

# American Legacy Academy

**January 16, 2023**

**To whom it may concern,**

**Enclosed please find the Notice of the January 17, 2023 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, January 17, 2023 at 4:00 p.m.  
1039 Main St. Suite K Windsor, CO 80550**

**Please click the link below to join the webinar:**

**<https://us02web.zoom.us/j/86542336075>**

**Or via mobile: 17193594580 or 12532050468**

**Webinar ID: 865 4233 6075**

**If you have any questions or need any further information, please feel free to contact me at 970.556.0163. Thank you again.**

**Sincerely,**

**Craig Horton**

# **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 special meeting on Tuesday, January 17, 2023, beginning at 4:00 p.m. The meeting will be held in the back private conference room inside Coffee House 29, 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 Craig Horton at 970.556.0163 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

John Biner – Principal

## Meeting of the Board of Directors

January 17, 2023

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. **Discussion and Possible Action to Revise the Board Bylaws Regarding Initial Staggered Board Terms (Julie Babcock/Board) (For Possible Action)**
- b. **Discussion and Possible Action to Approve Staggered Board Member Terms as Drawn (Board) (For Possible Action)**
- c. **Discussion and Possible Action to Elect a Board Treasurer for the American Legacy Academy Board of Directors (Board) (For Possible Action)**

# American Legacy Academy

- d. **Discussion and Possible Action to Direct Academica to Open Bank Accounts for the School: Operating, National School Lunch, and School Generated Funds; as well as Designate Signers for the Accounts (Trevor Goodsell/Craig Horton) (For Possible Action)**
- e. **Discussion and Possible Action to Approve the 2023/2024 School Calendar (Julie Babcock/John Biner) (For Possible Action)**
- f. **Discussion and Possible Action to Approve the 2-23/2024 Open Enrollment and Lottery Dates (Craig Horton/Julie Babcock) (For Possible Action)**
- g. **Discussion Regarding Dates, Times, and Locations for Community Information Meetings (Julie Babcock) (Discussion)**
- h. **Marketing Update (Kate Guden) (For Discussion Only)**
  - i. **ALA Supported Clubs (Spencer Harrison)**
- i. **Update from Building Advisory Committee (David Sislowksi/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: specifically regarding a term sheet with the developer for the school in Severance and a contract with Anser Advisory (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>**