

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

May 30, 2019

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 Minutes – April 25, 2019
- Approve Special Meeting Minutes – May 21, 2019
- Approve Special Meeting Minutes – May 22, 2019

**ADMINISTRATION AND DEPARTMENT REPORTS**

- Headmaster Report – Mr. Schaffer
- Music Department Report

6:30pm

**NEW BUSINESS**

- Ratify Board Election Results – Ms. Kottwitz
- State Funded Full Day Kindergarten – Discussion – Mr. Churchill
- Student Data Privacy Policy – First Reading – Mr. Kranz
- Vote to Retain the Headmaster – Ms. Kottwitz
- Supplemental Budget Fund 11 – vote – Mr. Kreikemeier
- Board Survey – discussion – Ms. Kottwitz

**UNFINISHED BUSINESS**

- 2019-2020 BOD calendar - vote– Ms. Kottwitz

**SUB-COMMITTEE REPORTS**

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

**TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER – NONE**

**EXECUTIVE SESSION**

Personnel matters per CRS 24-6-402(4)(f)(I & II)

**ADJOURN**