

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

February 29, 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 – January 25, 2024
- Approve Minutes – Special Meeting – February 6, 2024
- Approve Minutes – Special Meeting – February 13, 2024

**DEPARTMENT REPORTS**

- Academic Support Team –

**ADMINISTRATION REPORT**

- Headmaster Report – Mr. Schaffer

**UNFINISHED BUSINESS**

- 2024 Board Election Update – Ms. Timpe
- Fine Arts Proposal – Vote – Ms. Barber

**NEW BUSINESS**

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

- Expansion Asset Options Update – Mr. Kast

**NEW BUSINESS (cont'd)**

- Resolution to Clarify and Simplify Board Service Eligibility Policy 2.5 – First Reading – Mr. Arndorfer
- Resolution to Amend Literature Acquisition Policy 7.14 – First Reading – Ms. Barber
- Assign Lead to Review Liberty's Policies for Providing a Safe Place for Learning, Teaching and Gathering with Respect to Bullying and Harassment – Mr. Arndorfer

**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**

- Ms. Barber

**NEW BUSINESS (cont'd)**

Executive Session per C.R.S. §24-6-402(4)(f) For a briefing with the Headmaster on a pending legal matter.

**ADJOURN**