



A Traditional American Education

MINUTES
EMERGENCY MEETING OF THE BOARD OF DIRECTORS
January 15, 2020
Woodman Hills Recreation Center

1.0 Call to Order

The meeting was called to order at 6:34.

2.0 Roll Call and establishment of a quorum

An emergency meeting of the LTA Board of Education was called to order at 6:34 p.m. by the President Michelle Morin. The following board members were present: Mr. Burt Hands, Mrs. Jennifer Helland, Mr. Michael Peterson, Mr. Don Rodgers and Mr. Ronnie Wilson. Ms. Michelle Morin and Mr. Mike Johnson joined by phone.

3.0 Welcome and Pledge of Allegiance

Those in attendance were welcomed and invited them to join the Board in the Pledge of Allegiance.

4.0 School Mission & Vision

Mr. Wilson opened the meeting by reading both the Liberty Tree Mission and the school's vision.

5.0 Meeting Agenda

Mr. Rodgers moved to amend the agenda to include bylaw amendments. Mr. Hands seconded the motion. It passed 7-0.

6.0 Public comment - none

7.0 Previous Meeting Minutes

Board tabled the receiving of the December 10 minutes until they were amended to include the declarations of Mr. Hands and Mr. Wilson that they were recusing themselves from the entire principal hiring process due to the conflict of a family member applying for that position. Mrs. Helland moved to table the minutes until so amended. Mr. Rodgers seconded the motion. The motion carried 7-0.

8.0 Bylaw Amendment proposal regarding 4.3 of the LTA Bylaws.

8.5 Bylaw 4.3 The motion was made by Mr. Hands for 4.3 to read as follows. Mr. Rodgers seconded the motion. It passed 7-0.

“Special Meetings. Special Meetings of the Board of Directors may be called at any time by the Chairman of the Board or by any two Directors. Notice of each special meeting, setting forth the time and intended location of the meeting shall be given to each Director at least 48 hours before the meeting unless a variance to this provision has been adopted at a prior board meeting for a specific reason. This notice may be given either personally, or by sending a copy of the notice through the United States Mail, by facsimile or other electronic means. Notice of emergency meetings shall be given to each Director in a manner and in a time period that is reasonable under the circumstances.”

8.75 Bylaw 4.4 - Adjust to be consistent with the change in Bylaw 4.3. Mr. Wilson moved to adopt the amendment. Mr. Peterson seconded the amendment. It passed 7-0. The amendment reads:

“Notice and Agendas. Notice stating the place, day and time of every meeting, and the agenda for the meetings, shall be given to each member of the Board of Directors as well as posted in the designated location for the benefit of the public as soon as practicable but no later than twenty-four hours prior to a meeting. The Board of Directors shall comply with these and every other requirement of the Colorado Open Meetings Law (OML), any amendments to it, and any success to the OML.”

9.0 Bylaw 4.5 discussion

Mr. Hands and Mr. Wilson recused themselves from the following discussion and the Executive Session.

10.0 Hiring Process

Executive session for legal advice

Called Mr. Justin Sparks at 7:15PM for legal advice

Ms. Helland makes a motion to go into Executive Session, Ms. Morin 2nd's the motion; Executive Session entered at 7:19PM.

Mr. Sparks reads his obligatory intro to go into Executive Session (CRS 24-6-402, Subsection 4b) at 7:20PM. Mr. Sparks also provided his legal advice concerning the Hiring Process. Mr. Sparks concludes his advice at 7:38PM.

Ms. Helland motions to come out of Executive Session, Mr. Rodgers 2nd's the motion; motion carries 5-0 at 7:39PM.

Mr. Rodgers makes a motion to read/add his resolution to the agenda; resolution calls for a special board meeting the following evening, 15 Jan., Mr. Peterson 2nd's the motion to add to the agenda.

Mr. Rodgers reads his resolution & Ms. Morin calls for a vote on the resolution (which advocates announcing the name of the new principal the following evening, 15 Jan, at a special board meeting).

Mr. Rodgers, Mr. Johnson & Ms. Morin vote, "Aye", Ms. Helland & Mr. Peterson vote, "Nay".
Resolution to announce the new principal the following evening passes 3-2.

Mr. Rodgers makes a motion to amend his previously passed resolution asking that the special meeting on 15 Jan only cover the hiring process, and NOT announce the new principal. Mr. Johnson 2nd's the motion. Motion passes 4-0.

Mr. Wilson & Mr. Hands rejoin the meeting at approximately 7:50PM.

Mr. Wilson and Mr. Hands recused themselves from the upcoming Principal position vote at 8:10PM.

Mr. Rodgers made a motion to vote that Mrs. Wilson become the finalist for the Principal position; Mr. Johnson 2nd's the motion. Motion passes 4-0.

11.0 Principal Finalist vote - 4-0

Mr. Hands and Mr. Wilson recused.

Mr. Johnson, Ms. Morin, Mr. Peterson and Mr. Rodgers voted "Aye".

Ms. Helland left the meeting before vote.

Mr. Wilson and Mr. Hands rejoin the meeting.

12.0 Announcements

None given

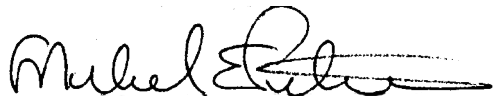
13.0 Adjournment -

Mr. Hands makes a motion to adjourn; Mr. Peterson 2nd's, motion carries

6-0. Mrs. Helland absent for vote.

Signed

Mike Johnson
Secretary



Michael Peterson
Treasurer