

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

April 29, 2021

Liberty Common Elementary School
1725 Sharp Point Drive Fort Collins, CO

CALL TO ORDER

- Approve agenda

6:00pm

STAFF AND COMMUNITY COMMENT

ROUTINE BUSINESS

- Approve Minutes – March 25, 2021
- Approve Minutes from Executive Session – March 25, 2021

DEPARTMENT REPORTS

- Computer and Technology Report

6:15pm

SUB-COMMITTEE REPORTS

- Financial Advisory Committee – Mr. Grant

UNFINISHED BUSINESS

- 2021/2022 Preliminary Budget—Vote—Mr. Grant

ADMINISTRATION REPORT

- Headmaster Report – Mr. Schaffer

NEW BUSINESS

- First Review of Amendment to Policies Manual Section 7.13 Reading and Literacy—Ms. Barber
- First Review of Amendment to Policies Manual Section 9: Finances and Accounting—Mr. Grant
- Resolution to pursue 501 c (3) status – Ms. Notarfrancesco
- Parent Survey Results – Ms. Diehl
- Review 2021/2022 Board Calendar—Ms. Notarfrancesco
- Review Plans for Pay for Performance – Mr. Grant

SUB-COMMITTEE REPORTS (Continued)

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

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER –None

EXECUTIVE SESSION

Personnel matters per CRS 24-6-402(4)(f)(I & II)

ADJOURN