

**LIBERTY COMMON SCHOOL
 BOARD OF DIRECTORS MEETING
 SPECIAL BUSINESS MEETING**
 June 10, 2024
 Liberty Common High School
 2745 Minnesota Drive, Fort Collins, CO 80525

Board members in attendance:

| | |
|--------|------------------|
| | VACANT |
| X | Elizabeth Barber |
| X | Patrick Albright |
| X | Mark Dollar |
| Remote | Cindy Skalicky |
| X | Mindy Story |
| X | Elizabeth Timpe |

Administration in attendance:

| | |
|---|---|
| | Headmaster Bob Schaffer |
| X | Principal Robert Robinson |
| | Principal Casey Churchill |
| X | Principal Sandy Stoltzfus |
| | Assistant Principal Kathleen Kearney |
| X | Assistant Principal Jenna Allen |
| X | Assistant Principal Chris Reynolds |
| X | Dean of Student Affairs Tiffany Burgess |
| X | Director of Operations Bev Hanawalt |
| X | Director of Advancement Brett Harkey |
| X | Director of Finance Noelle Currell |
| X | Athletic Director Franklin Russell |
| X | Director of Policy and Compliance Sarah Hunt |
| X | Communication Specialist Kallie Cooper |
| | Director of Information Technology Sean Lewis |

CALL TO ORDER

- Approve agenda 6:00 PM

NEW BUSINESS

- PSD Charter Agreement – Ms. Barber

Motion: Move to approve the charter agreement with Poudre School District
 Moved: Mr. Albright

Second: Mrs. Timpe

Vote type: Roll call

Result:

| | |
|-----|------------------|
| Aye | Patrick Albright |
| Aye | Elizabeth Barber |
| Aye | Mark Dollar |
| Aye | Cindy Skalicky |
| Aye | Mindy Story |
| Aye | Elizabeth Timpe |

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

- Expansion Asset Options Discussion – Ms. Diehl, Mr. Kast, Mr. Kelly

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

Moved: Mr. Albright

Second: Mrs. Timpe

Vote type: Roll call

Result:

| | |
|-----|------------------|
| Aye | Patrick Albright |
| Aye | Elizabeth Barber |
| Aye | Mark Dollar |
| Aye | Cindy Skalicky |
| Aye | Mindy Story |
| Aye | Elizabeth Timpe |

RESULT: PASS

ADJOURN