

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

April 28, 2022  
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 Regular Meeting Minutes – March 31, 2022
- Approve Special Meeting Minutes – April 14, 2022

**ADMINISTRATION AND DEPARTMENT REPORTS**

- Computer and Technology Report
- Headmaster Report – Mr. Schaffer
- Expansion Update – Mr. Schaffer

**UNFINISHED BUSINESS**

- Liberty Common School 2027 Strategic Plan Approval—Vote—Ms. Notarfrancesco

**NEW BUSINESS**

- 2021-2022 Supplemental Budget—First review—Mr. Grant
- FY22-23 Preliminary Budget—First Review—Mr. Grant
- Resolution to Transfer Funds from Core Knowledge Charter School Foundation to Liberty Common School—Vote—Mr. Grant
- Resolution to Restrict Funds for PTO Liability—Vote—Mr. Grant
- Resolution to Transfer Funds from Fund 11 to Fund 43—Vote—Mr. Grant
- Board Election Update—Ms Skalicky
- Resolution declaring board vacancy (3 seats 2022-25 Term)—Vote—Ms. Skalicky
- Parent Survey Results – Ms. Diehl
- Review 2022/2023 Board Calendar—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 –None**

**EXECUTIVE SESSION**

Personnel matters relating to the Headmaster evaluation per CRS 24-6-402(4)(f)(I & II).

**ADJOURN**