

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

Date: June 25th, 2026

Time: 6:00PM MDT

Location:

Liberty Common School – Plato Campus
1725 Sharp Point Drive, Fort Collins, CO

PLEDGE OF ALLEGIANCE

CALL TO ORDER

- Approve Agenda 6:00PM

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

STUDENT SPOTLIGHT

- None.

ROUTINE BUSINESS

- Approve Minutes – Regular Meeting – May 28th, 2025

DEPARTMENT REPORTS

- College Counseling Report

ADMINISTRATION REPORT

- Headmaster Report – Headmaster Schaffer

CONSENT AGENDA

- Amend Policy 1.12 (Second Reading)

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Policy 5.11: Amend Bullying Policy (First Reading)
- Policy 2.24: Amend CORA Policy (First Reading)
- Policy 1.12: Amend Nondiscrimination Policy (First Reading)
- Policy 1.5: Amend Literacy Policy (First Reading)
- Policy 5.13: New Policy: Restraint and Seclusion (First Reading)
- Policy 5.14: New Policy: Student Name and Parental Notification (First Reading)
- Review of Charitable Giving Funds Appropriations
- Board Vacancy
 - Candidate Introductions
 - Board Question and Answer
 - Vote to Fill Vacancy
 - New Board Member Swear-In
- Officer Elections for 2026-2027 School Year
 - Board President
 - Board Vice President
 - Board Secretary
 - Board Treasurer
- Confirm Committee Leadership: Mr. Albright
- Adopt Supplemental Budget for 2026-2027: Mrs. Ebben
- Annual Review of BOD Reserve Requirements and Amounts: Mrs. Ebben
- Annual Review of Finances—All fund transfers, allocations, and appropriates adopted by the board for 2025-2026 are confirmed executed: Mrs. Ebben

SUBCOMMITTEE REPORTS

- Academic Advisory Committee – Mrs. Timpe
- Advancement Committee – Mrs. Banning
- Building Corporation and Expansion Committee – Mr. Albright
- Financial Accountability Committee – Mrs. Ebben
- Governance Committee – Mr. Albright
- Parent Education Committee – Mrs. Timpe
- Policy Committee – Mrs. Duncan
- Security Committee – Mrs. Banning

POLICY REVIEW

- None

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER

- None

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