

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

May 30, 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 – April 25, 2024

DEPARTMENT REPORTS

- Music Department Report

ADMINISTRATION REPORT

- Headmaster Report – Mr. Schaffer

UNFINISHED BUSINESS

- 2024-25 Board Calendar – Vote – Ms. Barber
- Resolution to Approve Adoption of Bullying Policy into Board Policy Manual – Vote – Mr. Albright
- Resolution to Approve Adoption of Grievance Policy into Board Policy Manual – Vote – Mr. Albright

NEW BUSINESS

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

- Expansion Asset Options Update – Mr. Kast & Ms. Diehl

NEW BUSINESS cont'd

- Ratification of Board Election Results – Vote – Ms. Timpe
- Declaration of Board Vacancy – Vote – Ms. Barber
- 2024-2025 Headmaster Retention – Vote – Ms. Barber
- 2024-2025 AAC Voting Membership – Vote – Ms. Barber
- Kindergarten Phonics Level A (Modern Curriculum Press) Consumable Workbook Approval – First Reading – Ms. Barber
- Accept Computer Science as Science & Engineering Elective Proposal – First Reading – Ms. Barber
- BOD Self-Evaluation Survey – Discussion – Ms. Barber

SUB-COMMITTEE REPORTS

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

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