

**Liberty Tree Academy**  
**October 26, 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 26, 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](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. Action Items
  - a. Approve location for meeting notices:  
Primary - LTA Board website - <https://ltaeagles.org/board-meeting/>  
Alternate/Backup - Glass windows or front doors, main entrance (8579 Eastonville Road Peyton, CO 80831)

- b. Cancel board member elections due to equal number of open positions and candidates
- c. Appoint both candidates to Board elected positions:
  - i. Stephanie Russell - term expiring June 30, 2024
  - ii. Andy Stuckwisch - term expiring June 30, 2025
- d. Administer Oath of Office

10. Adjourn

This notice is posted in compliance with the Colorado Open Meetings Act on or before October 25, 2023 at 6:30 pm.