

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

November 29, 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**

**ROUTINE BUSINESS**

- Approve minutes – October 25, 2018 Regular Meeting

**ADMINISTRATION AND DEPARTMENT REPORTS**

- Headmaster Report – Mr. Schaffer
- Physical Education Department Report
- Math Department Report

7:00pm

**NEW BUSINESS**

- Academic Advisory Committee Policy – First Reading – Ms. Notarfrancesco
- LCS Board of Directors Addition to the Core Knowledge Charter School Foundation Board of Directors – Discussion and Vote – Mr. Kreikemeier

**UNFINISHED BUSINESS**

- Board Officer Roles & Responsibilities to add to policy manual – Vote – Ms. Notarfrancesco
- 2018-2019 Revised Budget - Vote – Mr. Kreikemeier

**SUB-COMMITTEE REPORTS**

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

**TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER** – to be written by Ms. Hansen

**ADJOURN**

**EXECUTIVE SESSION**

- None