

MINUTES
OF THE SPECIAL MEETING OF THE
AMERICAN LEGACY ACADEMY BOARD OF DIRECTORS
DECEMBER 12, 2022

The Board of Directors of American Legacy Academy held a special board meeting on December 12, 2022, at 4:00 p.m. at 1039 Main St. Suite K 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 4:01 p.m. Present were Board members Julie Babcock, Luke Alles, Spencer Harrison, Kate Guden, and Cheryl Brown.

Also present were Academica representatives Trevor Goodsell and Paul Ballou.

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: COMPENSATION FOR PRINCIPAL POSITION, PURSUANT TO C.R.S. §24-6-402(4)(F)(I)

Member Harrison moved to enter an executive session pursuant to C.R.S. §24-6-402(4)(F)(I) to discuss personnel issues, specifically compensation for the principal position, at 4:03 p.m. Member Alles 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 4:13 p.m.

Member Babcock moved to approve compensation for the principal as outlined in the executive session at \$130,000 plus benefits. Member Guden seconded the motion, and the Board voted unanimously to approve.

Member Alles moved to accept the line of credit from Water Valley Company to pay for the principal salary from January 5, 2023 through June 30, 2023. Member Brown seconded the motion, and the Board voted unanimously to approve.

B. DISCUSSION REGARDING LETTER OF INTENT

Member Babcock stated that, with the letter of intent still in development, this item would need to be tabled.

Member Alles moved to table item 4b to a future board meeting. Member Guden seconded the motion, and the Board voted unanimously to approve.

5. PUBLIC COMMENT

There was no public comment.

6. ADJOURN MEETING

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

THE MEETING WAS ADJOURNED AT 4:16 P.M.

APPROVED ON: JANUARY 3, 2023


Kate Guden (Jan 10, 2023 20:25 MST)

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