

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

January 25, 2024

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER

- Approve agenda 6:00PM

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

ROUTINE BUSINESS

- Approve Minutes – Regular Meeting – December 14, 2023

DEPARTMENT REPORTS

- Foreign Language Department – Ms. Dietrick

NEW BUSINESS

Executive Session per C.R.S. §24-6-402(4)(a) Concerning potential real estate transactions.

- Expansion Asset Options Update – Mr. Kast

ADMINISTRATION REPORT

- Headmaster Report – Mr. Schaffer

UNFINISHED BUSINESS

- 2023-24 Amended Budget – Vote – Mr. Dollar
- 2024-25 School Calendar – Vote – Mr. Arndorfer

NEW BUSINESS continued

- Approve Designated Public Place for Meeting Notices – Vote – Mr. Arndorfer
- Briefing on School Fee Consolidation for 2024-25 – Ms. Hanawalt
- Appoint 2024 Board Election Manager – Vote – Mr. Arndorfer
- Annual Parent Survey – Mr. Albright

SUB-COMMITTEE REPORTS

- Security Committee – Mr. Dollar
- Academic Advisory Committee – Ms. Barber
- Advancement Committee – Ms. Skalicky
- Financial Accountability Committee – Mr. Dollar
- Policy Committee – Mr. Albright
- Governance Committee – Mr. Arndorfer
- Parent Education Committee – Ms. Story
- Building Corporation and Expansion Committee – Mr. Arndorfer

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER

- Mr. Dollar

ADJOURN