

American Legacy Academy

September 5, 2022

To whom it may concern,

Enclosed please find the Notice of the September 6, 2022 meeting of the Board of Directors of American Legacy Academy, a proposed public charter school in Weld County, Colorado.

**American Legacy Academy Board of Directors Meeting:
Tuesday, September 6, 2022 at 4:00 p.m.
1039 Main St. Suite K Windsor, CO 80550**

Join Zoom Meeting

<https://us02web.zoom.us/j/86182700016> Meeting ID: 861 8270 0016

Or via mobile: 12532158782 or 1346248779

If you have any questions or need any further information, please feel free to contact me at 303.961.9979. Thank you again.

Sincerely,

Sunny Ranieri

American Legacy Academy

MEETING NOTICE **Board of Directors of** **American Legacy Academy**

Notice is hereby given that a meeting of the Board of Directors of American Legacy Academy, a proposed public charter school in Weld County, Colorado, will conduct a meeting on Tuesday, September 6, 2022, beginning at 4:00 p.m. 1039 Main St. Suite K Windsor, CO 80550 or via Zoom.

Notice is also given that official minutes of each regular or special meeting of such board, including a record of all official acts and of all warrants issued are available upon request.

Attached hereto is an agenda of all items scheduled to be considered.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend or participate at the meeting. Any persons requiring assistance may call Sunny Ranieri at 303.961.9979 in advance so that arrangements may be conveniently made.

American Legacy Academy

Board of Directors

Julie Babcock – Chair

Kate Guden – Secretary

Corey McOuat - Treasurer

Cheryl Brown – Member

Stan Everitt – Member

Meeting of the Board of Directors

September 6, 2022

4:00 p.m. 1039 Main St. Suite K

Windsor, CO 80550

AGENDA

1. **OPENING EXERCISES**

- a. **Call Meeting to Order**
- b. **Approval of Agenda**

2. **PUBLIC COMMENT**

(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)

3. **MEMBER REPORTS**

4. **ACTION & DISCUSSION ITEMS**

(Action may be taken on those items denoted “For Possible Action”)

- a. **Possible Action to Approve the Minutes from the August 1, 2022 Board Meeting and the August 16, 2022 Work Session (Board) (For Possible Action)**
- b. **Discussion and Possible Action to Amend the Bylaws to Clarify the Board Term Language (Joani Zibert/Board)**
- c. **Possible Action to Draw Initial Staggered Board Member Terms (For Possible Action)**
- d. **Discussion and Possible Action to Approve the Service Agreement between American Legacy Academy and Academica (Ryan Reeves/Trevor Goodsell) (For Possible Action)**

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- e. **Discussion and Possible Action Regarding Adding Board Treasurer Corey McOuat as an ALA Bank Account Designated Signer (Trevor Goodsell) (For Possible Action)**
 - f. **Discussion Regarding Start-Up Expenses to Date (Trevor Goodsell) (For Discussion Only)**
 - g. **Discussion Regarding Status of Weld RE-4 Board Relations and Timelines (Joani Zibert/Julie Babcock) (For Discussion)**
 - h. **Discussion and Possible Action Regarding WELD RE-4 Charter Contract Review (Julie Babcock/Joani Zibert) (For Possible Action)**
 - i. **CCSP Update and Timeline (Joani Zibert/Peggy Downs) (For Discussion)**
 - j. **Discussion and Possible Action Regarding the American Legacy School Website (Joani Zibert/Trevor Goodsell/Board) (For Possible Action)**
 - k. **Update from Academica (Trevor Goodsell/Joani Zibert/Sunny Ranieri/Paul Ballou) (For Discussion Only)**
 - l. **Marketing Update (Kate Guden/Sunny Ranieri) (For Discussion Only)**
 - m. **EXECUTIVE SESSION: The American Legacy Academy Board may enter into executive session pursuant to C.R.S. §24-6-402(4)(a) The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or sale; as well as C.R.S. §24-6-402(4)(e)(I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. (For Possible Action)**
 - n. **Discussion and Update Regarding Building Plans, with Possible Action to Approve Potential Sites (Stan Everitt) (For Possible Action)**
 - o. **Discussion Regarding ALA Enrollment Projections at Temporary and Permanent Sites (Board/Joani Zibert) (For Discussion)**
5. **PUBLIC COMMENT**
(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)
6. **ADJOURN MEETING**

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This notice and agenda has been posted on or before 24 hours before the open meeting at the following locations:

1) 1039 Main St. Suite K Windsor, CO 80550

2) <https://www.american-legacy.org>