

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

Date: August 29th, 2024

Time: 6:00PM

Location:

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 – June 27th, 2024
- Approve Minutes – Special Meeting – August 14th, 2024

DEPARTMENT REPORTS

- School Safety Team and School Safety Report (Public Session)

NEW BUSINESS

- Executive Session per C.R.S. §24-6-402(4)(d) concerning specialized details of security arrangements:
School Safety Team and School Safety Report (Executive Session)

ADMINISTRATION REPORT

- Headmaster Report – Mr. Schaffer

UNFINISHED BUSINESS

- None

NEW BUSINESS (cont'd)

- Determine topics for quarterly BOD education sessions – Ms. Timpe
- Review board member assignment of Liberty Common Sense articles for 2024-2025
- Assign board members responsible for 2024-2025 headmaster support and evaluation
- Approval of hiring accompanist for 2024-2025 LCHS choir

SUB-COMMITTEE REPORTS

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

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER: Patrick Albright

EXECUTIVE SESSION

- Executive Session per C.R.S. §24-6-402(4)(f) concerning personnel matters

EXECUTIVE SESSION

- Executive Session per C.R.S. §24-6-402(4)(b) for conference with attorney for the purpose of receiving legal advice on specific legal questions.

NEW BUSINESS (cont'd)

- Consideration of acceptance of OCR resolution agreement

ADJOURN