

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

October 29, 2020

Liberty Common High School

2745 Minnesota Drive Dr. Fort Collins, CO

CALL TO ORDER

- Approve agenda 6:00pm

STAFF AND COMMUNITY COMMENT

NEW BUSINESS

- Auditor Presentation (15m) – Mr. Grant 6:05pm

ROUTINE BUSINESS

- Approve Minutes – September 24, 2020

ADMINISTRATION AND DEPARTMENT REPORTS

- Headmaster Report – Mr. Schaffer 6:30pm
- English Department Report 7:00pm
- LCS Library Report

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Audit Update – Mr. Grant
- Update to Board Policies Section 5.7 Promotions Policy – First Reading – Ms. Barber
- Update to Board Policies Section 7.9 High School Graduation Requirements – First Reading – Ms. Barber
- Determine significant strategic financial initiatives to research – Ms. Kottwitz
- Membership to Charter Advocacy Coalition—Vote—Mr. Friesen

SUB-COMMITTEE REPORTS

- Academic Advisory Committee – Ms. Barber
- Financial Advisory Committee – Mr. Grant
- Development Committee – Ms. Kottwitz
- Political Committee – Mr. Friesen
- Expansion Committee – Ms. Notarfrancesco
- Governance Committee – Ms. Notarfrancesco
- Student Data Privacy Committee – Mr. Arndorfer
- Building Corporation Liaison – Ms. Diehl

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER –owner: None (next update due January 5th)

ADJOURN

Discussion/Training – Fundraising – Brett Harkey/Aislinn Kottwitz - Appx 30 minutes.