Liberty Tech Charter School

Minutes

LTCS Governing Board

Regularly Scheduled Board Meeting

Date and Time
Monday August 24, 2026 at 7:00 PM

Location

- Meeting URL: https://meet.google.com/bqq-agqb-dvn
- Dial-In Number: +1 513-760-6678
- Dial-In Meeting PIN: 325 673 941#

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.

Directors Present
B. Martin (remote), J. Tuck (remote), L. Crabtree (remote), N. Flint (remote), R. Varghese (remote)

Directors Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Flint called a meeting of the board of directors of Liberty Tech Charter School to order on Monday Aug 24, 2026 at 7:03 PM.

C. Approve Prior Meeting Minutes

N. Flint made a motion to approve the minutes from 06/22/26.
J. Tuck seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Meeting Agenda

N. Flint made a motion to Approve Agenda.
R. Varghese seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Public Comment

A. Public Comment Period

None

III. Stakeholder & Committee Reports

A. PTO Update

Update from Akila

B. Executive Director

Update from Nash and Gina. Intro to Mr. Schelhause and Ms. Pierson

C. Finance Committee

Discussion From Ms. Whitaker on June YE financials, Annual Audit work and preliminary July Financials.
Update from Mr. Varghese on investigating investment option

D. Academic Committee

Update from Mr. Flint

E. Governance Committee

Update from Mr. Flint

F.

Development Committee

Update from Dr. Tuck

IV. Closing Items

A. New Member Votes

N. Flint made a motion to Approve Kristen Dutton as an incoming Board Member.
R. Varghese seconded the motion.
The board **VOTED** unanimously to approve the motion.
N. Flint made a motion to Approve Joyce Christy as an incoming Board Member.
B. Martin seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Action Item Review

Mr. Flint and Mr. Alexander to set up new Board Members

C. Prior Business

Per the Bylaws, on June 24th 2026, the Board unanimously voted via email to accept the Findings and move forward with the Recommendations from the investigator regarding the May 15th 2026 HR Complaint.

D. Adjourn Meeting

N. Flint made a motion to Adjourn.
R. Varghese seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,
L. Crabtree

Documents used during the meeting

- Board Meeting Notes - June 22 2026.pdf
