

A RESOLUTION

Of the Liberty Common School Board of Directors

Concerning Enrollment Expansion Commencing August 2022

Whereas Liberty Common School (LCS) is a top-performing public school in Colorado and the nation; and,

Whereas LCS has a large waiting list of students who desire LCS's educational program offering; and,

Whereas current real-estate opportunities in northern Colorado are suitable for school use; and,

Whereas it is a public good to increase school-choice opportunities; and,

Whereas the Liberty Common School Board of Directors desires to strengthen LCS's educational program by creating a feeder school to grow its high school to a maximum of 5 tracks to increase student academic, leadership, and extracurricular opportunities while maintaining its small-school culture and generate additional financial resources for facility improvements that shall include, but are not limited to, an auditorium, additional or expanded classrooms, and academic-support office space; and,

Whereas LCS and the Poudre School District have communicated in good faith about expanding LCS; and,

Whereas LCS has provided PSD with required financial and facility information related to this expansion; and,

Whereas PSD has determined adding k-12 students to LCS is not a programmatic change to the school's Charter and therefore does not require specific formal approval by the PSD Board of Education; now, therefore be it

Resolved, that the Liberty Common School Board of Directors directs the school's administration to:

1. open a second elementary-school campus as early as August 2022 to eventually enroll up to 3-tracks of students in grades k-6.
2. work in conjunction with the LCS Building Corporation to evaluate facility opportunities and implement the subsequent expansion of grades 7-12 to accommodate education of students from the expanded elementary grades as they matriculate to 7th grade and beyond.
3. in parallel with items 1 and 2, develop and implement a strategy to build
 - (a) a multi-use performing-arts center/auditorium(PAC) on Building Corporation-owned property located adjacent to its current high-school building. The intent would be to construct a multi-use building that will hold a PAC and additional classrooms and offices. The timeline should be held to a sense of urgency and construction shall commence by the end of year 2025 in order to meet the growing needs and offerings of our school; or,
 - (b) an additional or expanded campus adjacent to the elementary-school building with the same intent, timelines, and criteria as option (a); or,
 - (c) a combination of the two.
4. continue throughout any expansion "to provide excellence and fairness in education" per Liberty's Mission Statement, working to maintain or improve teaching effectiveness and student outcomes at all levels.

Mover: Mrs. Diehl, Vice-Chair

Seconder(s): Mrs. Barber, Director.

Upon a vote of five "Yeas" and two "Nays," the motion to adopt this Resolution was declared passed by the Liberty Common School Board of Directors on Thu 14 April 2022.