

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

January 30, 2020

Liberty Common High School

2745 Minnesota Drive Dr. Fort Collins, CO

CALL TO ORDER

- Approve agenda

6:00PM

STAFF AND COMMUNITY COMMENT

STUDENT RECOGNITION

- Spelling and Geography Bee Champions

ROUTINE BUSINESS

- Approve Minutes – December 19, 2019

ADMINISTRATION AND DEPARTMENT REPORTS

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

6:30pm

7:00pm

UNFINISHED BUSINESS

- Liberty Common School 2020/2021 School Calendar – Vote – Ms. Notarfrancesco

NEW BUSINESS

- Fund Transfer from Fund 11 – Vote – Mr. Kreikemeier
- Finalize Parent Survey Questions – Ms. Diehl
- Adopt Designated Public Place for Meeting Posts – Ms. Barber
- LCS Policies Manual Kindergarten Addition – First Reading – Ms. Barber
- LCS Policies Manual Section 7.11 Mathematics Update – First Reading – Ms. Barber

SUB-COMMITTEE REPORTS

- Academic Advisory Committee – Ms. Barber
- Financial Advisory Committee – Mr. Kreikemeier
- Development Committee – Ms. Kottwitz
- Political Committee – No update
- Student Data Privacy Committee – Ms. Notarfrancesco
- Parent Education Committee – Ms. Diehl
- Governance Committee – Ms. Notarfrancesco
- Soccer Committee Update—No update
- Building Corporation Liaison – Ms. Diehl

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER –Ms. Notarfrancesco; due 2/5.

ADJOURN

Discussion/Training – Charter School Politics – Mr. Schaffer - 30 minutes