

MINUTES
BOARD MEETING OF THE BOARD OF DIRECTORS
November 17, 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 6:30 PM.

1.1 Amendment to tonight's agenda

Offline discussions warranted adding discussions on Agenda for the upcoming Board Retreat, Required training for READ Act, and review Facility Usage Policy. Board Retreat will be added as item 10, READ Act as item 11, and Facility Usage Policy as item 12. Amendment to Family Handbook, Announcements, and Adjournment will be renumbered to 13, 14, and 15. Ms. Morin made a motion to add Board Retreat, READ Act and Facility Usage to tonight's agenda, Mr. Johnson seconded, motion carried, vote 4-0.

2.0 Roll Call and establishment of a quorum

Board meeting for the LTA Board of Directors was called to order at 6:30 PM by the President Michelle Morin. The following board members were present, Ms. Michelle Morin, Mr. Michael Johnson, Mr. Bill Garrett and Mr. Michael Peterson via phone. 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 tonight's agenda, Mr. Johnson seconded, motion carried, vote 4-0.

6.0 Public Comment

No comments

7.0 Previous Meeting Minutes

Minor changes -licensed vice affiliated, DIBELS, vice DIBBELS, and two-hours per day vice two hours in time - from Oct minutes original release, Board approved. Ms. Morin made a motion to accept previous meeting minutes, Mr. Garrett seconded, motion carried, vote 4-0.

8.0 Principal Report

Board members received Principal report by mail. Mrs. Wilson briefed board members LTA learning will be through "e" Learning this coming week due to two cases of COVID 19. The following week is Thanksgiving holiday week off. Normal on-site learning will start up on the 30th of Nov. LTA will follow El Paso County regulations. Mrs. Wilson also mentioned dealing with a recent hair standards situation and

how a resolution was provided. COVID 19 discussions also were presented. Ms. Morin made a motion to accept Principal report, Mr. Garrett seconded, motion passed, vote 4-0.

9.0 Financial Report

Mrs. Hands briefed the Board that a rough draft was in the works and that a final draft would be ready by the upcoming Board's Retreat. One point of emphasis was identified – pupil count up by 14 from original budget estimates. Financial Report will be discussed at the Board's Retreat this coming Saturday.

10.0 Board Retreat

Ms. Morin recorded items the Board wanted to discuss; final agenda agreed upon. LTA Principal is schedule to attend Retreat at 4:00PM.

11.0 READ Act

READ Act requirements discussed such as 45 hours of teacher's training required by Jan 2022. Teachers are scheduled to pass test in order to receive completion certificate. CDE is currently working on a system for documenting training. Discussions centered on what are LTA's options, is there a waiver process, can LTA opt out so that District 49 does not get penalized for LTA not meeting training objectives. LTA looking into possible consultant advice on a way forward.

12.0 Facility Usage Policy

Mrs. Hands briefed the board on the proper use of LTA's facility. LTA's activities will always have priority, outside agency will be handled secondary. Mrs. Hands also briefed on the Do's and Don'ts of facility usage, contact information, scheduling, and rental costs – Gym. Current cost is \$35 per hour, an LTA employee must be on site, at \$ 15 per hour, janitorial costs at \$ 30 per hour. Ms. Morin made a motion to approve Facility Usage Policy, seconded by Mr. Johnson, motion carried, vote 4-0.

13.0 Amendment to Family Handbook regarding state testing

Mrs. Wilson briefed the Board on *State Testing* statement she drafted and presented. Ms. Morin made a motion to approve statement, Mr. Garrett seconded, motion carried, vote 4-0.

14.0 Announcements

None given

15.0 Adjournment

Ms. Morin made a motion to adjourn at 7:15PM, seconded by Mr. Johnson, motion carried, vote 4-0.


Michael Johnson, Secretary LTA