

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

April 27, 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-March 30, 2023

DEPARTMENT REPORTS

- School-wide Technology Report-

ADMINISTRATION REPORT

- Headmaster Report –

UNFINISHED BUSINESS

- BOD Election Manager Update-Vote- Ms. Story
- AAC Fine Art Graduation Requirements-Second Reading-Suspended/Update-Ms. Barber
- AAC Book Proposal-*Watership Down*- Second Reading-Vote-Ms. Barber
- Policy Review-Second Reading-Vote-Mr. Albright

NEW BUSINESS-

- Board Calendar 2023-2024-First Review-Ms. Diehl
- Fund 11 to 43 Transfer Resolution for Let Them Play-Vote-Mr. Arndorfer
- Resolution for Fund 43 Commitments-Vote-Mr. Arndorfer
- Review Parent Survey Results-Ms. Skalicky
- New Textbook Review: *Introductory Algebra*-First Reading-Ms. Barber

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. Diehl
- Parent Education Committee-Ms. Story
- Building Corporation Liaison – None
- Expansion Committee- Ms. Diehl
- **TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER** –None

EXECUTIVE SESSION

Personnel matters relating to the Headmaster evaluation review per CRS 24-6-402(4)(f)(I &

ADJOURN

