

**Liberty Tree Academy
May 16, 2024
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 May 16, 2024, at 6:30PM in the Pikes Peak Room at:

Liberty Tree Academy
8579 Eastonville Road
Falcon, 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. Founding Father Quote
6. Approval of Agenda
7. Board Members Report
8. Principal Report
9. Board Discussion:
 - a. Financials
 - b. Past Meeting Minutes
 - c. Bank Resolution
 - d. Charter Contract Renewal Resolution
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 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. Adoption of Financials
 - b. Adoption of Past Meeting Minutes
 - c. Adoption of Bank Resolution - 2024-05-16-A
 - d. Adoption of Charter Contract Renewal Resolution - 2024-05-16-C
12. Executive Session
 - a. C.R.S. §24-6-402(4)(f) personnel matters, specifically to discuss an individual employee.
13. Principal Contract Renewal and Merit Pay Resolution - 2024-05-16-B
14. Announcements
15. Adjournment

This notice is posted in compliance with the Colorado Open Meetings Act on or before May 15, 2024, at 6:30 pm.