

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

March 7, 2019

Liberty Common High School

2745 Minnesota Drive Dr. Fort Collins, CO

CALL TO ORDER

- Approve agenda

6:00PM

STAFF AND COMMUNITY COMMENT

Appreciate Ocean Bowl and Robotics Teams

ROUTINE BUSINESS

- Approve minutes – January 31, 2018 Regular Meeting
- Approve minutes – February 21, 2018 Strategy Session

ADMINISTRATION AND DEPARTMENT REPORTS

- Headmaster Report – Mr. Schaffer
- Academic Support Team Department Report

7:00pm

NEW BUSINESS

- Student Data Privacy Discussion of Committee Creation – Ms. Hansen

UNFINISHED BUSINESS

- Headmaster Performance Evaluation Policy Draft – Vote – Mrs. Hansen
- Exceptional Children’s Educational Act Policy – Vote – Ms. Hansen

SUB-COMMITTEE REPORTS

- Financial Advisory Committee – Mr. Kreikemeier
- Academic Advisory Committee – Ms. Notarfrancesco
- 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. Goeltl

ADJOURN

BOD Discussion/Training – Key Performance Indicators (KPI) by Brett Harkey and Kelly Notarfrancesco – Approximately 30 minutes