

Liberty Tree Academy
October 5, 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 October 5, 2023, at 6:30PM 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 Establishment of Quorum
3. Pledge of Allegiance
4. Mission and Vision
5. Approval of Agenda
6. Founding Father Quote
7. Board Members Report
8. Principal Report:
 - a. Facilities
 - b. People and Culture
 - c. Financials
9. Candidates for Board Election Presentations (Limited to 5 minutes each):
 - a. Mr. Will Stroh
 - b. Mrs. Stephanie Russell
 - c. Mr. Andy Stuckwisch

10. Board Discussion:

- a. Board Handbook Status
- b. Online Election Platform
- c. Subcommittee Assignments

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. Action Items:

- a. Oath of Office for Board Member Kirsten Swenson
- b. Adoption of Previous Meeting Minutes

13. Executive Session

- 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)(e) developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations, specifically negotiations with D49 regarding its charter relationship;
- c. C.R.S. §24-6-402(4)(b) conference with the attorney for the public entity, specifically receiving legal advice related to D49 charter relationship renewal.

14. Announcements

15. Adjournment

This notice is posted in compliance with the Colorado Open Meetings Act on or before October 4, 2023 at 6:30 pm.