

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

June 27, 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)

**BOD VACANCY CANDIDATE FORUM** – (led by Ms. Timpe)

**ROUTINE BUSINESS**

- Approve Minutes – Regular Meeting – May 30, 2024

**DEPARTMENT REPORTS**

- College Counseling Report

**ADMINISTRATION REPORT**

- Headmaster Report – Mr. Schaffer

**UNFINISHED BUSINESS**

- BOD Vacancy Appointment – Vote – Ms. Timpe
- Swear In New BOD Members: Peter Conrad and BOD Vacancy Appointee – School Oath – Mr. Albright
- Swear In All BOD Members – State Oath – Mr. Albright
- Kindergarten Phonics Level A (Modern Curriculum Press) Consumable Workbook Approval – Vote – Mr. Albright
- Accept Computer Science as Science & Engineering Elective Proposal – Vote – Mr. Albright
- BOD Self-Evaluation Survey – Discussion – Mr. Albright

**NEW BUSINESS**

- PSD School Purchase Letter and November Ballot Mil Increase – Vote – Mr. Dollar
- 2024-25 BOD Officer Elections – Vote – Mr. Albright
- 2024-25 BOD Committee Leadership Confirmation – Discussion – Mr. Albright
- Annual Review of Bond Reserve Requirements and Amounts – Mr. Dollar
- Annual Confirmation by Secretary of 2023-24 BOD Policies Manual Activity – Mr. Albright
- Annual Confirmation by Treasurer of 2023-24 BOD Financial Activity – Mr. Dollar

**SUB-COMMITTEE REPORTS**

- Academic Advisory Committee – None
- Advancement Committee – Mr. Harkey
- Building Corporation and Expansion Committee – Mr. Albright
- Financial Accountability Committee – Mr. Dollar
- Governance Committee – Mr. Albright
- Parent Education Committee – Ms. Story
- Policy Committee – Mr. Albright
- Security Committee – Mr. Dollar

**TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER**

- None

**ADJOURN**