

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

March 31, 2022

Liberty Common High School  
2745 Minnesota Drive Dr. Fort Collins, CO

**CALL TO ORDER**

- Approve agenda

6:00PM

**STAFF AND COMMUNITY COMMENT**

- Board of Directors Candidate Forum

**ROUTINE BUSINESS**

- Approve Minutes – February 24, 2022
- Approve Strategic Planning Minutes – March 7, 2022

**ADMINISTRATION AND DEPARTMENT REPORTS**

- Art Department Report

**NEW BUSINESS**

- Building Corporation Expansion Committee Update—Mr. Kast

**ADMINISTRATION AND DEPARTMENT REPORTS (continued)**

- Headmaster Report – Mr. Schaffer

**NEW BUSINESS (continued)**

- Board Election Update – Ms. Skalicky
- Headmaster performance evaluation process overview—Ms. Diehl
- 2021-2022 Supplemental Budget—First review—Mr. Grant
- 2022/2023 Preliminary Budget—First Review—Mr. Grant
- Resolution Adopting Plan of 501c3 Nonprofit Conversion—Vote—Ms. Notarfrancesco
- Liberty Common School 2027 Strategic Plan Approval—Vote—Ms. Notarfrancesco

**SUB-COMMITTEE REPORTS**

- Academic Advisory Committee – Ms. Barber
- Financial Advisory Committee – 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: Mr. Grant (Due April 19, 2022)

**ADJOURN**

**Board Training #3—Bylaws and Policies**