

American Legacy Academy

December 9, 2022

To whom it may concern,

Enclosed please find the Notice of the December 12, 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:
Monday, December 12, 2022 at 4:00 p.m.**

1039 Main St. Suite K Windsor, CO 80550

Join Zoom Meeting

<https://us02web.zoom.us/j/88257021521>

Meeting ID: 882 5702 1521

Or via mobile 12532158782 or 13462487799

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 Monday, December 12, 2022, beginning at 4:00 p.m. at 1039 Main St. Suite K 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

Luke Alles - Member

Cheryl Brown – Member

Spencer Harrison - Member

Special Meeting of the Board of Directors

December 12, 2022

4:00 p.m.

1039 Main St. Suite K 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. **EXECUTIVE SESSION: The American Legacy Academy Board will meet in executive session to discuss personnel issues: compensation for principal position, pursuant to C.R.S. §24-6-402(4)(f)(I) (For Possible Action)**
- b. **Discussion Regarding Letter of Intent (For Possible Action)**

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**

American Legacy Academy

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>