

Liberty Common BOD Retreat MINUTES

June 24, 2023

8am to 1pm for BOD, Administration and Founders

1pm to 3pm BOD Members-Executive Session

Poudre Valley REA Community Room-7649 Rea Parkway, Fort Collins, CO80528

No WIFI-

8:15am- Arrival Breakfast

8:30am- Pledge of Allegiance

8:30am- Philosophy – Reading and Literacy Policy 7.13

9am- Political Threats, Opportunities, and Status of the Charter-School Movement- Sarah Hunt

10am-Break

10:15am- Expansion Update-Tricia Diehl

10:30am-Governance- BOD training discussion-CCSP Grant Training Unit 5- Tricia Diehl

10:40am-Training- Cindy Skalicky-

11:30am-12pm-Wrap Up- Dr. Everett

12pm-1pm Lunch-

1pm to 3pm- BOD Executive Session- Personnel matters relating to the Headmaster evaluation review per CRS 24-6-402(4)(f)

Motion to enter executive session:

Moved: Mrs. Skalicky

Second: Mrs. Barber

Vote: Unanimous

Executive session entered: 1:05PM

Executive session exited: 2:52PM