

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

August 31, 2023

MINUTES

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

Board members in attendance:

X	Todd Arndorfer
X	Elizabeth Barber
X	Patrick Albright
Online	Mark Dollar
X	Cindy Skalicky
Online	Mindy Story
	Vacant

Administration in attendance:

X	Headmaster Bob Schaffer
X	Principal Robert Robinson
X	Principal Casey Churchill
X	Principal Sandy Stoltzfus
X	Assistant Principal Kathleen Kearney
X	Assistant Principal Jenna Allen
X	Assistant Principal Chris Reynolds
	Dean of Students Tiffany Burgess
X	Director of Operations Bev Hanawalt
X	Director of Advancement Brett Harkey
X	Director of Finance Noelle Currell
X	Athletic Director Franklin Russell
X	Director of Policy and Compliance Sarah Hunt
X	Communication Specialist Kallie Cooper

X	Director of Information Technology Sean Lewis
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CALL TO ORDER

- Approve agenda 6:00PM
Move to approve agenda: Mr. Arndorfer
Agenda approved with no objections.

STAFF AND COMMUNITY COMMENT – (Two-minute limit per person)

Mrs. Skalicky: Liberty education comes to life during trip to Rome.

ROUTINE BUSINESS

- Approve Minutes – Regular Meeting-June 29, 2023
Moved: Patrick Albright
Second: Elizabeth Barber
No changes.
Adopted unanimously

NEW BUSINESS

- Meet Potential New Attorney for Liberty – Mr. Schaffer
Eric Hall

DEPARTMENT REPORTS

- Review of School Safety Team and School Safety Report – Public Portion – Mr. Schaffer

ADMINISTRATION REPORT

- Headmaster Report – Mr. Schaffer

UNFINISHED BUSINESS

- None

NEW BUSINESS - continued

- Assign Board member responsible for 2023-24 Headmaster support and evaluation – Mr. Arndorfer
Mr. Dollar and Mr. Arndorfer will lead headmaster evaluation.

- Determine training topics for quarterly BOD Education Sessions – Mr. Arndorfer



LCS BOD 2023-2024
BOD Training Cover 1

No motion needed, no objections to proposal.

- Assign BOD members for Common Sense Article Contributions – Mr. Arndorfer



No motion needed, no objections to proposal.

- Declare Vacancy for Board of Directors and Next Steps – Ms. Skalicky

Motion: Move to declare a board membership vacancy with a term that expires June 2026.

Moved: Ms. Skalicky

Second: Mr. Arndorfer

Vote type: Roll call

Result:

Y	Todd Arndorfer
Y	Elizabeth Barber
Y	Patrick Albright
Y	Mark Dollar
Y	Cindy Skalicky
Y	Mindy Story

RESULT: PASS 6-0

- Charter Advocacy Coalition Membership-Vote-Mr. Albright

Motion: Move to renew Liberty Common School’s membership in the Charter Advocacy Coalition for the 2023-2024 school year.

Moved: Mr. Albright

Second: Ms. Skalicky

Vote type: Roll call

Result:

Y	Todd Arndorfer
Y	Elizabeth Barber
Y	Patrick Albright
Y	Mark Dollar
Y	Cindy Skalicky
Y	Mindy Story

RESULT: PASS 6-0

SUB-COMMITTEE REPORTS

- Security Committee - Mr. Dollar
- Academic Advisory Committee – Ms. Barber
- Advancement Committee – Ms. Skalicky

- FAC Committee - Mr. Dollar
- Policy Committee - Mr. Albright
- Governance Committee – Mr. Arndorfer
- Parent Education Committee - Ms. Story
- Building Corporation Liaison – None
- Expansion Committee - Mr. Arndorfer

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER - Ms. Skalicky

Board members are going to be more present at events, increase communication with parents
 Sentence from each board member about what we appreciate about service on the board
 Mention website as part of strategic plan

EXECUTIVE SESSION

School Safety Team and Discussion per CRS 24-6-402(4)(f)(I)

Motion: Move to enter executive session

Moved: Mr. Arndorfer

Second: Mrs. Barber

Y	Todd Arndorfer
Y	Elizabeth Barber
Y	Patrick Albright
Y	Mark Dollar
Y	Cindy Skalicky
Y	Mindy Story

RESULT: PASS 6-0

Entered: 7:59PM

Exited: 8:11PM

ADJOURN

Adjourned: 8:11PM