

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

October 25, 2018

Teacher's Lounge, Liberty Common School
1725 Sharp Point Dr. Fort Collins, CO

CALL TO ORDER

- Approve agenda

6:00PM

STAFF AND COMMUNITY COMMENT

NEW BUSINESS

- Auditor Presentation – Mr. Kreikemeier

ROUTINE BUSINESS

- Approve minutes – September 27, 2018 Regular Meeting

ADMINISTRATION AND DEPARTMENT REPORTS

- Headmaster Report – Mr. Schaffer
- English Department Report
- Library Update – Mrs. Gowing

7pm

NEW BUSINESS Continued

- Financials Vote – Mr. Kreikemeier
- Charter Renewal Letter and Waivers - Vote – Mr. Goeltl
- Board Officer Roles & Responsibilities to add to policy manual - First review— Ms. Notarfrancesco
- 2017-2018 Revised Budget Review – Mr. Kreikemeier

UNFINISHED BUSINESS

- Governance Committee BOD Policy Recommendation – Vote - Ms. Notarfrancesco
- Development Committee BOD Policy Recommendations – Vote - Ms. Kottwitz

SUB-COMMITTEE REPORTS

- Financial Advisory Committee – Mr. Kreikemeier
- Academic Advisory Committee – Ms. Notarfrancesco
- Parent Education – Mrs. Diehl
- Governance – Ms. Notarfrancesco, Mr. Goeltl
- Charter Renewal Committee – Mr. Goeltl
- Development/Fundraising – Ms. Kottwitz
- Political – Mr. Albright

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER – to be written by Mr. Goeltl

ADJOURN

EXECUTIVE SESSION

- Discussion of personnel matters in accordance with state statute CRS 24-6-402(4)(f)(I & II)

Discussion/Training – Open Meeting Law – Paulette Hansen to facilitate - Approximate time of 30 minutes.