

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

Date: October 24<sup>th</sup>, 2024

Time: 6:00PM

**Location:**

Liberty Common School – Aristotle Campus  
2130 West Horsetooth Drive, Fort Collins, CO

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

- Adopt agenda 6:00PM

**STAFF AND COMMUNITY COMMENT** – (two-minute limit per person)

**ROUTINE BUSINESS**

- Approve Minutes – Regular Meeting – September 29, 2024

**DEPARTMENT REPORTS**

- English Department and Library/Literary Review Reports

**ADMINISTRATION REPORT**

- Headmaster Report – Mr. Schaffer

**NEW BUSINESS**

- Executive Session per C.R.S. §24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.

**UNFINISHED BUSINESS**

- Second Reading: New Course Proposal: Computer Science Explorations - Mrs. Barber

**NEW BUSINESS (continued)**

- Fund 43 Capital Improvement Schedule review – Mr. Dollar
- Audit Update-FAC – Mr. Dollar
- Regular policy updates – Mr. Albright
- First reading: New Course Proposal: Liberty Common High School Play Production – Mrs. Barber
- First reading: New Course Proposal: Core Knowledge Studio Foundations 7 and 8 – Mrs. Barber

**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**

- Mrs. Barber

**EXECUTIVE SESSION**

- Executive Session per C.R.S. §24-6-402(4)(d) concerning the specialized details of security arrangements and investigations
- Executive Session per C.R.S. §24-6-402(4)(f) concerning personnel matters

**ADJOURN**