

Liberty Tree Academy
December 19, 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 meeting of the Liberty Tree Academy Board of Directors will be held on December 19, 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. LTA Budget
 - b. Parent Engagement Team (PET) Bylaws
 - c. Past Meeting Minutes
 - d. LTA Board Bylaws
 - e. Bus(es)
 - f. Land Update
 - g. Board Handbook

10. Public Comment:

"We appreciate and welcome comments on Liberty Tree Academy school operations and programs. 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, 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. Executive Session

- a. Pursuant to §24-6-402(4)(b), C.R.S.), conference with the public entity's attorney(s) to receive legal advice related to specialized details of security arrangements, procedures and processes, individual employees, principal hiring processes under Colorado law, and individual students.
- b. Pursuant to §24-6-402(4)(d), C.R.S.), specialized details of security arrangements or investigations, specifically to discuss security procedures and processes.
- c. Pursuant to §24-6-402(4)(f), C.R.S.), personnel matters, specifically to discuss individual employees and the principal hiring process.

d. Pursuant to §24-6-402(4)(h), C.R.S.), discussion of individual students where public disclosure would adversely affect the person or persons involved, specifically the discussion of individual students.

12. Action Items

- a. LTA Budget Resolution
- b. PET Bylaws
- c. Past Meeting Minutes

13. Announcements

14. Adjournment

This notice is posted in compliance with the Colorado Open Meetings Act on or before December 18, 2024, at 6:30 pm.