

# **American Legacy Academy**

**December 5, 2022**

**To whom it may concern,**

**Enclosed please find the Notice of the December 6, 2022 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:  
Tuesday, December 6, 2022 at 4:00 p.m.  
1039 Main St. Suite K Windsor, CO 80550**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86182700016> Meeting ID: 861 8270 0016**

**Or via mobile: 12532158782 or 1346248779**

**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**

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**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 Tuesday, December 6, 2022, beginning at 4:00 p.m. 1039 Main St. Suite K Windsor, CO 80550 or 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

## Meeting of the Board of Directors

December 6, 2022

4:00 p.m. 1039 Main St. Suite K

Windsor, CO 80550

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### 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 November 9, 2022; November 15, 2022; and November 28, 2022 Special Board Meetings (Board) (For Possible Action)**
- b. **Discussion and Possible Action to Acknowledge Corey McOuat’s Resignation from the American Legacy Academy Board of Directors (Julie Babcock) (For Possible Action)**
- c. **Discussion and Possible Action to Elect two Board Members to the American Legacy Academy’s Board of Directors (Board) (For Possible Action)**
- d. **Discussion and Possible Action to Elect a Board Treasurer for the American Legacy Academy Board of Directors (Board) (For Possible Action)**

# American Legacy Academy

- e. **CCSP Grant Update (Joani Zibert) (For Discussion Only)**
- f. **Discussion Regarding Start-Up Expenses to Date (Trevor Goodsell) (For Discussion Only)**
- g. **Discussion and Possible Action Regarding the Furniture, Fixtures, and Equipment (FFE) Lease (Trevor Goodsell/Joani Zibert) (For Possible Action)**
- h. **Marketing Update (Kate Guden) (For Discussion Only)**
- i. **Update from Building Advisory Committee (David Sislowski/Luke Alles/Spencer Harrison) (For Discussion)**
- j. **EXECUTIVE SESSION: The American Legacy Academy Board may enter into executive session pursuant to C.R.S. 24-6-402 (a) The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; C.R.S. 24-6-402(4)(e): Negotiation strategy and instructing negotiators, i.e., contract negotiations. (Board) (For Possible Action)**

## 5. **ADJOURN MEETING**

**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>**