

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

November 19, 2020

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 – October 29, 2020

ADMINISTRATION AND DEPARTMENT REPORTS

- Math Department Report 6:10pm
- Physical Education Department Report
- Headmaster Report – Mr. Schaffer 6:45pm

UNFINISHED BUSINESS

- Colorado League of Charter School Membership –Vote – Mr. Friesen
- Update to Board Policies Section 5.7 Promotions Policy –Vote – Ms. Barber
- Update to Board Policies Section 7.9 High School Graduation Requirements –Vote – Ms. Barber

NEW BUSINESS

- 2020/2021 Amended Budget Review – Mr. Grant
- Update to Board Policy Section 9.4 Building Corporation– First Reading – Ms. Diehl

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