

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

January 31, 2019

Teacher's Lounge, Liberty Common School  
1725 Sharp Point Dr. Fort Collins, CO

**CALL TO ORDER**

- Approve agenda

6:00PM

**STAFF AND COMMUNITY COMMENT**

**ROUTINE BUSINESS**

- Approve minutes – December 20, 2018 Regular Meeting

**ADMINISTRATION AND DEPARTMENT REPORTS**

- Headmaster Report – Mr. Schaffer
- Foreign Language Department Report

7:00pm

**NEW BUSINESS**

- Charter Renewal Approved for 5 Years – discuss appeal – Mr. Schaffer
- Discussion of Headmaster Performance Evaluation Policy Draft – First reading – Mrs. Hansen
- Review of Preliminary 2019-20 Budget – Mr. Kreikemeier
- Approve 2019-20 School Calendar – Ms. Hansen and Mr. Churchill
- Discussion of Educational Children's Educational Act Policy – First Reading – Mr. Schaffer
- Appoint BOD Election Committee – Ms. Hansen

**UNFINISHED BUSINESS**

- Parent Survey – Ms. Diehl

**SUB-COMMITTEE REPORTS**

- Financial Advisory Committee – Mr. Kreikemeier
- Academic Advisory Committee – No report this month
- Parent Education – Mrs. Diehl
- Governance – Ms. Notarfrancesco
- Charter Renewal Committee – Mr. Goeltl
- Building Corporation Liaison – Ms. Diehl
- Development/Fundraising – Ms. Kottwitz
- Political – Mr. Albright

**TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER** – to be written by Mr. Kreikemeier

**ADJOURN**

**EXECUTIVE SESSION** – None

**BOD Discussion/Training on School Finance** – Mr. Kreikemeier and Ms. Brossia