

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

December 20, 2018

Teacher's Lounge, Liberty Common School
1725 Sharp Point Dr. Fort Collins, CO

CALL TO ORDER

- Approve agenda

6:00PM

STAFF AND COMMUNITY COMMENT

ROUTINE BUSINESS

- Approve minutes – November 29, 2018 Regular Meeting

ADMINISTRATION AND DEPARTMENT REPORTS

- Headmaster Report – Mr. Schaffer
- History/Economics Department Report
- Athletic Director Report

7:00pm

NEW BUSINESS

- AP Government Textbook, *AMSCO AP US Government and Politics*, Discussion and Vote – Ms. Notarfrancesco
- Parent Survey Questions – Ms. Diehl

UNFINISHED BUSINESS

- Academic Advisory Committee Policy – Vote – Ms. Notarfrancesco
- 2018-2019 Revised Budget - Vote – Mr. Kreikemeier

SUB-COMMITTEE REPORTS

- Financial Advisory Committee – Mr. Kreikemeier
- Academic Advisory Committee – Ms. Notarfrancesco
- Parent Education – Mrs. Diehl
- Governance – Ms. Notarfrancesco
- Charter Renewal Committee – Mr. Goeltl
- Building Corporation Liaison – Ms. Diehl
- Development/Fundraising – Ms. Kottwitz
- Political – Mr. Albright

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER – to be written by Ms. Kottwitz

ADJOURN

EXECUTIVE SESSION

- Pending legal matters per CRS 24-6-402(4)(b)