

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

September 30, 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 – August 26, 2021
- Approve Strategic Planning Minutes – August 26, 2021

ADMINISTRATION AND DEPARTMENT REPORTS

- Science & Engineering Departments Reports 6:15pm
- Headmaster Report – Mr. Schaffer 6:45pm
- Overall review of CMAS / High School year-end test results -- Principals

NEW BUSINESS

- Fund 43 Capital Improvement Schedule Review—Mr. Grant

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: Mr. Arndorfer

EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4)

- Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions regarding 501 (c) (3) status.

ADJOURN