

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

June 30, 2022

Liberty Common High School
2745 Minnesota Drive Fort Collins, CO

CALL TO ORDER

- Approve agenda 6:00PM

STAFF AND COMMUNITY COMMENT

ROUTINE BUSINESS

- Approve Minutes – Regular Meeting-May 18, 2022
- Approve Minutes- Special Meeting-June 1, 2022

NEW BUSINESS

- Swear In New Board Member—Ms. Diehl

DEPARTMENT REPORTS

- College Counseling Report 6:30pm

ADMINISTRATION REPORT

- Headmaster Report – Mr. Schaffer
- Expansion Update-Mr. Churchill

UNFINISHED BUSINESS

NEW BUSINESS-Continued

- BOD Self Evaluation Review—Ms. Diehl
- BOD Officer Elections – Ms. Diehl
- Confirm Committee Leadership 2022-2023–Vote- Ms. Diehl
- AAC Membership 2022-2023-Vote-Ms. Barber
- Foreign Language Policy 7.16-First Reading-Ms. Barber
- New Course Request: Applied Microeconomics-First Reading-Ms. Barber
- Supplemental Budget- Vote-Mr. Arndorfer
- Annual Review of Bond Reserve Requirements and amounts-Mr. Arndorfer
- Approval of Lease- Aristotle Campus- Vote- Ms. Diehl

SUB-COMMITTEE REPORTS (Continued)

- Academic Advisory Committee – Ms. Barber
- Development Committee – Ms. Skalicky
- Political Committee – Mr. Friesen
- Governance Committee – Ms. Diehl
- Student Data Privacy Committee – Mr. Arndorfer

- Parent Education Committee—Ms. Diehl
- Building Corporation Liaison – Ms. Diehl
- Policy and Bylaw Review Committee-Ms. Barber

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER –None.

ADJOURN

Board Training Session 4- Open Meetings Laws- Mr. Arndorfer