

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

April 25, 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 – March 28, 2019 Regular Meeting

ADMINISTRATION AND DEPARTMENT REPORTS

- Headmaster Report – Mr. Schaffer
- Computer and Technology Department Report
- Student Data Privacy Overview

7:00pm

NEW BUSINESS

- Parent Survey Results – Ms. Diehl
- Review preliminary 2019-2020 BOD calendar – Ms. Hansen
- Review Plans for Pay for Performance – Mr. Kreikemeier

UNFINISHED BUSINESS

- Supplemental Budget for Fund 43 - vote – Mr. Kreikemeier
- Election Update – Ms. Hansen

SUB-COMMITTEE REPORTS

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

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

ADJOURN

EXECUTIVE SESSION

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