

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

April 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 – March 29, 2024

DEPARTMENT REPORTS

- School Wide Technology Report

ADMINISTRATION REPORT

- Headmaster Report – Mr. Schaffer

UNFINISHED BUSINESS

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

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

- Review Parent Survey Results – Mr. Albright
- 2024-25 Board Calendar – First Review – Mr. Arndorfer
- Resolution to Approve Adoption of Bullying Policy into Board Policy Manual – First Review – Mr. Albright
- Resolution to Approve Adoption of Grievance Policy into Board Policy Manual – First Review – 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

- None

NEW BUSINESS (cont'd)

Executive Session per C.R.S. §24-6-402(4)(f) for Headmaster performance review.

ADJOURN