

MINUTES
OF THE SPECIAL MEETING OF THE
AMERICAN LEGACY ACADEMY BOARD OF DIRECTORS
DECEMBER 20, 2022

The Board of Directors of American Legacy Academy held a special board meeting on December 20, 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 4:03 p.m. Present were Board members Julie Babcock, Luke Alles, Spencer Harrison, Kate Guden, and Cheryl Brown.

Also present were Academics representatives Craig Horton, Sunny Ranieri, Joani Zibert, and Trevor Goodsell. David Sislowksi of the BAC and Ashley Harrison of the Marketing Committee were also present.

The agenda was approved by consent.

4. ACTION AND DISCUSSION ITEMS

E. BUILDING ADVISORY COMMITTEE UPDATE

Mr. David Sislowksi addressed the Board, stating that the BAC had met several times lately, focusing on both the Windsor site and the potential Tailholt site in Severance. Developer RFP's had been sent out in regards to Tailholt, with two economic proposal responses, with whom the BAC would meet. Mr. Sislowksi stated that, with many necessary steps, engaging a developer as soon as possible would be paramount. He hoped to be able to make a proposal to the Board at the January board meeting. He further noted that details regarding the retrofit at the Windsor site would be discussed in executive session.

2. PUBLIC COMMENT

Mr. Stan Everitt wished the Board Merry Christmas and luck in their endeavors.

The following members of the public made public comment regarding their concerns about the school opening in their neighborhood, specifically in regards to traffic and a request for ongoing communication with the surrounding community: Ms. Cheryl Cordova (and Mr. Cordova); Mr. Don Felz; Mr. Don Jones (and Mrs. Jones); and Mr. N. Dalton.

Member Babcock encouraged members of the public to reach out to Board members with continued concerns or questions.

3. MEMBER REPORTS

There were no member reports.

4. ACTION AND DISCUSSION ITEMS (CONTINUED)

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

Member Alles moved to enter an executive session pursuant to C.R.S. §24-6-402(4)(A) to discuss buying or selling property; as well as the letter of intent, at 4:17 p.m. Member Harrison 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 5:25 p.m.

Member Guden moved to approve American Legacy Academy Board of Directors Resolution 2022-100. Member Alles seconded the motion.

Member Alles stated that this was a very exciting development for the school. Member Brown echoed those sentiments, stating that the location would give children the opportunity to attend ALA as they would any neighborhood school. Member Guden agreed and thanked the BAC for their hard work and efforts. Member Harrison also thanked those involved and was grateful for school choice. Member Babcock likewise thanked all involved and expressed appreciation for those sharing public comment.

The Board voted unanimously to approve by individual voice vote.

C. DISCUSSION AND POSSIBLE ACTION TO APPOINT A NEW BOARD LIAISON TO THE BUILDING ADVISORY COMMITTEE IN PLACE OF CHAIR BABCOCK

Member Babcock recommended that Member Alles serve as board liaison to the BAC in place of herself. Member Alles agreed and no action was necessary.

D. DISCUSSION AND POSSIBLE ACTION TO APPOINT SPENCER HARRISON TO THE BUILDING ADVISORY COMMITTEE

Member Babcock recommended that Member Harrison serve as a member of the BAC. Member Harrison agreed and no action was necessary

A. MARKETING UPDATE

Member Guden stated that now the location was official, the Marketing Committee would work on announcing the news. Ms. Ashley Harrison addressed the Board and stated that she sent an email to the Board in regards to a fundraiser. Member Guden stated that they would need a Treasurer prior to the fundraiser and a Square account, with Member Babcock stating that they would elect a Treasurer at the next board meeting.

Ms. Harrison stated that they had not made the fundraiser public as yet, but it would include a silent auction and an opportunity to meet the principal and learn more about American Legacy Academy. She anticipated ticket sales beginning the following week.

Member Alles suggested informing the members of the public as to why details of the school location had been kept confidential to this point. Member Babcock stated that the partner requested the details be kept confidential until the letter of intent was in place and businesses and employees at the location were notified of the plans, and not in an effort to be secretive.

B. FORMATION OF A FUNDRAISING COMMITTEE AND APPOINTMENT OF A BOARD LIAISON

Member Babcock stated that it might be necessary to create a fundraising committee, with Member Guden stating that she was not sure if a separate committee was necessary or just an addition of a fundraising member to the Marketing Committee. Member Alles recommended making a motion prior to discussion

Member Alles moved to create a Fundraising Committee and appoint a Board liaison. Member Harrison seconded the motion.

Member Guden stated that an additional committee was not necessary and fundraising could be part of the Marketing Committee. Mr. Craig Horton addressed the Board and stated that he hoped they would not need to spend too much effort fundraising; however, he felt fundraising and marketing were very different despite the overlap. Member Brown felt like there should not be a separation between the two. Member Alles stated that separate committees clarified the roles and where people would choose to donate their time or resources. Member Harrison did not feel they needed two separate committees. Member Babcock stated that, if they keep it under one committee, they should have people dedicated to fundraising. Ms. Harrison felt it was a doable to have fundraising as part of the Marketing Committee.

The Board voted unanimously not to approve the formation of a fundraising committee.

5. PUBLIC COMMENT

There was no public comment.

6. ADJOURN MEETING

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

THE MEETING WAS ADJOURNED AT 5:44 P.M.

APPROVED ON: JANUARY 3, 2023


Kate Guden (Jan 10, 2023 20:24 MST)

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