

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

June 29, 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-May 25, 2023
- Approve Minutes- Executive Session June 24, 2023

**DEPARTMENT REPORTS**

- College Counseling Department Report-

**ADMINISTRATION REPORT**

- Headmaster Report – Mr. Schaffer

**UNFINISHED BUSINESS**

- AAC Fine Art Graduation Requirements-Second Reading-Vote-Ms. Barber

**NEW BUSINESS-**

- Board Self-Evaluation Survey-Report-Ms. Diehl
- Annual Review of Bond Reserve Requirements and Amounts-Mr. Arndorfer
- Swear in New BOD Member-School Oath-Ms. Diehl
- Swear in All BOD Members-State Oath-Ms. Diehl
- BOD Election of Officers for 2023-24 Year-Vote-Ms. Diehl
- Confirm Subcommittee Leadership for 2023-24 Year-Vote-Ms. Diehl
- Approve AAC Voting Members 2023-2024 Year-Vote-Ms. Barber
- Resolution for Fund 43 Commitments and Transfer from Fund 11 to Fund 43-Mr. Arndorfer
- Supplemental Budget-Vote- Mr. Arndorfer

**SUB-COMMITTEE REPORTS-**

- Security Committee-Mr. Dollar
- Academic Advisory Committee – None
- 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-None
- Building Corporation Liaison – None
- Expansion Committee- Ms. Diehl

**TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER** –None

**ADJOURN**

