

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING**

Tuesday August 11, 2009

Teachers Lounge

Attendance: Dave Kleen, Craig Horton, Kayleen Fraley, Dan Provaznik, Bill Werst,
Jeff Webb, Terri Fisher, Russ Spicer, Tim Ricketts, Casey Churchill,

CALL TO ORDER

- Meeting called to order at 5:40 P.M.

ROUTINE BUSINESS

- Motion to approve agenda as amended to add Executive Session by Terri Fisher, second offered by Kayleen Fraley. Passed with no objection.
- Motion to approve August 6th meeting minutes by Craig Horton, second offered by Terri Fisher. Passed with no objection.

NEW BUSINESS

- Discussion on LCS expansion.
- Resolution to Expand Liberty Common School read into the record by Craig Horton. Motion to accept resolution offered by Craig Horton, second offered by Dan Provaznik.
- Roll Call vote: Dave Kleen-yea, Craig Horton-yea, Kayleen Fraley-yea, Jeff Webb-yea, Bill Werst-yea, Dan Provaznik-yea, Terri Fisher-yea. Vote passes unanimously.

EXECUTIVE SESSION

- Personnel
- Motion to move to Executive Session offered by Craig Horton, second offered by Bill Werst. 6:11 P.M.-6:29 P.M. That executive session was recorded and will be retained for 90 days as required.

ADJOURN

- 6:30 P.M.

A Resolution

Whereas: Liberty Common School received a Charter in 1997 to operate a Kindergarten through 9th grade public school; and,

Whereas: Liberty Common School has demonstrated excellence in education in the areas of student achievement, staff recruitment, training and retention, financial viability and governance; and,

Whereas: A need exists for a public high school option which compliments those which are currently available to the citizens of Fort Collins and Northern Colorado; and,

Whereas: The Poudre School District and Liberty Common School entered into a contractual agreement on June 23, 2009 which allows for the expansion of Liberty Common School; and,

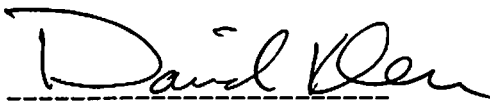
Whereas: The Board of Directors has studied the financial sustainability of expansion and believes expansion to be the right course for Liberty Common School;

Now therefore be it Resolved:

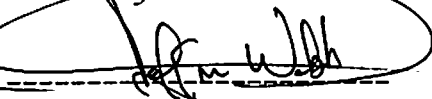
Liberty Common School determines to expand enrollment both through increasing the number of elementary classes and in the addition of a college preparatory high school.

The Board of Directors hereby charges the Chief Executive Officer with this expansion.

Dated this 11th day of August, 2009.



*Chairman
Board of Directors*



*Secretary
Board of Directors*