

American Legacy Academy

November 8, 2022

To whom it may concern,

Enclosed please find the Notice of the November 9, 2022 special 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:
Wednesday, November 9, 2022 at 3:00 p.m.**

**1625 Pelican Lakes Pt Suite 201
Windsor, CO 80550**

Join Zoom Meeting

<https://us02web.zoom.us/j/84287498769> Meeting ID: 842 8749 8769

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**

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 Wednesday, November 9, 2022, beginning at 3:00 p.m. at 1625 Pelican Lakes Pt Suite 201, Windsor, CO, 80550 and 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

Special Meeting of the Board of Directors

November 9, 2022

3:00 p.m.

1625 Pelican Lakes Pt, Suite 201

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 October 4, 2022 and November 1, 2022 Board Meetings, and the October 18, 2022 Work Session (Board) (For Possible Action)**
- b. **Discussion and Possible Action to Elect a New Board Member (Board) (For Possible Action)**
- c. **Discussion and Possible Action to Contract with a Website Provider from the Following Proposals: Edlio, Educational Networks, and Finalsight (Joani Zibert) (Action)**
- d. **Presentation of Floor Plans (HCM and PCL) (For Discussion Only)**

American Legacy Academy

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**

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

1) 1625 Pelican Lakes Pt, Suite 201, Windsor, CO 80550

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