

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

May 25, 2023

Liberty Common School- Aristotle Campus
2130 West Horsetooth Drive Fort Collins, CO

CALL TO ORDER

- Approve agenda 6:00PM

STAFF AND COMMUNITY COMMENT – (2 minute limit per person)

ROUTINE BUSINESS

- Approve Minutes – Regular Meeting-April 27, 2023

DEPARTMENT REPORTS

- Music Department Report-

NEW BUSINESS-

- Expansion Committee/Building Corp Approval Fund Allocation-Mr. Kast

ADMINISTRATION REPORT

- Headmaster Report – Mr. Schaffer

UNFINISHED BUSINESS

- AAC Fine Art Graduation Requirements-Second Reading-Vote (postponed to June)-Ms. Barber
- Board Calendar 2023-2024-Vote-Mr. Arndorfer
- New Textbook Review: *Introductory Algebra*-Vote-Ms. Barber

NEW BUSINESS-(continued)

- Headmaster Retention for 2023-24-Vote-Mr. Arndorfer
- Board Self-Evaluation Survey-Ms. Barber
- Aristotle First Year Update-Mr. Churchill
- Budget Approval 2023-2024(Pay for Performance Verification)-Vote-Mr. Arndorfer

SUB-COMMITTEE REPORTS-

- Security Committee-Mr. Dollar
- Academic Advisory Committee – Ms. Barber
- Development Committee – Ms. Skalicky
- FAC Committee- Mr. Arndorfer
- Policy Committee- Mr. Albright
- Bylaw and Policy Review Committee-Mr. Albright
- Governance Committee – Ms. Barber
- Parent Education Committee-Ms. Story
- Building Corporation Liaison – None
- Expansion Committee- Ms. Diehl

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER –None

ADJOURN

