

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING
BUSINESS MEETING**

Monday, June 24, 2019

Liberty Common High School

2745 Minnesota Drive Dr. Fort Collins, CO

CALL TO ORDER

- Approve agenda

6:00PM

STAFF AND COMMUNITY COMMENT

ROUTINE BUSINESS

- Approve Special Meeting Minutes – May 21, 2019
- Approve Special Meeting Minutes – May 22, 2019
- Approve Regular Meeting Minutes – May 30, 2019

ADMINISTRATION AND DEPARTMENT REPORTS

- Headmaster Report – Mr. Schaffer
- College Counseling Department Report – Diane Campbell 6:30pm
- School Safety Report – Dan Knab

NEW BUSINESS

- New Board Member Oath – Ms. Hansen by Mr. Friesen and Ms. Barber
- Year-end Student Assessment Results Review - Principals
- Strategic Plan 2019-20 Review – Ms. Notarfrancesco
- BOD Officer Elections – Ms. Hansen
- Confirm Committee Leadership – Ms. Hansen

UNFINISHED BUSINESS

- Student Data Privacy Policy – vote – Ms. Hansen

SUB-COMMITTEE REPORTS

- Academic Advisory Committee – Ms. Notarfrancesco
- Financial Advisory Committee – Mr. Kreikemeier
- Development/Fundraising – No report
- Parent Education – Mrs. Hansen
- Governance – Ms. Notarfrancesco
- Charter Renewal – Mr. Goeltl
- Building Corporation Liaison – no report
- Political – Mr. Albright
- Student Data Privacy Committee – no report

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER – NONE

ADJOURN

BOD Discussion/Training - BOD policies and by-laws - Ms. Notarfrancesco