

## MINUTES

### BOARD MEETING OF THE BOARD OF DIRECTORS

October 20th, 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 6:34 PM.

#### 1.1 Amendment to tonight's agenda

Offline discussions warranted adding discussions on COVID 19 and whether LTA will remain open. COVID 19 discussions added to agenda as item 14, in turn original items 14 & 15 will be numbered 15 & 16. Ms. Morin made a motion to add COVID 19 discussions to tonight's agenda, Mr. Peterson seconded, motion passed, 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 6:34 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. 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. Johnson seconded, motion passed, vote 4-0.

#### 6.0 Public Comment

Mr. Hands was in attendance and briefed to the board on Phase II construction status. Mr. Wilson was also on hand and briefed to the board on LTA's recent evaluation by D49. There was some red line zones and Mr. Wilson will attend tomorrow's D49 meeting and will discuss the concerns to D49 board members that red zone areas do not define the functionality of LTA.

#### 7.0 Previous Meeting Minutes

No discussions towards Previous Meeting Minutes. Ms. Morin made a motion to accept previous meeting minutes, Mr. Peterson seconded, motion passed, vote 4-0.

## **8.0 Principal Report**

Board members received Principal report by mail, no discussions. Mrs. Wilson briefed board members on student's performance growths in testing. Mrs. Wilson also mentioned DIBELS were accomplished, and that the school constantly monitors student's progression. Also, NWEA purchased competency test for 6-10<sup>th</sup> grades. In addition, this year LTA is still using NWEA as an assessment tool and LTA is still licensed with Hillsdale – we still use their curriculums. 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 through the CARES Act LTA met its obligations and received over \$300 K. Some of the funds will be used for purchasing outside picnic tables, floor coverings for the gym, and touchless hand sanitizers. Also, an audit was conducted on staff in their preparations for "e" learning and found on average staff spent an additional 2 hours per day in time. Consequently, a stipend was provided to Staff. Ms. Morin made a motion to approve of Financial Report, Mr. Johnson seconded, motion passed, vote 4-0.

## **10.0 Board Policies Manual – Review Draft**

Mrs. Hands presented Draft Policies Manual, requested finalization by Board Retreat timeframe for final review.

## **11.0 Approve 990 Tax Return for 2019-20**

990 Tax Return for 2019-20 was presented to the board by Mrs. Hands. No discussions, Ms. Morin made a motion to approve, Mr. Garrett seconded, motion passed, vote 4-0.

## **12.0 Schedule Board Retreat for November**

Board Retreat is scheduled for the 21<sup>st</sup> of November and will be held at the Woodmen Hills Recreation Center during the hours of 3-7 PM. Purpose of the retreat is for the Board to develop a strategic plan, review LTA's charter, training plans, on-line training, attend work shop on the use of data assessment tools, and for discussions on whether LTA should look at bringing on a consultant to ensure we are moving forward in a timely and efficient manner.

## **13.0 Fall Board Fundamentals Event 10/30/2020**

The D49 Fall Board event will be held between the hours of 9 AM till 2 PM, Zoom will be made available.

## **14.0 COVID 19 Discussions**

Discussions on whether LTA should stay open if D49 transitions to "e" learning. Ms. Morin made a motion to stay with on-site learning if D 49 goes to "e" learning with LTA follows El Paso health constraints, Mr. Garrett seconded, motion passed, vote 4-0.

## **15.0 Announcements**

Ms. Morin mention Krav Maga training available to Freedom loving Patriots

**16.0 Adjournment**

Ms. Morin made a motion to adjourn, seconded by Mr. Peterson, motion passed, vote 4-0. Board adjourned at 7:45 PM.

*Michael Johnson*  
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Michael Johnson, Secretary LTA