

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

April 30, 2020

Join Zoom Meeting:

By Computer: <https://libertycommon.zoom.us/j/94124864558>

By Phone: Call +1 346 248 7799, enter Meeting ID: 941 2486 4558#

**CALL TO ORDER**

- Approve agenda

6:00PM

**STAFF AND COMMUNITY COMMENT**

**ROUTINE BUSINESS**

- Approve Minutes – April 26, 2020

**ADMINISTRATION AND DEPARTMENT REPORTS**

- Headmaster Report – Mr. Schaffer
- Computer and Technology Report

6:30pm

7:00pm

**UNFINISHED BUSINESS**

- Board Election Update—Mr. Grant

**NEW BUSINESS**

- Parent Survey Results – Ms. Diehl
- Review 2020/2021 Board Calendar—Ms. Notarfrancesco
- Review Plans for Pay for Performance – Mr. Kreikemeier
- Vote—Building Corporation Property Lease – Ms. Diehl
- Vote—Allocate Building Corporation Funding – Ms. Diehl
- Vote—Building Corporation Rental Agreement – Ms. Diehl

**SUB-COMMITTEE REPORTS**

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

**TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER –None**

**EXECUTIVE SESSION**

Personnel matters per CRS 24-6-402(4)(f)(I & II)

**ADJOURN**