

Minutes for the Joint Board of Directors of Jefferson Academy
A Colorado Non-profit Corporation
September 15, 2023 6:20 p.m.
Special Session
Virtual Meeting

Preliminary A, B., C., D., E., F.

Mr. Quintana called the meeting to order at 6:20 p.m. The guests were welcomed. The following Board members were present: Ms. Lilyblade, Mr. Mathai, Mr. Nunnally, Ms. Pontiakos, Mr. Quintana and Ms. Vartanova. Ms. Mills had an excused absence. The following ex-officio Board member was present: Mr. Matlick. Ms. Lilyblade led the guests and Board of Directors in saying the Pledge of Allegiance. Mr. Quintana presented the agenda. Mr. Matlick stated that Mr. Bethke may not be able to make the meeting and should that happen, he requested to move Mr. Sparks to the beginning of the agenda. Ms. Lilyblade moved to accept the agenda as presented with the flexibility of moving the interviews as needed. Mr. Mathai seconded the motion. The motion passed unanimously. There was no Public Comment.

General Agenda

Attorney Interviews

A William Bethke, Kutz & Bethke LLC

Mr. Bethke provided his experience with schools, charter schools, employment contracts, negotiations and litigation. Mr. Bethke responded to the Board members' questions.

B Eric Hall, spark Wilson, P.C.

Mr. Hall provided his experience with schools, charter schools, employment contracts, negotiations and litigation. Mr. Hall responded to the Board members' questions.

C Tim Farmer, Miller Farmer Carlson Law

Mr. Farmer provided his experience with schools, charter schools, employment contracts, negotiations and litigation. Mr. Farmer responded to the Board members' questions.

D Dustin Sparks, Law Office of Dustin R. Sparks, LLC

Mr. Sparks provided his experience with schools, charter schools, employment contracts, negotiations and litigation. Mr. Sparks responded to the Board members' questions.

E Review Interviews & Select Attorney

Discussion ensued with Board members. Ms. Vartanova moved that the Board select Mr. Hall as Jefferson Academy's attorney of record. Mr. Nunnally seconded the motion. Mr. Nunnally made a friendly amendment to the motion barring any conflict of interest with Mr. Hall. Ms. Vartanova accepted the friendly amendment. The term conflict of interest was clarified. Ms. Vartanova moved to nominate Eric Hall as Jefferson Academy's attorney of record barring any conflict of interest as researched and disclosed in the engagement letter or memorandum of understanding between Jefferson Academy and Mr. Hall. Mr. Nunnally seconded the motion. The motion passed unanimously.

F Executive Session

None

Adjournment

Mr. Mathai moved to adjourn at 9:00 p.m. Mr. Vartanova seconded the motion. The motion passed unanimously.

Respectfully submitted,

Shelly Cohen, Clerk
Jefferson Academy Board of Directors