

**MINUTES
OF THE WORK SESSION OF THE
AMERICAN LEGACY ACADEMY BOARD OF DIRECTORS
OCTOBER 18, 2022**

The Board of Directors of American Legacy Academy held a work session on October 18, 2022, at 4:00 p.m., at 1039 Main St. Suite K Windsor, CO 80550 and via Zoom meeting.

1. (a) CALL MEETING TO ORDER AND (b) APPROVAL OF AGENDA BY CONSENT

The work session was called to order by Board Chair Babcock at 4:01 p.m. Present were Board members Julie Babcock, Kate Guden, Cory McOuat (at 4:03), and Cheryl Brown.

Also present were Academica representatives Trevor Goodsell, Sunny Ranieri, Craig Horton, and Paul Ballou; as well as Building Advisory Committee member Luke Alles. Peggy Downs and Stan Everitt were also in attendance.

The agenda was approved by consent.

2. PUBLIC COMMENT

There was no public comment.

3. WORK SESSION

A. Presentation by Jennifer Powell Regarding an ALA Sport's Program Partnership

Ms. Jennifer Powell addressed the Board, presenting a potential Sport's program partnership, which was included in the support materials. She and her husband Scott were the owners and operators of Power to Play Sports, and she hoped they could help support ALA's vision through an in-house sporting program. Member Babcock had contacted Hillsdale who, in essence, agreed a sports program was consistent with the Hillsdale model, although on a smaller scale appropriate to the school's size. Member McOuat touted the benefits of a great sporting program, noting; however, that they would always put education first. Discussion ensued regarding the possibilities of a future partnership and various options to consider moving forward. Member Babcock suggested they form a committee to continue discussions, as sport programs were an important aspect of education and would continue to be significant to students and parents.

B. CCSP Grant Update

Ms. Peggy Downs updated the Board on the submitted CCSP grant. She stated that several items were added to the budget that the Board or principal might need to revise in the future. Member Babcock stated that they should hear back on approval by November 23rd.

C. Update on the Board Member Recruitment Process

Member Babcock asked for those who knew of potential candidates to ask them to submit résumés. Member Guden stated that several members of the community who were interested on being on the RE-4 Board were interested in serving on the ALA Board in the meantime.

D. Marketing Update

Member Guden stated that Trunk or Treat would be held on October 29th in Windsor from 9-2. They were planning to attach candy to a business card with a QR code to the website. A virtual parent information meeting was scheduled for that night with several RSVPs. Member Guden would like to be prepared to send out mailers once a location was identified. Mr. Craig Horton addressed the Board and recommended they send out a mailer announcing the charter approval.

E. Principal Recruitment Committee Update and Process

Member Babcock stated that they had received 28 résumés that had been narrowed down to about six. The Recruitment Committee would interview those final six and recommend two or three candidates to be interviewed by the Board. They had not received any résumés from administrators who had previously worked in classical education, although Member Babcock stated that did not mean they would not find the perfect candidate.

F. Designation of a Board Member to the Building Advisory Committee

Member Babcock stated that since Mr. Everitt had resigned from the Board, they needed to add a Board member to the BAC. She noted that this would be a commitment of about 10-15 hours per week to participate in various meetings. None of the existing Board members had the time, although Member Babcock stated that she could continue in that role until they added an additional Board member, noting that she did not see any conflict of interest with her serving in that role. Some discussion ensued regarding avoiding perceived conflict with Member Babcock serving as the liaison for the Board on the BAC.

G. Building Advisory Committee Update

This item was discussed during item 3h.

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.

Member McOuat made a motion to move to an executive session C.R.S. §24-6-402(4)(a) regarding the purchase, acquisition, lease, transfer, or sale; and C.R.S. §24-6-402(4)(e)(I) determining positions relative to matters subject to negotiations; at 5:07 p.m.

The Board returned to the regular session at 6:00 p.m.

4. PUBLIC COMMENT

There was no public comment.

5. ADJOURN MEETING

THE MEETING WAS ADJOURNED AT 6:01 P.M.

APPROVED ON: NOVEMBER 1, 2022


Kate Guden (Nov 30, 2022 14:51 MST)

**SECRETARY OF THE BOARD OF DIRECTORS
AMERICAN LEGACY ACADEMY**