



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

Monthly Board Meeting
May 20th, 2024 | 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/lucs-board.

Meeting Attendees

NAME	POSITION	PRESENT	ABSENT	TIME ARRIVED, IF LATE
Todd Levin	Board Chair	X		
Vimal Patel	Vice – Chair	X		
Robert Varghese	CFO/Treasurer	X		
Ashley Busby	Board Member	X		
Jeremy Tuck	Board Member		X	

Nathan Flint	Board Member	X		
Eric Ochsner	Board Member	X		
Melissa King	Principal	X		
Akila Tuck	PTO Rep	X		
Dawn Golubeff	Staff Representative			
Jeffery Eller	Staff Representative			
Lloyd Crabtree	Guest			
Dr. Corey Milsap	Board Member	X		

Next Meeting: June 24th, 2024

Summary of Votes

- Call to order
 - Proposed By: Todd Levin
 - Second By: Eric Ochsner
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Nathan Flint, Eric Ochsner
 - Opposed :None

- Approval of April Meeting Minutes
 - Proposed By: Todd Levin
 - Second By: Robert Varghese
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Nathan Flint, Eric Ochsner
 - Opposed: None

- Approval of May Meeting Agenda
 - Proposed By: Todd Levin
 - Second By: Eric Ochsner
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Nathan Flint, Eric Ochsner
 - Opposed: None

- 4H overnight program for the 3rd grade on March 5-7
 - Proposed By: Todd Levin
 - Second By: Robert Varghese
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Nathan Flint, Eric Ochsner
 - Opposed: None

- 4H overnight program for 7th grade on Feb 12-14
 - Proposed By: Todd Levin

- Second By: Robert Varghese
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Nathan Flint, Eric Ochsner
 - Opposed: None
- Approval of By Law Updates on Board Member expectations, section 3.8.
 - Proposed By: Todd Levin
 - Second By: Eric Ochsner
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Nathan Flint, Eric Ochsner
 - Opposed: None
- Approval of By Law Updates on Board Member expectations, section 4.2.
 - Proposed By: Todd Levin
 - Second By: Eric Ochsner
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Nathan Flint, Eric Ochsner
 - Opposed: None
- Approval of recommendations for Charter updates – Essential and Innovative Features, section 5
 - Proposed By: Todd Levin
 - Second By: Eric Ochsner
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Nathan Flint, Eric Ochsner
 - Opposed: None
- Approval of recommendations for Charter updates – Section 9D
 - Proposed By: Todd Levin
 - Second By: Nathan Flint
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Nathan Flint, Eric Ochsner
 - Opposed: None
- Approval of Dr. Milsap Joining the Board
 - Proposed By: Todd Levin
 - Second By: Robert Varghese
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Nathan Flint, Eric Ochsner
 - Opposed: None
- Enter Executive Session
 - Proposed By: Todd Levin
 - Second By: Eric Ochsner
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Nathan Flint, Dr. Milsap, Eric Ochsner,
 - Opposed: None
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- Adjournment
 - Proposed By: Todd Levin
 - Second By: Robert Varghese
 - In Favor: Todd Levin, Vimal Patel, Robert Varghese, Ashley Busby, Nathan Flint, Eric Ochsner
 - Opposed: None
 - Not present: Dr. Milsap

Action Items - Previous

- All – Make sure that we complete the SCSC training, next opportunity in April.
 - 7 of 7 have completed
- Development – How can we integrate the greenhouses into the curriculum and what the dates are.
- Eric – Add time to review the middle school schedule to the next meeting agenda
 - Completed
- Mrs. King – Send around an update on the middle school schedule by the end of the week
 - Completed
- Academic Committee – Review the number of school days and the attendance goals in the charter to allow for a single request to the SCSC
 - Completed
- Eric - Put an advertisement in the local organ for the budget review meetings (Fayette Citizen)
 - Completed

Action Items – New

- Eric – Add school officer votes in the June meeting
- Finance – Look at insurance costs for buses and school field trips
- Ms. King – Add Dr. Milsap to the board email agenda

Meeting Minutes

Time	Item
7:00pm	Record Attendance
7:01pm	Call the Meeting to Order
7:04pm	Approve Nov Meeting Minutes
7:05pm	Approve Jan Meeting Agenda
7:06pm	*Public Comment (General Public Comment) <ul style="list-style-type: none">• Mr. Crabtree – Considering joining the Board
7:07pm	PTO Update <ul style="list-style-type: none">• Akila Tuck is PTO President for next year.• Got done with teacher appreciation week.• Bus Barn on May 22nd – last spirit night
7:09pm	Superintendent Report <ul style="list-style-type: none">• April Dashboard Reviewed• Review of the 4H overnight activities
8:11pm	Finance Committee Report

	<ul style="list-style-type: none"> ● Review Financials ● 2 Grants need to have funds spent by end of May ● Reviewed the 2025 Budget ● Public Comments regarding the proposed budget: <ul style="list-style-type: none"> ➤ No Comments
8:16pm	Academics Committee <ul style="list-style-type: none"> ● Reviewed the iReady Data
8:19pm	Governance Committee Report <ul style="list-style-type: none"> ● Review of By Laws updates, section 3.8 ● Reviewed proposed charter language
8:36pm	Development Committee Report <ul style="list-style-type: none"> ● Buses being granted to the school, need to work through the details.
8:54 pm	Review of Action items
N/A	Executive Session – Not needed during this meeting
9:05 pm	Adjournment