

## 2021-2022 Liberty Common School Board of Directors Calendar

According to Article IV, Section 5 of the LCS Bylaws: "*The BOD shall adopt a BOD calendar for the succeeding twelve regular meetings any time before the August Meeting. The calendar will constitute a partial list of agenda items for those meetings that may not be modified except by vote of the BOD.*"

**Board meetings will occur the last Thursday of each month with the exceptions of: November 18<sup>th</sup> and December 16<sup>th</sup>**

<p><b>August BOD Meeting</b></p>	<ul style="list-style-type: none"> <li>• Vote—Colorado League of Charter Schools annual membership</li> <li>• Assign Board member responsible for 2021-2022 Headmaster support and evaluation</li> <li>• Determine training topics for quarterly education sessions—Governance Committee</li> <li>• Board committees present annual goals pursuant to the strategic plan</li> </ul>
<p><b>September BOD Meeting</b></p>	<ul style="list-style-type: none"> <li>• <b>Science/Engineering Department Report</b></li> <li>• Audit Update—FAC</li> <li>• Fund 43 Capital Improvement Schedule review</li> <li>• Overall review of CMAS / High School year-end test results</li> </ul>
<p><b>October BOD Meeting</b></p>	<ul style="list-style-type: none"> <li>• <b>English Department Report</b></li> <li>• <b>Library &amp; Literary Review Team Report</b></li> <li>• Audit Update—FAC</li> <li>• Board Training Session #1 (following Board meeting)</li> </ul>
<p><b>November BOD Meeting</b></p>	<ul style="list-style-type: none"> <li>• <b>Math Department Report</b></li> <li>• <b>Physical Education Department Report</b></li> <li>• First review—2021-2022 revised budget</li> </ul>
<p><b>December BOD Meeting</b></p>	<ul style="list-style-type: none"> <li>• <b>History and Economics Department Report</b></li> <li>• <b>Athletic Director Report</b></li> <li>• Vote—2021-2022 revised budget</li> <li>• First review—2022-23 school calendar</li> </ul>
<p><b>January 29<sup>th</sup></b></p>	<ul style="list-style-type: none"> <li>• Board Work Session—Strategic plan progress review</li> </ul>
<p><b>January BOD Meeting</b></p>	<ul style="list-style-type: none"> <li>• <b>Foreign Language Department Report</b></li> <li>• Approve 2022-23 school calendar</li> <li>• Approve designated public place for meeting posts</li> <li>• Appoint Board member to manage the 2022 Board Election—Governance Committee</li> <li>• Finalize plans for annual parent survey</li> <li>• Board Training Session #2 (following Board meeting)</li> </ul>
<p><b>February 21</b></p>	<ul style="list-style-type: none"> <li>• Notify school community of upcoming Board elections by the third Monday of February</li> </ul>

<b>February BOD Meeting</b>	<ul style="list-style-type: none"> <li>• <b>Academic Support Team Report</b></li> <li>• First review—2022-2023 preliminary budget</li> </ul>
<b>March 2</b>	<ul style="list-style-type: none"> <li>• Board candidate applications due. <i>(Completed applications accepted until 4:00 PM on the Wednesday preceding the first Friday of March.)</i></li> </ul>
<b>March BOD Meeting</b>	<ul style="list-style-type: none"> <li>• <b>Art Department Report</b></li> <li>• Vote—2022-2023 preliminary budget</li> <li>• Board election update</li> <li>• Discuss Headmaster performance evaluation process</li> <li>• Board Training Session #3 (following Board meeting)</li> </ul>
<b>April 1-est.</b>	<ul style="list-style-type: none"> <li>• Submit preliminary budget to PSD</li> </ul>
<b>April 11-15</b>	<ul style="list-style-type: none"> <li>• School-wide Board of Directors election</li> </ul>
<b>April BOD Meeting</b>	<ul style="list-style-type: none"> <li>• <b>Computer and Technology Report</b></li> <li>• First review—2022-2023 Board calendar</li> <li>• Pay for performance verification update—FAC</li> <li>• Review parent survey results</li> <li>• FAC, Development, Ad Hoc committees to report on strategic financial initiatives-provide viable options or recommend not pursuing</li> <li>• Headmaster performance evaluation draft review (executive session)</li> </ul>
<b>May 20</b>	<ul style="list-style-type: none"> <li>• Last day of school and LCHS graduation ceremony</li> </ul>
<b>May BOD Meeting</b>	<ul style="list-style-type: none"> <li>• <b>Music Department Report</b></li> <li>• Vote—Headmaster retention for 2022-2023</li> <li>• Vote—2022-2023 Board calendar</li> <li>• Ratify Board election results</li> <li>• Distribute Board self-evaluation survey</li> </ul>
<b>June BOD Meeting</b>	<ul style="list-style-type: none"> <li>• <b>College Counseling Report</b></li> <li>• <b>School Safety Report</b></li> <li>• Swear in new member(s) / BOD officer elections / Confirm sub-committee leadership / Approve AAC voting members</li> <li>• Year-end student assessment results review</li> <li>• Board self-evaluation review</li> <li>• Board Training Session #4 (following Board meeting)</li> </ul>
<b>June 11-est.</b>	<ul style="list-style-type: none"> <li>• Board Strategic Planning Session – Create Board goals for upcoming school year</li> </ul>