

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

Date: June 26th, 2025

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 – Last Meeting Date

DEPARTMENT REPORTS

- College Counseling Department Report

ADMINISTRATION REPORT

- Headmaster Report – Headmaster Schaffer

UNFINISHED BUSINESS

- Second reading: Amendment to Policy 7.15 (Video Viewing Policy) – Mrs. Barber

NEW BUSINESS

- Annual review of board reserve requirements and amounts – Mr. Dollar
- Swear in new members of the board – Mr. Albright
- Board officer elections – Mr. Albright
- Confirm subcommittee membership – Mr. Albright
- Approve AAC voting membership – Mrs. Barber
- Secretary annual review of policies manual (all policies adopted by BOD during the year) – Mrs. Timpe
- Treasurer annual review of finances (all fund transfers, allocations and appropriations approved by BOD during the year are confirmed occurred) – Mr. Dollar
- Approval of hiring summer administrative assistant – Mrs. Banning
- Board Self Evaluation Review – Mr. Albright

SUBCOMMITTEE REPORTS

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

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER

- No board article this month.

EXECUTIVE SESSION

- Executive Session per C.R.S. §24-6-402(4)(f)(I) concerning personnel matters related to annual headmaster performance evaluation.

ADJOURN

- Time