. Approve authorization for Parker Poe, the school's retained legal counsel, to provide investigative and related legal services concerning matters involving personnel matters and investigations, including members of the leadership team and Board members, consistent with the firm's existing engagement agreement with the school

Motion: Nathan

2nd: Robert

Result: Passes 3-2

- In Favor: Nathan, Robert, Lloyd
- Opposed: Ron, Corey

Jeremy joined the board

5. Remove Ron Baker from the LTCS Governing Board for violating the Bylaws

Motion: Robert

2nd: Lloyd

Result: Fails 3-3

- In Favor: Robert, Lloyd, Nathan
- Opposed: Ron, Corey, Jeremy

6. Re-open the agenda to re-open Vote #4

Motion: Ron

2nd: Corey

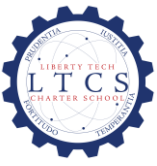
Result: Fails 3-2

- In Favor: Corey, Ron
- Opposed: Robert, Lloyd, Nathan
- Abstain: Jeremy

7. Approve Brittany Martin as a new LTCS Governing Board Member

Motion: Nathan

2nd: Jeremy



Result: Passes 4-0

- In Favor: Lloyd, Jeremy, Robert, Nathan
- Opposed: None
- Abstain: Corey, Ron

8. Enter Executive Session to discuss governance concerns

Motion: Ron

2nd: Corey

Result: Fails 3-2

- In Favor: Corey, Ron
- Opposed: Lloyd, Robert, Nathan
- Abstain: Brittany, Jeremy

9. Adjourn 7:51

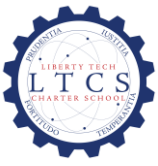
Motion: Nathan

2nd: Robert

Result: Unanimous

Action Items

- Libby/Finance to update proposed budget with new QBE numbers
- Ron to check on status of required governance training for Board members
 - All members to complete the training as needed
- Nash to bring updated PTO policy revision to Governance
- Nash to get Brittany set up with LTCS email and credentials



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