

Liberty Tree Academy

**July 27th, 2023
6:30 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 July 27th, 2023, at 6:30 pm in the Pikes Peak Room at Liberty Tree Academy, 8579 Eastonville Road, Peyton, CO 80831.

Listen in: 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. Facilities
 - b. People and Culture
 - c. Financials
9. Board Discussions:

- a. Board member elections
- b. Charter renewal criteria
- c. Board training date
- d. Annual Board Certification Form
- e. Vacancy Appointment of Board Member Position
- f. Privacy and Protection of Students as it Relates to Colorado SB 08-200 & HB 21-1108

10. 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.”

11. Action items:

- a. Officer positions
- b. Meeting posting locations
- c. Oath
- d. Waivers

12. Executive Session pursuant to:

a. C.R.S. §24-6-402(4)(d) specialized details of security arrangements, specifically continued review of LTA’s security plan.

b. C.R.S. §24-6-402(4)(b) security plan, LTA policies and handbooks, and compliance with changes in laws applicable to Colorado schools.

13. Announcements

14. Adjournment

This notice is posted in compliance with the Colorado Open Meetings Act on or before July 26th at 6:30 pm.