

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

March 28, 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 – February 29, 2024

DEPARTMENT REPORTS

- Art Department Report

ADMINISTRATION REPORT

- Headmaster Report – Mr. Schaffer

UNFINISHED BUSINESS

- 2024 Board Election Update – Ms. Timpe
- Resolution to Clarify and Simplify Board Service Eligibility Policy 2.5 – Vote – Mr. Arndorfer

NEW BUSINESS

- Resolution to Approve 2024-25 Proposed Budget – First Reading – Mr. Dollar

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

NEW BUSINESS (cont'd)

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

- Expansion Asset Options Update – Mr. Kast

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER

- Mr. Albright

TRAINING

- Finance Training - Ms. Currell

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