

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

February 27, 2020

Liberty Common High School

2745 Minnesota Drive Dr. Fort Collins, CO

**CALL TO ORDER**

- Approve agenda

6:00PM

**STAFF AND COMMUNITY COMMENT**

**STUDENT RECOGNITION**

- Liberty Robotics Teams

**ROUTINE BUSINESS**

- Approve Minutes – January 30, 2020

**ADMINISTRATION AND DEPARTMENT REPORTS**

- Headmaster Report – Mr. Schaffer
- Academic Support Team Report

6:30pm

7:00pm

**UNFINISHED BUSINESS**

- LCS Policies Manual Kindergarten Addition – Vote – Ms. Barber
- LCS Policies Manual Section 7.11 Mathematics Update –Vote – Ms. Barber
- LCS Policies Manual Section 7.18 ECEA Update—Vote—Ms. Stoltzfus

**NEW BUSINESS**

- Consideration of Grievance from Cinabro Family
- LCS Policies Manual Fundraising Update –First Reading—Mr. Kreikemeier
- LCS Policies Manual Financial Condition Update –First Reading—Mr. Kreikemeier
- LCS Policies Manual Investment Update –First Reading—Mr. Kreikemeier
- LCS Policies Manual Facilities Use Update –First Reading—Mr. Kreikemeier
- LCS Policies Manual External Communication Update –First Reading—Mr. Kreikemeier
- Review of 2019/2020 Supplemental Budget—Mr. Kreikemeier
- Review of 2020/2021 Preliminary Budget—Mr. Kreikemeier

**SUB-COMMITTEE REPORTS**

- Financial Advisory Committee – Mr. Kreikemeier
- Academic Advisory Committee – Ms. Barber
- Development Committee – Ms. Kottwitz
- Political Committee – Mr. Friesen
- Student Data Privacy Committee – Ms. Notarfrancesco
- Parent Education Committee – Ms. Diehl
- Governance Committee – Ms. Notarfrancesco
- Expansion Committee Update—Mr. Schaffer
- Building Corporation Liaison – Ms. Diehl

**TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER** –Mr. Friesen; due 3/4.

**ADJOURN**