



A Traditional American Education

MINUTES

Special Board Meeting of the Liberty Tree Academy Board of Directors June 8, 2020 Held at Liberty Tree Academy 8579 Eastonville Road, Peyton ,CO 80831

1.0 Call to Order

The meeting was called to order at 6:33PM.

2.0 Roll Call and establishment of a quorum

Board meeting of the LTA Board of Education was called to order at 6:33 PM by the President Michelle Morin. The following board members were present: Ms. Morin, Mr. Peterson , Mr. Johnson, and Mr. Rodgers called in.

3.0 Welcome and Pledge of Allegiance

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

4.0 School Mission & Vision

Ms. Morin opened the meeting by reading both the Liberty Tree Mission and the school's vision.

5.0 Approval of Agenda

Ms. Morin made a motion to approve the agenda, Mr. Peterson seconded the motion. Motion passed, vote: 4-0

6.0 Public comment - none

7.0 Executive Session

Pursuant to §24-6-402(4)(a), C.R.S., the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest and §24-6-402(4)(b), C.R.S., conference with LTA's attorney to receive legal advice on specific legal questions.

LTA's Attorney Dustin Sparks made a motion to enter Executive Session, Mr. Peterson seconded, motion carries, vote 4-0 at 6:36 PM.

LTA's Attorney Dustin Sparks removes board from Executive Session at 7:10PM. Mr. Burt Hands is brought into the room to provide historical data on parcel of land for Phase II and beyond construction and to answer board members questions. Mr. Hands answered board member questions. At 7:37PM Mr. Hands departed the building and LTA's attorney Dustin Sparks re-enters board into Executive Session.

7.0 Executive Session Continues

Board exits Executive Session at 8:50 PM. Ms. Morin made a motion to move forward with plans for purchase options for land, Mr. Peterson seconded, motion carries, vote 4-0.

8.0 Announcements

None

9.0 Adjournment

Ms. Morin made a motion to adjourn, Mr. Johnson seconded, motion carries, vote 4-0 at 8:53 PM

Michael Johnson

Michael Johnson
Secretary