

# American Legacy Academy

**October 17, 2022**

**To whom it may concern,**

**Enclosed please find the Notice of the October 18, 2022 work session 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, October 18, 2022 at 4:00 p.m.  
1039 Main St. Suite K Windsor, CO 80550**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86044626695> Meeting ID: 860 4462 6695**

**Or via mobile: 13462487799 or 16694449171**

**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**

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**Notice is hereby given that the Board of Directors of American Legacy Academy, a proposed public charter school in Weld County, Colorado, will conduct a work session on Tuesday, October 18, 2022, beginning at 4:00 p.m. at 1039 Main St. Suite K Windsor, CO 80550.**

**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

## Work Session of the Board of Directors

October 20, 2022

4:00 p.m.

1039 Main St. Suite K Windsor, CO 80550

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## AGENDA

### 1. **OPENING EXERCISES**

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

### 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. **WORK SESSION**

(Work Session and Committee Discussions)

- a. **Presentation by Jennifer Powell Regarding an ALA Sport's Program Partnership (Jennifer Powell) (For Discussion Only)**
- b. **CCSP Grant Update (Peggy Downs/Joani Zibert) (For Discussion Only)**
- c. **Update on the Board Member Recruitment Process (Julie Babcock) (For Discussion Only)**
- d. **Marketing Update (Kate Guden/Sunny Ranieri) (For Discussion Only)**
- e. **Principal Recruitment Committee Update and Process (Julie Babcock/Trevor Goodsell/Joani Zibert) (For Discussion Only)**
- f. **Designation of a Board Member to the Building Advisory Committee (Julie Babcock) (For Discussion Only)**

# American Legacy Academy

- g. **Building Advisory Committee Update (David Sislowski/Luke Alles) (For Discussion Only)**
- h. **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 Discussion Only)**

## 4. **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.)

## 5. **ADJOURN MEETING**

**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>**