

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

October 28, 2021

Liberty Common High School

2745 Minnesota Drive Dr. Fort Collins, CO

CALL TO ORDER

- Approve agenda 6:00PM

STAFF AND COMMUNITY COMMENT

ROUTINE BUSINESS

- Approve Board Meeting Minutes – September 30, 2021

ADMINISTRATION AND DEPARTMENT REPORTS

- English Department Report 6:15pm
- LCS Library & Literacy Review Team Report
- Headmaster Report – Mr. Schaffer 7:00pm

NEW BUSINESS

- LCHS New Course Approval: The Science of Science Fiction (Junior-High Elective)—Vote—Ms. Barber
- LCHS British Literature Textbook Proposal - *Lord of the Flies*—Vote—Ms. Barber
- Fund 43 Recommitment Approval—Vote—Mr. Grant
- Year End Giving Campaign Approval—Vote—Ms. Skalicky

UNFINISHED BUSINESS

- None

SUB-COMMITTEE REPORTS

- Academic Advisory Committee – Ms. Barber
- Financial Advisory Committee (include audit update) – Mr. Grant
- Development Committee – Ms. Skalicky
- 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—owner: none (next update after December meeting)

ADJOURN

Discussion/Training – Education Finance – Mr. Grant/Mr. Wrona - Appx 30 minutes.