

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

May 18, 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 Regular Meeting Minutes – April 28, 2022
- Approve Special Meeting Minutes – May 5, 2022
- Approve Joint Meeting with Building Corp Minutes–February 15, 2022
- Approve Joint Meeting with Building Corp Minutes–April 12, 2022

ADMINISTRATION AND DEPARTMENT REPORTS

- Music Department Report
- Headmaster Report – Mr. Schaffer
- Expansion Update – Mr. Churchill

UNFINISHED BUSINESS

- FY22-23 Preliminary Budget—Vote—Mr. Arndorfer
- 2022/2023 Board Calendar—Vote—Ms. Notarfrancesco

NEW BUSINESS

- Resolution to Restrict Funds for PTO Liability—Vote—Mr. Arndorfer
- Resolution to Commit Funds for FY21-22 Retention Bonuses—Vote—Mr. Arndorfer
- Board Election/Vacancy Update—Ms. Skalicky
- Ratifying Board Appointments (3 seats 2022-25 Term)—Vote—Ms. Skalicky
- Headmaster Retention 2022-2023—Vote—Ms. Diehl
- Distribution of Board Self Evaluation Survey- Ms. Notarfrancesco
- 9th Hour Co-Curricular Club Policy-Vote-AAC-Ms. Barber
- Resolution to Form Policy and Bylaw Review Committee

SUB-COMMITTEE REPORTS

- Academic Advisory Committee – Ms. Barber
- Financial Advisory Committee – Mr. Arndorfer
- Development Committee – Ms. Shalicky
- Political Committee – Mr. Friesen
- Governance Committee – Ms. Notarfrancesco
- Student Data Privacy Committee – Mr. Arndorfer
- Parent Education Committee – Ms. Diehl
- Building Corporation Liaison – Ms. Diehl
- Expansion Committee– Mr. Churchill

**TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER –None
ADJOURN**