

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

August 25, 2022

Liberty Common High School
2745 Minnesota Drive Fort Collins, CO

CALL TO ORDER

- Approve agenda 6:00PM

STAFF AND COMMUNITY COMMENT

ROUTINE BUSINESS

- Approve Minutes – Regular Meeting-June 30, 2022
- Approve Minutes- Special Meeting-July 25, 2022
- Approve Minutes- Special Meeting-August 9, 2022

ADMINISTRATION REPORT

- Headmaster Report – Mr. Schaffer

UNFINISHED BUSINESS

- Foreign Language Policy 7.16-Vote-Ms. Barber
- New Course Request: Applied Microeconomics-Vote-Ms. Barber

NEW BUSINESS-

- Assign one board member responsible for implementing annual Headmaster support and evaluation- Ms. Diehl
- Colorado Advocacy Coalition Membership-Vote-Mr. Albright
- Determine training topics for quarterly training sessions-(Governance)- Ms. Diehl
- Textbook Approval: Sowell's *Applied Microeconomics: Thinking Beyond Stage One- First Reading- Ms. Barber*
- Textbook Approval: Council for Economics Education's *AP Economics: Microeconomics , 4th Edition- First Reading- Ms. Barber*
- LCS participation in FAMILI program-Vote- Ms. Diehl

SUB-COMMITTEE REPORTS- Board committees present annual goals pursuant to the strategic plan-

- Academic Advisory Committee – Ms. Barber
- Development Committee – Ms. Skalicky
- Political Committee – Mr. Albright
- Governance Committee – Ms. Diehl
- Student Data Privacy Committee – Ms. Story
- Parent Education Committee—Ms. Diehl
- Building Corporation Liaison – Ms. Diehl
- Policy and Bylaw Review Committee-Mr. Albright

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER –Mrs. Barber

EXECUTIVE SESSION- Pursuant to C.R.S. 24-6-402(4)(d)-

- Review of School Safety Team and School Safety Report-

ADJOURN