

## MINUTES

### BOARD MEETING OF THE BOARD OF DIRECTORS

August 12th, 2020. Wooden Hills Community Center West,  
11720 Woodmen Hills Drive, Peyton, CO 80831

#### 1.0 Call to Order

The meeting was called to order at 6:32 PM.

\*Note: Address to Board Meeting location listed in the Board Meeting Notice gave Woodmen Hills Community Center East, 9205 Meridian Ranch Blvd, Peyton, CO 80831. Should have been Woodmen Hills Community Center West. LTA lawyer Dustin Sparks arrived at the East location and contacted Board President Ms. Michelle Morin to inform of discretion, Ms. Morin made a motion to move Board Meeting to the West location, motion carried, vote 3-0.

#### 2.0 Roll Call and establishment of a quorum

Board meeting for the LTA Board of Directors was called to order at 6:32 PM by the President Michelle Morin. The following board members were present, Ms. Michelle Morin, Mr. Michael Johnson and Mr. Michael Peterson. Mr. Don Rodgers was absent.

#### 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

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 tonight's agenda, Mr. Peterson seconded, motion passed, vote 3-0.

#### 6.0 Public Comment

No public comments.

#### 7.0 Previous Meeting Minutes

Previous Meeting Minutes not ready for Board to review. Mr. Johnson, LTA Secretary mentioned minutes to previous meetings will be ready for the Board to review prior to the September Board Meeting.

#### 8.0 D49 Coronavirus At-Home Learning Vote and LTA

Board members made comments on whether LTA should continue with the Hybrid solution of students in class and those that prefer to learn from home. Total enrollment is slightly over 560 students of which approximately 100 students have opted for e-learning and the balance are attending in-person learning. Ms. Morin stressed that the school should stay the course with the Hybrid learning, keep in line with LTA's Mission Statement and combat the high rate of student suicides. Principal Mrs. Wilson drafted a letter on the school's decision to stay the course. Ms. Morin made a motion to stay the course with the Hybrid learning, Mr. Johnson seconded, motion carried, vote 3-0.

**9.0 Executive Session** - Pursuant to §24-6-402(4)(d), C.R.S., Specialized Details of Security Arrangements; and Pursuant to §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; 24-6-402(4)(b), C.R.S., conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions; 24-6-402(4), C.R.S., Selection of General Contractor. LTA Lawyer Mr. Dustin Sparks motioned for Board to enter Executive Session at 7:27 PM. Board exits Executive Session at 7:28 PM. Mr. Sparks motions for Board to enter Executive Session at 7:47 PM, Board exits Executive Session at 7:58 PM.

#### **10.0 Emergency Operation Plan for 2020-21**

Ms. Morin made a motion to approve Emergency Option Plan 2020-21, Mr. Peterson seconded, motion carried, vote 3-0.

#### **11.0 Land Purchase Option**

Land Purchase deal was approved, communications went well, Term sheets and Bond documents handed to Board Members for review. Mr. Sparks Provided Mr. Peterson Title Documents for his signature.

#### **12.0 Plan of Finance**

Mr. Peterson motioned to approve Authorization of Plan of Finance, Mr. Johnson seconded, Ms. Morin recused herself due to her occupation as a Financial Consultant. Motion carried, vote 2-0. Mr. Sparks presented the Authorization of Plan of Finance, Resolution No. 20-08-12-A to Mr. Peterson and Mr. Johnson for their signatures.

#### **13.0 Construction General Contractor – Phase II**

Mr. Wilson briefed the Board that five proposals were received, one bid was low, another was considerably higher than the others. Three bids were within range of each other, with one being less than the other two by \$300K; however, their construction goal was to complete project by the beginning of 2021 school year. Company Roche was well presented and known for their great relationship with the sub-contractors. Ms. Morin made a motion to select building contractor Roche as the winning bid for Phase II construction, seconded by Mr. Peterson, motion carried, vote 3-0. Mr. Sparks presented Mr. Peterson and Mr. Johnson, Resolution No. 2020-08-12-B, Authorization of Construction Contract for signatures. In addition, Mr. Sparks presented Resolution No. 2020-08-12-C, Resolution of the Board of Director of Liberty Tree Academy Declaring its official intent to reimburse itself with proceeds of lease agreement, to Mr. Peterson and Mr. Johnson for signatures. Ms. Morin recused herself due to her occupation as a Financial Consultant.

**14.0 Owner's Representative**

Mr. Sparks presented Board members Mr. Peterson and Mr. Johnson Resolution A, Bond Document for signatures.

**14.0 Announcements**

None made

**15.0 Adjournment**

Ms. Morin made a motion to adjourn, seconded by Mr. Johnson, Board adjourned at 8:08 PM.

*Michael Johnson*  

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Michael Johnson, Secretary LTA