DRAFT

Liberty Tech Charter School

Minutes

LTCS Governing Board

Date and Time
Monday October 26, 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

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 Oct 26, 2026 at 7:04 PM.
N. Flint made a motion to Call meeting to Order.

R. Varghese seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Dutton	Aye
R. Varghese	Aye
L. Crabtree	Aye
B. Martin	Aye
J. Tuck	Absent
J. Christy	Aye
N. Flint	Aye

C. Approve Prior Meeting Minutes

N. Flint made a motion to Approve the minutes from September 28 LTCS Governing Board on 09-28-26.
B. Martin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Crabtree	Aye
B. Martin	Aye
R. Varghese	Aye
J. Tuck	Absent
N. Flint	Aye
J. Christy	Aye
K. Dutton	Aye

D. Approve Meeting Agenda

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

Roll Call

J. Christy	Aye
L. Crabtree	Aye
N. Flint	Aye
J. Tuck	Absent
K. Dutton	Aye
B. Martin	Aye
R. Varghese	Aye

II. Public Comment

A. Public Comment Period

None

III. Stakeholder & Committee Reports

A. PTO Update

No one present from PTO for an update

B. Executive Director

Mr. Alexander gave an update from his report on enrollment statistics and compliance activity
Ms. Whitaker presented September financials as well as update to year beginning balances (end of June) from the results of the annual audit

C. Finance Committee

Mr. Varghese gave an update on final Audit Report and Investing excess cash

D. Academic Committee

Mr. Flint gave an update on various topics including Showcase date of Nov. 13, Rubrik, Student led conferences, and new measurement tool on one of pillars of giffted program
N. Flint made a motion to Approve the two overnight field trips as presented.
B. Martin seconded the motion.
Jeff Eller presented the two field trips and estimated costs.
The board **VOTED** to approve the motion.

Roll Call	
N. Flint	Aye
K. Dutton	Aye
R. Varghese	Aye
J. Christy	Aye
L. Crabtree	Aye
B. Martin	Aye
J. Tuck	Absent

E. Governance Committee

Mr. Flint gave an update on committee's review of compliance issues and administration's submission of SCSC monitor. He also encouraged Board members to enroll in nes of the 2 offered sessions for annual reauired training and noted he is recruiting more members to join the committee.

F. Development Committee

Mr. Tuck was unavailable but Ms. Martin presented briefly as a new member of committee. Mr. Tuck had relayed the filing for the Foundation was complete with a minor tweak and would be filed this week as well as registration with the state shortly after.

Committee has been discussing STEM bus and contributions to solidify records on giving and expenditure.

IV. Closing Items

A. Lloyd Update

Mr. Crabtree announced his changing residency to South Carolina on 1/1/2027. Due to legal requirements for Charter Schools in Georgia for residency he would have to submit his resignation form the Board effective 12/31/2026.

B. Action Item Review

Mr. Flint- Send link for registration for required Board Member training
All members- review times/dates for training and enroll as required

C. Adjourn Meeting

N. Flint made a motion to Adjourn Meeting.
R. Varghese seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Crabtree	Aye
J. Tuck	Absent
B. Martin	Aye
J. Christy	Aye
N. Flint	Aye
K. Dutton	Aye
R. Varghese	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:58 PM.

Respectfully Submitted,
L. Crabtree

Documents used during the meeting

- 2026 Audit Report - Liberty.pdf
