

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

September 26, 2019
Liberty Common High School
2745 Minnesota Drive Dr. Fort Collins, CO

CALL TO ORDER

- Approve agenda 6:00PM

STAFF AND COMMUNITY COMMENT

STUDENT RECOGNITION

- National Merit Semi-Finalists

ROUTINE BUSINESS

- Approve Minutes – August 29, 2019

ADMINISTRATION AND DEPARTMENT REPORTS

- Headmaster Report – Mr. Schaffer 6:30pm
- **Science/Engineering Department Report** 7:00pm
- CMAS / High School year-end testing results review– Mr. Lovely
- Elementary School year-end CMAS results review – Mr. Churchill

UNFINISHED BUSINESS

- Colorado League of Charter School Membership Vote – Ms. Notarfrancesco
- Update to Board Policy Section 7.4 – Second Reading/Vote – Ms. Notarfrancesco
- Update to Board Policy Section 7.16 – Second Reading/Vote – Ms. Notarfrancesco

NEW BUSINESS

- Audit Update – Mr. Kreikemeier
- Fund 43 Capital Improvement Schedule Review—Mr. Kreikemeier
- Board of Directors Vacancy Resolution—Ms. Notarfrancesco
- Secretary Election—Ms. Notarfrancesco
- Future Kindergarten Options Update—Ms. Notarfrancesco

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
- Soccer Committee Update—Ms. Notarfrancesco
- Building Corporation Liaison – Ms. Diehl

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER—owner: Ms. Kottwitz

ADJOURN