

American Legacy Academy

December 19, 2022

To whom it may concern,

Enclosed please find the Notice of the December 20, 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:
Tuesday, December 20, 2022 at 4:00 p.m.**

1039 Main St. Suite K Windsor, CO 80550

Join Zoom Meeting

<https://us02web.zoom.us/j/86044626695>

Meeting ID: 860 4462 6695

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 Tuesday, December 20, 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 20, 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. **Marketing Update (Kate Guden/Sunny Ranieri) (For Discussion Only)**
- b. **Formation of a Fundraising Committee and Appointment of a Board Liaison (Julie Babcock) (For Possible Action)**
- c. **Discussion and Possible Action to Appoint a New Board Liaison to the Building Advisory Committee in Place of Chair Babcock (Julie Babcock) (For Possible Action)**
- d. **Discussion and Possible Action to Appoint Spencer Harrison to the Building Advisory Committee (Julie Babcock) (For Possible Action)**

American Legacy Academy

- e. **Building Advisory Committee Update (David Sislowski/Luke Alles) (For Discussion Only)**
 - f. **EXECUTIVE SESSION: The American Legacy Academy Board may enter into executive session pursuant to C.R.S. §24-6-402(4)(a): Discussions regarding buying or selling property; as well as the letter of intent (Board) (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**

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>**

American Legacy Academy
Work Session
Support Summary

Meeting Date: December 20, 2022 Agenda Item: 4a – Marketing Update Number of Enclosures: 0

SUBJECT: Marketing Update

<input type="checkbox"/> Action
<input type="checkbox"/> Consent Agenda
<input checked="" type="checkbox"/> Information

Presenter (s): Kate Guden/Sunny Ranieri
Proposed wording for motion/action: N/A

Fiscal Impact: N/A

Estimated Length of time for consideration (in minutes): 5-10 Minutes

Background:

American Legacy Academy
Work Session
Support Summary

Meeting Date: December 20, 2022
Agenda Item: 4b – Formation of a Fundraising Committee and Appointment of a Board Liaison
Number of Enclosures: 0

SUBJECT: Fundraising Committee

Action
 Consent Agenda
 Information

Presenter (s): Julie Babcock

Proposed wording for motion/action:

Move to form an American Legacy Academy Fundraising Committee and appoint the following Board member as liaison for said Committee:

Fiscal Impact: N/A

Estimated Length of time for consideration (in minutes): 5-10 Minutes

Background: The Board may choose to for a Fundraising Committee at this point, appointing one governing board members as liaison.

American Legacy Academy
Work Session
Support Summary

Meeting Date: December 20, 2022
Agenda Item: 4c – Discussion and Possible Action to Appoint a New Board Liaison to the Building Advisory Committee in Place of Chair Babcock
Number of Enclosures: 0

SUBJECT: Building Advisory Committee Liaison

Action
 Consent Agenda
 Information

Presenter (s): Julie Babcock

Proposed wording for motion/action:

Move to appoint Board member Luke Alles as board liaison for the Building Advisory Committee in place of Chair Babcock.

Fiscal Impact: N/A

Estimated Length of time for consideration (in minutes): 5-10 Minutes

Background: Luke Alles has been serving as a member of the Building Advisory Committee. With his election to the Board of Directors, it is proposed that he be appointed as board liaison to that Committee in place of Chair Babcock, who was serving in a provisional capacity.

American Legacy Academy
Work Session
Support Summary

Meeting Date: December 20, 2022 Agenda Item: 4d – Discussion and Possible Action to Appoint Spencer Harrison to the Building Advisory Committee Number of Enclosures: 0

SUBJECT: Addition of Building Advisory Committee Member

<input checked="" type="checkbox"/> Action
<input type="checkbox"/> Consent Agenda
<input type="checkbox"/> Information

Presenter (s): Julie Babcock

Proposed wording for motion/action:

Move to appoint Board member Spencer Harrison to the Building Advisory Committee.

Fiscal Impact: N/A

Estimated Length of time for consideration (in minutes): 5-10 Minutes

Background: With his election to the Board of Directors, it is proposed that Spencer Harrison be appointed to the Building Advisory Committee.

American Legacy Academy
Work Session
Support Summary

Meeting Date: December 20, 2022 Agenda Item: 4e – Building Advisory Committee Update Number of Enclosures: 0

SUBJECT: Building Advisory Committee Update

<input type="checkbox"/> Action
<input type="checkbox"/> Consent Agenda
<input checked="" type="checkbox"/> Information

Presenter (s): Luke Alles/David Sislowski

Proposed wording for motion/action: N/A

Fiscal Impact: N/A

Estimated Length of time for consideration (in minutes): 5-10 Minutes

Background: Update from the Building Advisory Committee.

American Legacy Academy
Work Session
Support Summary

Meeting Date: December 20, 2022
Agenda Item: 4f – EXECUTIVE SESSION: The American Legacy Academy Board may enter into executive session pursuant to C.R.S. §24-6-402(4)(a): Discussions regarding buying or selling property; as well as the letter of intent
Number of Enclosures: 0

SUBJECT: Executive Session

Action
 Consent Agenda
 Information

Presenter (s): Board

Proposed wording for motion/action:

Move to enter executive session pursuant to C.R.S. §24-6-402(4)(a): Discussions regarding buying or selling property; as well as the letter of intent.

Return to regular session.

Move to approve American Legacy Academy Board of Directors Resolution 2022-100.

Fiscal Impact: N/A

Estimated Length of time for consideration (in minutes): 15-30 Minutes

Background: The Board will meeting in executive session to discuss the letter of intent. Action may be taken upon returning to the regular session. A separate executive session packet has been provided to the Board.