

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

October 24, 2019

Liberty Common High School
2745 Minnesota Drive Dr. Fort Collins, CO

CALL TO ORDER

- Approve agenda

6:00PM

STAFF AND COMMUNITY COMMENT

STUDENT RECOGNITION

- LCS Student Council Representatives

NEW BUSINESS

- Auditor Presentation – Mr. Kreikemeier

ROUTINE BUSINESS

- Approve Minutes – September 26, 2019

ADMINISTRATION AND DEPARTMENT REPORTS

- Headmaster Report – Mr. Schaffer
- **English Department Report**
- **LCS Library Report**

6:30pm

7:00pm

UNFINISHED BUSINESS

- Kindergarten Update—Mr. Churchill

NEW BUSINESS (continued)

- Fiscal Year End Audit Approval and Board Vote – Mr. Kreikemeier
- Update to Board Policy Section 7.1 – First Reading – Ms. Barber
- Update to Board Policy Section 7.6 – First Reading – Ms. Barber
- Update to Board Policy Section 7.8 – First Reading – Ms. Barber
- Board appointment criteria amendment vote – Ms. Notarfrancesco
- Board vacancy appointment candidate review— Ms. Notarfrancesco

SUB-COMMITTEE REPORTS

- Academic Advisory Committee – *no meeting, no report*
- Financial Advisory Committee – Mr. Kreikemeier
- Development Committee – Ms. Kottwitz
- Political Committee – Mr. Friesen
- Student Data Privacy Committee – Ms. Notarfrancesco
- Parent Education Committee – Ms. Diehl
- Governance Committee – Ms. Notarfrancesco
- Soccer Committee Update—Mr. Churchill
- Building Corporation Liaison – Ms. Diehl

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER—owner: None (next update due December 18th)

ADJOURN

Discussion/Training – Public School Finance – Katrina Brossia/Brad Kreikemeier to facilitate
- Approximate time of 30 minutes.