



Liberty Tech Charter School

Governance Committee Meeting

Published on September 14, 2026 at 8:14 AM EDT

Date and Time

Monday September 14, 2026 at 8:30 AM EDT

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: 7 • Goal: 9			
Updates			
• Lloyd to step down December 2026			
A. Other Candidates	Discuss	Nathan Flint	5 m
None current			

	Purpose	Presenter	Time
III. Board Training & Paperwork			8:36 AM
A. SCSC Training	FYI	Nathan Flint	1 m
SCSC training options:			
1. February 9-10, 2027 @ Loudermilk Conference Center, Atlanta			
2. April 13-14, 2027 @ Middle Georgia State University, Macon			
Training Status for FY27:			
• Nathan Flint • Brittany Martin • Robert Varghese • Lloyd Crabtree • Jeremy Tuck • Kristen Dutton • Joyce Christy			
B. Required Paperwork	Discuss	Nathan Flint	2 m
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)			
IV. LTCS Policies			8:39 AM
A. Updating LTCS Bylaws	Discuss	Nathan Flint	5 m
B. General Policy Updates	Discuss	Gina Tonnis	10 m
• PTO Policy • Facilities Policy • Other general recommended updates by LTCS Admin • 14 Recommended policy changes from 21Cobalt • Forwarding emails outside LTCS			

	Purpose	Presenter	Time
• General updates to Committee, Responsibilities, Grievance & Complaint, Ethics, Personnel Grievance, Handling Reported Violations, Confidentiality,			

V. Other Items	8:54 AM
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A.	FY27 SCSC Monitoring	Discuss	Nathan Flint	2 m
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Board paperwork status:

- Update Certification (?)
- Signed Conflict of Interest Forms
- ✓ Conflict of Interest Policy
- ✓ Executive Session Documentation
- ✓ Board Meeting Calendar

B.	Board Recruitment and Onboarding Process	Discuss	Nathan Flint	10 m
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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

C.	LTCS Replication	Discuss	Nathan Flint	10 m
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TBD

D.	FY26-27 Key Dates for Board Members	Discuss	Nathan Flint	2 m
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- 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.
- October 6th: Staff AMA

E.	Board Webpage Updates	Discuss	Nathan Flint	5 m
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	Purpose	Presenter	Time
Look to update the Board pages:			
• Board roles and responsibilities vs. admin in different areas • General updates of content			
F. Key Contacts Webpage	Discuss	Nathan Flint	2 m
Need to update with staff changes			
G. FY27 Board Communications	Discuss	Nathan Flint	1 m
BOY Email			
• ✓ Drafted • ✓ Reviewed • ✓ Sent			
MOY Email			
EOY Email			
VI. Closing Items			9:26 AM
A. Adjourn Meeting	Discuss		