



A Traditional American Education

MINUTES

BOARD MEETING OF THE BOARD OF DIRECTORS June 20th, 2022, at 6:30 PM Liberty Tree Academy, 8579 Eastonville Road, Falcon, CO 80831

1.0 Call to Order

The meeting was called to order at 6:34 PM.

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 President Ms. Michelle Morin. The following board members were present, Mr. Michael Johnson, Mrs. Jeanie Stutts-Blucher, Mr. Bill Garrett. Mr. Peterson 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, with the following amendments: discuss parent survey at retreat, and Concurrent Enrollment Policy, seconded by Mrs. Stutts-Blucher, motion carried, vote 4-0.

6.0 Public Comment

No comments.

7.0 Previous Meeting Minutes

Ms. Morin made a motion to approve April and May's Meeting minutes, seconded by Mr. Garrett, motion carried, vote 4-0.

8.0 Principal Report

Board members received Principal's report previously by Mrs. Wilson's email. Briefing emphasis on open positions interviews, 11th grade "SAT" scores – exceptional results. Ms. Morin made a motion to accept the Principal Report, seconded by Mr. Garrett, motion carried, vote 4-0.

9.0 Financial Report

Mrs. Hands presented the Board the Financial Report previously by email. No discussions or questions by Board members. Mrs. Morin made a motion to accept Financial Report as presented, seconded by Mr. Garrett, motion carried, vote 4-0.

10.0 Executive Session as per § 24-6-402(4)(a) The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.

Ms. Morin made a motion to enter Executive Session at 6:48 PM, Mr. Johnson seconded, motion carried, vote 4-0. Ms. Morin made a motion to exit Executive Session at 6:57 PM, Mr. Garrett seconded, motion carried, vote 4-0. Ms. Morin made a motion to continue to research additional property, seconded by Mr. Garrett, motion carried, vote 4-0.

11.0 Executive Session as per § 24-6-402(4)(b) Receiving from the Board's attorney legal advice on a specific legal question.

Ms. Morin made a motion to enter Executive Session at 6:58 PM, Mr. Garrett seconded, motion carried, vote 4-0. Ms. Morin made a motion to exit Executive Session at 7:19 PM, Mr. Garrett seconded, motion carried, vote 4-0. Ms. Morin made a motion that LTA's Code of Conduct and Student Handbook should be in-line with each other, seconded by Mr. Garrett, motion carried, vote 4-0.

12.0 Executive Session as per § 24-6-402(4)(h) Discussion of individual students where public disclosure would adversely affect the person(s) involve.

Ms. Morin made a motion to enter Executive Session at 7:21 PM, Mr. Garrett seconded, motion carried, vote 4-0. Ms. Morin made a motion to exit Executive Session at 7:36 PM, Mr. Garrett seconded, motion carried, vote 4-0. Ms. Morin made a motion to accept recommended changes that addressed public disclosure of students, seconded by Mr. Garrett, motion carried, vote 4-0.

13.0 Student/Family Handbook

Mrs. Hands briefed the Board on the recent changes to the Student/Family Handbook. No discussions. Ms. Morin made a motion to accept the recent changes to the Student/Family Handbook, seconded by Mrs. Stutts-Blucher, motion carried, vote 4-0.

14.0 Concurrent Enrollment

Board members presented questions to Mrs. Wilson regarding Concurrent Enrollment. Mrs. Wilson answered all the Boards questions to their satisfaction. With no other discussions Ms. Morin made a motion to accept the recommended changes to LTA's Concurrent Enrollment Policy, seconded by Mr. Garrett, motion carried, vote 4-0.

15.0 Survey during Retreat.

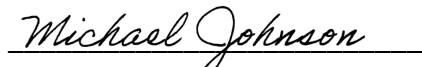
Board members discussed topics of discussions during the next Board Retreat. Ms. Morin made a motion to discuss parent's survey at Board's next Retreat, seconded by Mr. Garrett, motion carried, vote 4-0.

16.0 Other Business

Ms. Morin recommended a book to the Board on the traveling challenges of an individual in his quest to reach Israel after WWII. Additional discussions on the type of tree that will represent Liberty Tree. Mrs. Stutts-Blucher recommended the Bristlecone Pine, excellent specimen for our climate and shape of tree. Mrs. Stutts-Blucher will investigate further on other types and provide to the Board her final recommended solution.

17.0 Adjournment

Ms. Morin made a motion to adjourn the meeting, seconded by Mrs. Stutts-Blucher, motion carried, vote 4-0. Meeting adjourned at 7:58 PM.


Michael Johnson, Secretary LTA