

**Liberty Tree Academy**  
**Regular Board Meeting 2023-03-30**

**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 March 30<sup>th</sup>, 2023, at 6:30 pm in the Pikes Peak Room at Liberty Tree Academy, 8579 Eastonville Rd., Peyton CO 80831.

No Zoom capability for this meeting.

**Agenda**

1. Call to Order.
2. Roll Call and the Establishment of Quorum.
3. Pledge of Allegiance.
4. Reading of Mission and Vision.
5. Approval of Agenda.
6. Founding Fathers Quote
7. Board Member Report
8. Principal report
  - a. Hiring additions for this year, postings for next year
  - b. Water damage – gym floor
  - c. Concurrent Enrollment
    - i. Handbook discussion
  - d. Lottery change
  - e. Calendar for next year
  - f. Enrollment & Capacity discussion
  - g. Valledictorian policy
  - h. Narcan policy
  - i. Medical Marijuana policy
  - j. Vape detectors
  - k. Review of Parent Engagement Team (PET)
9. Financial Report
  - a. Budget (First Reading) – PPR assumptions
    - i. Staff raises

- ii. SPED plan
  - iii. Athletics budget
- b. IT Company in place
  - i. Computer Purchase
- c. Discussion of policy – Narcan
- d. Discussion of purchase – vape detectors
- e. Possible dashboard -discuss metrics
- f. Cyber policy increase (proposal)

10. Board Discussions:

- a. Process for appointing new Board Member(s) to appointed positions.
- b. Charter Renewal Should be approved by D49 on March 22.
- c. Status of amended and restated bylaws adopted January 7, 2023. Revision sent changing the parent election to October after the enrollment count.

11. Public Comment: “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. Complaints against any individual employees and/or students with the school are prohibited. 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.”

12. Action items:

- a. Vote to accept financial report
- b. Vote on approval of past meeting minutes
- c. Lottery change approval
- d. Calendar approval
- e. Valledictorian policy
- f. Dashboard – approve in concept
- g. Computer purchase approval
- h. Approve vape detectors
- i. Approve Amended and Restated Bylaws.

13. Executive Session pursuant to 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, and legal questions for LTA’s attorney; 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; and 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

- a. Vote on matters related to charter renewal
- b. Vote on any new security measures
- c. Any additional items the Board would like to vote on

15. Announcements

- a. Any additional announcements
16. Adjournment

This notice is posted in compliance with the Colorado Open Meetings Act on or before March 29, at 6:30 pm.