

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

August 29, 2019

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 – June 24, 2019

ADMINISTRATION AND DEPARTMENT REPORTS

- Headmaster Report – Mr. Schaffer
- Overall review of CMAS / High School Year-end results – Mr. Lovely

6:30pm

NEW BUSINESS

- October Board Meeting Date change to October 24th – Ms. Notarfrancesco
- Assign one board member to be responsible to implement the Headmaster support and evaluation for the year – Ms. Notarfrancesco
- Approve 2019 2020 AAC Voting Membership – Ms. Notarfrancesco
- Update to Board Policy Section 7.4 – First Reading – Ms. Notarfrancesco
- Update to Board Policy Section 7.16 – First Reading – Ms. Notarfrancesco
- Colorado League of Charter School Membership Vote – Ms. Notarfrancesco
- Discussion of Pearson Data Breach – Mr. Kranz
- Approve Campus Security Teams – Mr. Knab

UNFINISHED BUSINESS

- None

SUB-COMMITTEE REPORTS

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

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER –owner: Mr. Albright

ADJOURN