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

Monthly Board Meeting
April 22nd, 2024 | 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/ltcs-board.

Board Members

Todd Levin, Board Chair | Vimal Patel, Vice-Chair | Robert Varghese, CFO/Treasurer | Ashley Busby, Member | Jeremy Tuck, Member | Nathan Flint, Member | Eric Ochsner, Secretary

Next Meeting: April 22, 2024

Time	Item	Purpose	Owner
7:00pm	Record Attendance	Approve	Todd Levin
7:01pm	Call the Meeting to Order	Approve	Todd Levin

Time	Item	Purpose	Owner
7:02pm	Approve March Meeting Minutes	Vote	Todd Levin
7:03pm	Approve April 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 ● February Dashboard ●	Discuss	Melissa King
7:45pm	Finance Committee Report ● Review Financials ● Review the 2024 / 2025 Budget	Discuss	Robert Varghese
7:55pm	*Public Comment Relating the Proposed Budget	Comments	Public Guests
8:00pm	Academic Committee Report ● Recap of last Academic Comm Mtg	Discuss / Vote	Nathan Flint
8:10pm	Governance Committee Report ● SCSC Training Schedule / Completion ● Update on new Policy Manual	Discuss / Vote	Vimal Patel
8:20pm	Development Committee Report ● Recap of last Dev Comm Mtg	Discuss	Jeremy Tuck
	Executive Session – Not Required	Discuss	N/A
8:25pm	Action Item Review	Discuss	Eric Ochsner
8:30pm	Adjournment	Vote	Todd Levin