

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

August 26, 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 Minutes – June 24, 2021

ADMINISTRATION AND DEPARTMENT REPORTS

- Headmaster Report – Mr. Schaffer

6:30pm

NEW BUSINESS

- Assign one board member responsible for implementing annual Headmaster support and evaluation– Ms. Notarfrancesco
- Approve 2021/22 AAC Voting Membership – Ms. Barber
- Colorado League of Charter School Membership—Vote – Mr. Friesen
- CAC Membership—Vote – Mr. Friesen
- Resolution to Request Funds Transfer from Core Knowledge Charter School Foundation—Vote—Mr. Grant
- Resolution to Establish Liberty Common School as 501 c 3 Organization—First Review—Mr. Wrona

UNFINISHED BUSINESS

- None

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: Ms. Notarfrancesco

EXECUTIVE SESSION Pursuant to C.R.S. 24-6-402(4)(d)

- Approve Campus Security Teams – Mr. Wrona

ADJOURN