

**MINUTES**  
**OF THE SPECIAL MEETING OF THE**  
**AMERICAN LEGACY ACADEMY BOARD OF DIRECTORS**  
**NOVEMBER 9, 2022**

The Board of Directors of American Legacy Academy held a special board meeting on November 9, 2022, at 3:00 p.m. at 1625 Pelican Lakes Pt Suite 201 Windsor, CO 80550 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 3:09 p.m. Present were Board members Julie Babcock, Corey McOuat (at 3:43), Kate Guden, and Cheryl Brown.

Also present were Academica representatives Trevor Goodsell, Craig Horton, Joani Zibert, Gayle Jefferson, Paul Ballou, Mariella Bueno, and Sunny Ranieri; as well as Adele Willson of HCM, Garrett Scallon and Martin Lind of Water Valley Land Company, and Jeff Darnell of PCL Construction. Luke Alles from the Building Advisory Committee was also present.

**The agenda was approved by consent, tabling item 4b.**

**2. PUBLIC COMMENT**

There was no public comment.

**3. MEMBER REPORTS**

There were no member reports.

**4. ACTION AND DISCUSSION ITEMS**

**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**

**Member Guden moved to approve the minutes from the October 4, 2022 and November 1, 2022 board meetings, and the October 18, 2022 work session. Member Brown seconded the motion, and the Board voted unanimously to approve.**

**B. DISCUSSION AND POSSIBLE ACTION TO ELECT A NEW BOARD MEMBER**

**This item was tabled.**

**C. DISCUSSION AND POSSIBLE ACTION TO CONTRACT WITH A WEBSITE PROVIDER FROM THE FOLLOWING PROPOSALS: EDLIO, EDUCATIONAL NETWORKS, AND FINALSITE**

Ms. Joani Zibert presented the proposals from website providers Edlio, Educational Networks, and Finalsity; with Educational Networks coming in with the lowest bid, although all three were negotiable for a new school. Ms. Zibert stated that the main difference between Edlio and Educational Networks was

that Edlio's costs were mainly a bundle, and with Educational Networks it was mostly ala-carte. Aside from the differences, both were able to provide for the needs of the school. Ms. Zibert did note that the main concern previously with Educational Networks was their mobile platform capabilities, which had since been rectified. Mr. Craig Horton addressed the Board and stated that, with Educational Network's improved mobile platform and Academica employees being well versed with the platform that was his recommendation. Member Babcock stated that she believed Educational Networks would be the best option.

**Member Babcock moved that American Legacy Academy select Educational Networks as their website provider and direct Academica to proceed to put that network into place for American Legacy Academy. Member Guden seconded the motion, and the Board voted unanimously to approve.**

#### **D. PRESENTATION OF FLOOR PLANS**

Ms. Adele Willson addressed the Board and stated that the goal of the discussion would be to review the plans and schedule and receive direction on how to proceed. As Ms. Willson described the floorplan, members of the Board were able to interject with their thoughts and potential changes. Academica staff was also asked to provide their thoughts based on experience. Discussion ensued as they proceeded through the plans with specific conversations regarding security (especially at the entrance); restroom placement, restrooms for kindergarten and 1<sup>st</sup> grade; staff bathrooms; outdoor space; art room (possible kiln room); space for equipment (Chromebook carts); cafeteria layout and furniture; lockers (possibly without locks); private space for SPED; a secure space for student files, location of library; science room; and staff lounge.

Discussion also continued in regards to the construction, with Mr. Garrett Scallon addressing the Board to review several cost-effective changes to the plans which Ms. Willson would take into account on the final plans. Mr. Scallon also reviewed the advantage of this building over a new build. Mr. Martin Lind addressed the Board and stated that his hope was that the builder/architect would get back to them soon with the cost model if they received the go-ahead to move forward. Mr. Goodsell stated that his concern was the timeline for pricing, which had been answered.

Member McOuat asked if there would be a traffic study, to which Mr. Lind stated there would be. Member McOuat also asked if there would be a guarantee for school opening or protections built into the contract if it could not be done in time, Mr. Lind stated that this was a question for PCL; however, there would be a point in the near future when the timeline would be determined. Discussion ensued regarding the ramifications of changes to the opening school date. Member McOuat also expressed a concern with the possibility of push-back from the community. Mr. Lind did not anticipate any issues, especially with the original plans for the building having had traffic studies and zoned for commercial use. If there was an issue in the future, it was something they would have to deal with at that point.

Members Guden and Brown both expressed satisfaction with the floorplan and the discussed changes, although they were both anxious about the cost and hoped it was a workable building for the school. Member Babcock was pleased with the miracle this opportunity presented to the school and was on board with the plan. It was her conclusion that the Board was collectively wishing to move forward with the process, which was her direction to the construction team.

**5. PUBLIC COMMENT**


There was no public comment.

**6. ADJOURN MEETING**

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

**THE MEETING WAS ADJOURNED AT 4:56 P.M.**

**APPROVED ON: DECEMBER 6, 2022**

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

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