APPROVED

Liberty Tech Charter School

Minutes

LTCS Governing Board

Date and Time
Monday September 28, 2026 at 7:00 PM

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. Christy (remote), K. Dutton (remote), L. Crabtree (remote), N. Flint (remote), R. Varghese (remote)

Directors Absent
J. Tuck

Guests Present
G. Tonnis (remote), N. Alexander (remote)

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 Sep 28, 2026 at 7:02 PM.

C. Approve Prior Meeting Minutes

N. Flint made a motion to Approve the minutes from August 24, 2026 LTCS Governing Board on 08-24-26.
B. Martin seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Meeting Agenda

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

II. Public Comment

A. Public Comment Period

No Public Comments

III. Stakeholder & Committee Reports

A. PTO Update

Mrs. Tuck provided update including note 165 grandparents in attendance for grandparents day

B. Executive Director

C. Finance Committee

Mr Varghese provided an additional update on the Finance Committee discussion regarding splitting up liquid funds into various vehicles (CD's, Georgia Fund 1, etc.) to increase returns

D. Academic Committee

Mr. Flint highlighted various committee discussions

E. Governance Committee

Mr. Flint highlighted

1. Various committee discussions
2. The announced dates for required training for Board Member
3. All Board members updating their paperwork online
4. Updates to By-Laws for review and an eventual vote

5. Updates on Administrative improvements and roles

F. Development Committee

Mr. Flint provided an update on behalf of Mr. Tuck on the Foundation and finalizing the paperwork including the By-Laws - reviewing a few changes and then submitting to state

IV. Closing Items

A. Action Item Review

1) Flint- send out Onboarding Documents for review
2) All -review their personal compliance materials on Board on Track

B. Adjourn Meeting

N. Flint made a motion to Adjourn.
B. Martin 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

- September 2026 Executive Director's Report.pptx
