Liberty Tech Charter School

Governance Committee Meeting

Published on October 19, 2026 at 8:26 AM EDT

Date and Time

Monday October 19, 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

		Purpose	Presenter	Time

• Brandy Peterson

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 (5/5 Completed)
• ✓ Mandated Reporter Training (5/5 Completed)
• ✓ Volunteer Handbook (5/5 Completed)
• ✓ FERPA (5/5 Completed)
• ✓ Background Check (5/5 Completed)

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

	Purpose	Presenter	Time

- 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 — 8:54 AM

A. FY27 SCSC Monitoring — Discuss — Nathan Flint — 2 m

Board paperwork submitted - should be complete.

B. LTCS Replication — Discuss — Nathan Flint — 10 m

TBD

C. FY26-27 Key Dates for Board Members — Discuss — Nathan Flint — 2 m

- 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: Completed. Not as many questions as expected but will consider whether to do again in the future.

D. Board Webpage Updates — Discuss — Nathan Flint — 5 m

Look to update the Board pages:

- Board roles and responsibilities vs. admin in different areas
- General updates of content

E. FY27 Board Communications — Discuss — Nathan Flint — 1 m

BOY Email

- ✓ Drafted
- ✓ Reviewed
- ✓ Sent

MOY Email

- Draft by December 1st (NF task)
- Reviewed by December 11th (Board + Nash)

	Purpose	Presenter	Time

- Sent on December 17th/18th (Gina)

EOY Email

- Draft by May 12th
- Reviewed by May 21st
- Sent by May 28th

VI. Closing Items — 9:14 AM

A. Adjourn Meeting — Discuss