



Liberty Tech Charter School

Governance Committee Meeting

Published on August 3, 2026 at 8:54 AM EDT
Amended on August 10, 2026 at 8:23 AM EDT

Date and Time

Monday August 10, 2026 at 8:30 AM EDT

Location

In-Person at LTCS

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Board Recruitment			8:31 AM
• Current Members: 5 • Goal: 9			
A. Joyce Christy Former LTCS Middle School teacher	Discuss	Nathan Flint	2 m

	Purpose	Presenter	Time
Status: • ✓ Initial Conversaion (May 2026) • ✓ Interview w/ Nash • ✓ Interview w/ Board Members (BM, LC) • Documents: 1. Resume/CV 2. ✓ Mandated Reporter 3. ✓ Conflict of Interest 4. ✓ Volunteer Handbook 5. ✓ FERPA 6. Background Check • Meeting Attendance: 1. Board Meeting 2. Committee Meeting #1			
B. Kristen Dutton	Discuss	Nathan Flint	2 m
CPA in Griffin			

Status:

- ✓ Initial Conversaion (7/23/26)
- ✓ Interview w/ Nash
- ✓ Interview w/ Board Members (LC, RV)
- ✓ Documents:
 1. Resume/CV
 2. ✓ Mandated Reporter
 3. ✓ Conflict of Interest
 4. ✓ Volunteer Handbook
 5. ✓ FERPA
 6. ✓ Background Check
- Meeting Attendance:
 1. Board Meeting
 2. Committee Meeting #1

	Purpose	Presenter	Time
C. Other Candidates • Forrest Walker (4/28/26) • Harold Johnson (9/25/25) • Adrian Grishby • Morris Little • Ty Jordan (Griffin CPA/Lawyer) • Dexter Martin (Education background)	Discuss	Nathan Flint	5 m
III. Board Training & Paperwork			8:40 AM
A. SCSC Training SCSC training options still TBD for FY27 Training Status for FY27: • Nathan Flint • Brittany Martin • Robert Varghese • Lloyd Crabtree • Jeremy Tuck	FYI	Nathan Flint	1 m
B. Required Paperwork Status of paperwork for FY27: • Conflict of Interest (3/5 Completed; Pending: LC, JT) • Mandated Reporter Training (1/5 Completed; Pending: BM, RV, LC, JT) • Volunteer Handbook (1/5 Completed; Pending: BM, RV, LC, JT) • FERPA (1/5 Completed; Pending: BM, RV, LC, JT) • Background Check (0/5 Completed; Pending: NF, BM, RV, LC, JT)	Discuss	Nathan Flint	2 m
IV. LTCS Policies			8:43 AM
A. Updating LTCS Bylaws	Discuss	Nathan Flint	5 m
B. General Policy Updates • PTO Policy	Discuss	Gina Tonnis	10 m

	Purpose	Presenter	Time
• Other general recommended updates by LTCS Admin • 14 Recommended policy changes from 21Cobalt • Forwarding emails outside LTCS • General updates to Committee, Responsibilities, Grievance & Complaint, Ethics, Personnel Grievance, Handling Reported Violations, Confidentiality,			
V. Other Items			8:58 AM
A. FY27 SCSC Monitoring Board paperwork status: • Update Certification (?) • Signed Conflict of Interest Forms • ✓ Conflict of Interest Policy • ✓ Executive Session Documentation • ✓ Board Meeting Calendar	Discuss	Nathan Flint	2 m
B. Board Recruitment and Onboarding Process Review the process for recruiting and onboarding new Board members. Consider: • Board application • Codified set of steps to the process • Onboarding deck with key relevant information • In-person school tour with classroom visits and staff introductions • Key Board on Track training modules covering topics such as: Good Governance, Finance, Academics	Discuss	Nathan Flint	10 m
C. LTCS Replication TBD	Discuss	Nathan Flint	10 m
D. FY26-27 Key Dates for Board Members • Would like to identify and nail down potential dates for the Board to host something for the staff (e.g., breakfast, lunch, etc.). Probably during Staff Appreciation Week, Holiday period, End of School, etc. This will let us get it on calendars ASAP.	Discuss	Nathan Flint	2 m

	Purpose	Presenter	Time
• Identify date/time for AMA			
E. Board Webpage Updates Look to update the Board pages: • Board roles and responsibilities vs. admin in different areas • General updates of content	Discuss	Nathan Flint	5 m
F. Key Contacts Webpage Need to update with staff changes	Discuss	Nathan Flint	2 m
G. Review of June 8 and June 17 Governance Committee Proceedings Review procedural deficiencies and consider rescission or withdrawal of any motions, recommendations, findings, or other Committee actions resulting from those proceedings.	Discuss	Nathan Flint	2 m
H. FY27 Board Welcome Email • ✓ Drafted • ✓ Reviewed • Sent	Discuss	Nathan Flint	1 m
I. Committee Member Review Current Members: • Nathan Flint • Nash Alexander • Gina Tonnis • Alice Wright Any other staff members to add?	Discuss	Nathan Flint	2 m

VI. Closing Items

9:34 AM

A. Adjourn Meeting	Discuss
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