

**Liberty Tree Academy
Regular Board Meeting
May 19th, 2023
2:30 PM**

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 May 19th, 2023, at 2:30 PM in the Pikes Peak Room at Liberty Tree Academy, 8579 Eastonville Road, Peyton, CO 80831.

Watch & Listen: http://youtube.com/channel/UCEyG_w-vUd35pnpF7BoLMXw/live

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 Update
 - b. 2023-24 Calendar
 - c. Financial Report
 - d. 2023-24 Budget
 - e. Gym floor-quote received/summer schedule
 - f. Roof Claim
9. Presentation by X8 Global
10. Board Discussions:

- a. Meeting Minutes - April 18, 2023
 - b. Meeting Minutes - May 2, 2023
 - c. Parent Engagement Committee
 - d. Assurance of Compliance
 - e. Financial Report
 - f. 2023-24 Budget
 - g. Building Corp. Financials
 - h. X8 Global Contract
 - i. 2023-24 Calendar - Amended
 - j. School Leader Evaluation Process
 - k. Employee Insurance rates
 - l. Graduation
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. 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. Executive Session pursuant
- a. C.R.S. 24-6-402 (4)(b) conference with the attorney for the public entity, regarding legal questions related to the Principal hiring process and contract.
 - b. C.R.S. 24-6-402 (4) Interim Principal Evaluation (2022-23 Academic Year)
 - c. C.R.S. 24-6-402 (4)(e)(II)(B) & (i) Principal/CEO Hiring
13. Action items:
- a. Vote to adopt meeting minutes - April 18, 2023
 - b. Vote to adopt meeting minutes - May 2, 2023
 - c. Vote to authorize PEC and members
 - d. Vote to adopt Financial Report
 - e. Vote to adopt Building Corp. Financials
 - f. Vote to adopt X8 Global Contract
 - g. Vote to Adopt 2023-24 Calendar - Amended
 - h. Vote to adopt School Leader Evaluation Process
 - i. Vote to Adopt Interim Principal Evaluation (2022-23 Academic Year)
 - j. Vote on Principal/CEO Offer
 - k. Additional items identified by the Board
14. Announcements
15. Adjournment

This notice is posted in compliance with the Colorado Open Meetings Act on or before May 18th, at 2:30 p.m.