

Liberty Tree Academy
August 24th, 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 August 24th, 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/UCyG_w-vUd35pnpF7BoLMXw/live

Agenda

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

7. 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.
 - c. . C.R.S. §24-6-402(4)(h) discussion of individual students where public disclosure would adversely affect the person or persons involved.
 - b. C.R.S. §24-6-402(4)(b) conferences with the attorneys for the public entity, specifically to receive legal advice related to security plan, LTA policies and handbooks, automatic charter extension, district mill levy override, and compliance with changes in laws applicable to Colorado schools.

The Board will end executive session and return to open session no earlier than 7:30 PM.

8. Board Member Report
9. Principal report
 - a. Facilities
 - b. People and Culture

- c. Financials

10. Board Discussions:

- a. Board Member Election Policy
- b. Board Training Dates and Locations (September 23rd and November 15-18th)
- c. Vacancy Appointment of Board Member Position
- d. Previous Meeting Minutes

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.”

11. Action items:

- a. Board Member Election Policy
- b. Nomination and Appointment of Vacant Board Member Position
- c. Adoption of Previous Meeting Minutes

13. Announcements

14. Adjournment

This notice is posted in compliance with the Colorado Open Meetings Act on or before August 23rd at 6:30 pm.