

MINUTES
RETREAT MEETING OF THE BOARD OF DIRECTORS
November 21, 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 3:13 PM.

2.0 Roll Call and establishment of a quorum

Retreat meeting for the LTA Board of Directors was called to order at 3:13 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. During specific timeframes Mr. Wilson, Mrs. Hands, Mr. Hands and Mrs. Wilson were on sight to provide feedback to the Board members.

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. Garrett seconded, motion carried, vote 4-0.

6.0 Public Comment

No comments

7.0 Consultant

Discussions centered on whether LTA principal Mrs. Wilson receives regular assistance from Mrs. Berg. Answer received was yes, mentorship is a requirement for grant requirements. Follow-up question from Mr. Garrett is can the board receive consultant feedback on a monthly basis. Mrs. Morin made a motion to request monthly status from the consultant and add it to the monthly principal report, seconded by Mr. Garrett, motion carried, vote 4-0.

8.0 State READ law

Discussions centered on how do charter schools deal with the READ Act. Are there waivers listed, need more research on said topic. Discussions ended with what happens if charter schools have to follow the READ Act.

9.0 Data Assessment Tools

Mrs. Wilson briefed the Board that DIBELS was changed to Acadience data management. Provided Board with Acadience Reading K-6 Reading Composite Scores that identifies LTA scores compared to Dist. 49 schools are at or above the norm.

10.0 Policies

The Board agreed to review, compare and contrasts LTA policies to include Fund Raising.

11.0 Strategic Planning

Board agrees to continue to emphasize diligence and constant monitoring. Discussed bringing on Mr. Hands and Mr. Wilson as consultants. Ms. Morin mentioned that we need to check in with Mr. Franko on the step-by-step process in charter renewal.

12.0 Training Plans

Training plans will continue to be drafted.

13.0 Online Training

Board members discussed online training possibilities in order to build on our knowledge.

14.0 Workshops

Board members discussed enhancing our abilities to hone our skills by attending workshops.

15.0 D49 Board Training Modules

Board agreed to research and participate in D49 Board Training Modules

16.0 Financial Report

Mrs. Hands briefed Board members on CRF funds received, as well as CCSP funds. Also, LTA receive a \$59K Security Grant that is being used to install safety glass for the Administrative area.

17.0 Future Uncertainties Regarding Election Outcome

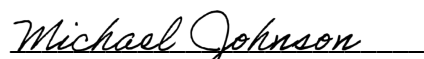
Board discussed what lies ahead for Charter schools considering the political landscape, and other concerns to include possible enforcements of training curriculums that are against LTA's mission statement.

18.0 Announcements

None

19.0 Adjournment

Ms. Morin made a motion to adjourn, seconded by Mr. Garrett, motion carried, vote 4-0. Meeting adjourned at 6:03 PM.


Michael Johnson, Secretary LTA