

MINUTES
OF THE SPECIAL MEETING OF THE
AMERICAN LEGACY ACADEMY BOARD OF DIRECTORS
NOVEMBER 28, 2022

The Board of Directors of American Legacy Academy held a special board meeting on November 28, 2022, at 3:30 p.m. at 301 Centennial Dr. Milliken, CO 80543 and via Zoom meeting.

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

The meeting was called to order by Board Chair Babcock at 3:32 p.m. Present were Board members Julie Babcock, Corey McOuat, Kate Guden, and Cheryl Brown.

Also present were Academica representatives Trevor Goodsell, Craig Horton, Paul Ballou, and Sunny Ranieri.

The agenda was approved by consent.

2. PUBLIC COMMENT

There was no public comment.

3. MEMBER REPORTS

There were no member reports.

4. ACTION AND DISCUSSION ITEMS

A. EXECUTIVE SESSION: THE AMERICAN LEGACY ACADEMY BOARD WILL MEET IN EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES: INTERVIEW CANDIDATES FOR PRINCIPAL POSITION, PURSUANT TO C.R.S. §24-6-402(4)(F)(I)

Member Guden moved to enter an executive session pursuant to C.R.S. §24-6-402(4)(F)(I) to discuss personnel issues, specifically interviewing candidates for the principal position at 3:34 p.m. Member Brown seconded the motion, and the Board voted unanimously to approve.

Discussion for this item took place entirely in executive session.

The Board returned to the regular session at 6:15 p.m.

B. DISCUSSION AND POSSIBLE ACTION TO MAKE AN EMPLOYMENT OFFER FOR THE PRINCIPAL POSITION AT AMERICAN LEGACY ACADEMY

Having completed all three interviews and holding a discussion in executive session, the Board took the following action:

Member Babcock asked which of the Board members chose to offer the principal position to Candidate A: Member McOuat.

Member Babcock asked which of the Board members chose to offer the principal position to Candidate B: Member Brown, Member Guden, and Member Babcock.

Member Babcock asked which of the Board members chose to offer the principal position to Candidate C: None.

With a majority vote of 3-1, Candidate B will be offered the principal position.

5. PUBLIC COMMENT

Member McOuat stated that he would submit his resignation from the Board of Directors at the next meeting.

6. ADJOURN MEETING

Member McOuat moved to adjourn the meeting. Member Guden seconded the motion, and the Board voted unanimously to approve.

THE MEETING WAS ADJOURNED AT 6:17 P.M.

APPROVED ON: DECEMBER 6, 2022


Kate Guden (Dec 9, 2022 09:43 MST)

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