

Minutes for the Special Meeting of the Board of Directors of Jefferson Academy
A Colorado Non-profit Corporation
August 5, 2021 7:00 pm
Zoom Meeting

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

Ms. Sorice called the meeting to order at 7:10 p.m. Roll call was taken and the following Board members were present: Ms. Quillen, Mr. Hawk, Mr. Kim, Ms. Sorice, Ms. Vartanova, and Ms. LaBerge. Mr. Ennis was given an excused absence. The following ex-officio members were present: Mr. Matlick. Mr. Kim led the Board of Directors in saying the Pledge of Allegiance. Public comment was not taken. Ms. LaBerge motioned that the Board move to executive session per C.R.S. § 24-6- 402(4)(h) Student confidentiality - kindergarten enrollment. Mr. Hawk seconded the motion that passed unanimously. The Board exited general session at 7:20 pm.

Executive Session

Executive session commenced at 7:20 pm. Ms. Shelley Fredricey, Ms. Janelle Frey, and Mr. Tim Matlick were invited into the executive session. Executive session was held from 7:20 pm to 7:47 pm. Mr. Hawk motioned that the Board exit executive session and Mr. Kim seconded the motion that passed unanimously.

General Session

General session was resumed at 7:48 pm. Mr. Hawk motioned that the two students discussed in the executive session be admitted into kindergarten for the 2021-2022 school year. Ms. Vartanova seconded the motion that passed unanimously.

Adjournment

Ms. Vartanova moved that the Board adjourn at 7:50 p.m. Mr. Kim seconded the motion that passed unanimously.

Respectfully submitted,

Christine LaBerge
Jefferson Academy Board of Directors, President