

Liberty Tree Academy
Regular Board Meeting 2023-02-16

Mission

Liberty Tree Academy prepares students through a traditional, content-rich education in a disciplined and orderly environment to be self-governing citizens who are equipped to carry out the vision of our nation's Founders to preserve and perpetuate liberty.

Vision

Liberty Tree Academy is dedicated to an authentic, traditional American education. To be a community that actively cultivates character in a challenging and engaging learning environment.

BOARD MEETING NOTICE

Notice is hereby given that a Board Meeting of the Liberty Tree Academy Board of Directors will be held on February 16th, 2023, at 6:30 pm.

Location: Liberty Tree Academy
8579 Eastonville Road, Falcon CO 80831
Pikes Peak Room

Note: This in-person meeting will attempt a hybrid approach utilizing Zoom to broadcast. All public comments must be offered in-person, not through Zoom. Attempting a hybrid meeting is a learning process that will allow the Board to identify what works and what does not, and refine for future meetings.

Additionally, if weather requires, the Board will only use Zoom and include public comment via the platform. In the event the decision is made to only use Zoom, the decision will be made as soon as possible and published here.

Zoom Link:

<https://us06web.zoom.us/j/85268923167?pwd=YS9BL1BvZXILTkN1T3BsZ2tlUVNpQT09>

Meeting ID: 852 6892 3167

Passcode: 670325

Dial by your location

+1 720 707 2699 US (Denver)

+1 719 359 4580 US

Agenda

1. Call to Order
2. Roll Call and the Establishment of Quorum
3. Pledge of Allegiance
4. Reading of Mission and Vision
5. Founding Fathers Quote

6. Approval of Agenda
7. Public Comment: “Sign-up will begin prior to the start of the meeting in-person in the Pikes Peak Room. We appreciate and welcome comments on Liberty Tree Academy school operations and programs as part of our public comment. We ask that your comments be made in a respectful and orderly manner. Please refrain from making complaints against any individual employees and/or students with the school. Rather, utilization of the Liberty Tree Academy Grievance Policy is preferred and recommended. Follow-up action items may be assigned to the appropriate board or staff member, depending on the nature of the comments. During public comment, the Board members may choose not to respond to any comment made in public session. In accordance with Board policy, public participation is limited to three (3) minutes per person. Thank you for participating in our public comment forum.”
8. Board Member Report
9. Principal Report
 - a. Unified Improvement Plan
 - b. Buses
 - c. IT Proposals
 - d. Lottery Numbers
 - e. Additional Items
 - f. Mrs. Rogers – Planned student trip
10. Financial Report
 - a. Hiring
 - b. Stipends
11. Board Discussions:
 - a. Board candidate recommendations from the nomination committee
 - b. Status of charter renewal
 - c. Status of amended and restated bylaws adopted January 7, 2023
 - i. Parent-elected Board positions
 - d. Hillsdale College
 - e. Board Training
 - f. Student fees policy and fee schedule
 - g. Board Procedural Manual
 - h. Bank account signers
 - i. Process, job description, and timeline for hiring long-term LTA Principal
12. Action items:
 - a. Vote to accept financial report
 - b. Vote to approve stipends for staff
 - c. Vote to approve IT proposal

- d. Vote on approval of past meeting minutes
- e. Vote on appointing a new board member to fill Bill Garrett's position
- f. Vote on Resolution No. 2023-02-16-A Regarding Bank Account Signers
- g. Vote on Resolution No. 2023-02-16-B Regarding process, job description, and timeline for hiring long-term LTA Principal

13. Executive Session pursuant:

- a. C.R.S. §24-6-402(4)(b) conference with the attorney for the public entity, specifically receiving legal advice related to charter renewal, Hillsdale College, and LTA policies
- b. C.R.S. §24-6-402(4)(c), matters required to be kept confidential by federal or state law or rules and regulations, specifically discussion of LTA student discipline.
- c. C.R.S. §24-6-402(4)(e) developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations, specifically charter renewal and agreement with Hillsdale College
- d. C.R.S. §24-6-402(4)(f) personnel matters, specifically discussion with Interim Principal Linda Stahnke and applicants for open positions.
- e. C.R.S. §24-6-402(4)(d) specialized details of security arrangements, specifically periodic review of LTA's security plan.

14. Action items following Executive Session

15. Announcements

16. Adjournment

This notice is posted in compliance with the Colorado Open Meetings Act on or before February 15, 2023, at 6:30 pm.