

Jefferson Academy - Board Agenda | August 23, 2022

Mission Statement:

The mission of Jefferson Academy is to help students attain their highest academic and character potential through an academically rigorous, content-rich educational program.

Vision Statement:

Jefferson Academy envisions a community of parents, teachers, students and educational and business leaders working together to create a learning environment that engenders academic achievement, growth in character, and the love of learning, resulting in responsible, productive citizens.

Agenda for the Joint Board of Directors of Jefferson Academy A Colorado Non-profit Corporation

In Person: Held at The Summit Academy - Westminster
7575 West 103rd Ave. Suite 100
Westminster, CO

Zoom Link: [Jefferson Academy Board of Directors Meeting](#)

Start Time: 6:00 pm

Agenda Item Who Action Time End Time

Preliminary					
A	Call to Order	Chair			6:00 pm
B	Welcome to Guests				
C	Roll Call				
D	Pledge of Allegiance				
E	Approval of Agenda	Board	Vote	0:10	6:10 pm
F	Public Comment			0:10	6:20 pm

*Public Comment - PLEASE READ:

The Board has determined that public comment will be held at the beginning of all meetings for the following reasons:

- It is essential for Board members to hear and consider all public comment prior to making decisions on agenda items so that the Board members are informed of the views of the public participants.
- An agenda is posted in advance of every Board meeting. Every effort has been made to add additional detail to the agenda items to help public participants understand what will be discussed at the meeting in order for participants to better shape and present their comments. Please take note if a topic says Vote, Discuss or Discuss/Vote.
- Having public comment at the beginning of the meeting allows for a designated, clear, and transparent opportunity when public comment may be provided on any of the agenda items. It also provides participants a chance to voice their concerns, issues, and ideas without being obligated to sit through what can be a very lengthy meeting of non-related topics.

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- The regular monthly meetings are designed to allow the Board to conduct the policy business of the school and to do so in an efficient manner. For this reason, it would not be feasible from a time perspective to distribute public comment throughout the agenda.

Your voice is important! We encourage all members of the public to review this agenda in detail in order to provide public comment to Board members at the beginning of each meeting so that Board members can better represent our members. **The Board appreciates and encourages all public comments and respectfully requests that individuals turn their cameras ON and keep their comments as brief and concise as possible (2 to 3 minutes) to allow time for everyone to participate.**

Consent Agenda					
<p><i>The JA Board has adopted a consent agenda. The consent agenda consists of committee reports and the Executive Director report. All Board members have received these reports prior to this meeting and can pull an item out of the consent agenda when those items need further discussion during the agenda discussion at the beginning of this meeting. The following items are included in this month's consent agenda:</i></p>					
<ul style="list-style-type: none"> PTO Report Boosters Report School Accountability Committee Facilities Committee Capital Development Committee/ JA Foundation 			<ul style="list-style-type: none"> Communications Committee Neighborhood Committee Finance Committee Principal Reports Executive Director's Report Meeting Minutes 		
A	Review & Approve	Board	Vote	0:05	6:25 pm

General Agenda					
Items moved to the front of the agenda at the time of the meeting					

A Informational					
<p><i>In an effort to gain a more in-depth perspective of each of our campuses and programs, the Board invites presentations from principals and faculty to discuss day-to-day activities occurring in the buildings and highlight special projects and programs.</i></p>					
1	General principal updates (not covered in the consent agenda) <ul style="list-style-type: none"> Overview New Staff Members Standardized Testing 	HG, DO, SS, AT	Discuss	:50	7:15 pm
2	Facilities update	TM	Discuss	0:05	7:20 pm
3	Committee Assignments, Review, Next Steps	Board	Discuss	0:05	7:25 pm

Agnessa Vartanova - Audit, Finance, SAC, SRC Anil Mathai - Foundation (Capital Development), Policy and Governance, SRC Tiffany Sorice - Neighborhood, PTO, SRC Michael Ennis - Boosters, Facilities, Policy and Governance, SRC Flavio Quintana - Audit, Foundation (Capital Development), Facilities, Finance, SRC Jerrilynn Lilyblade - Boosters, Communications, SAC, SRC Kirsten Mills - Communications, Neighborhood, SRC					
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	Building Corp- Tiffany Sorice, Agnessa Vartanova, James Suckow
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Jefferson Academy has identified five strategic goals. The strategic portion of the agenda is centered around these goals. The Jefferson Academy Strategic Plan 2021-2024 can be accessed at www.jajags.com.

B	Strategic				
1	Overall update on Strategic Plan- Comprehensive Communications, Innovative Academic Environment, Healing from COVID, Multiple Pathways to Success, Character and Values				
a	Concurrent Enrollment JA and Front Range Community College	TM,HG	Discuss	0:05	7:30 pm
b	Core Values Update	TM	Discuss	0:05	7:35 pm

C	General Board Governance / Updates / Other Issues				
<i>1: General</i>					
a	All board members sign board manual	Board	Discuss	0:05	7:45 pm
b	All board members submit conflict of interest documents, disclosing any conflicts of interest	Board	Discuss	0:05	7:50 pm
c	Review of Colorado Open Meetings and Open Records Law Affecting Charter Schools/Meeting with Tim (Charter Renewal Process, Charter Contract, waivers and replacement policies)	TM	Discuss	0:10	8:00 pm
<i>2: Financials</i>					
a	K12 Condensed Financials June 2022	JL,LH,CM	Discuss	0:10	8:10 pm
<i>3: Committees</i>					
a	None planned at this meeting	Board	Discuss		

D	Task-Oriented				
1	Review and vote on Board Calendar	Board	Discuss/Vote	0:05	8:15 pm
2	Action Items	Board	Discuss	0:05	8:20 pm
3	Board communication to parents (Top 5)	Board	Discuss	0:05	8:25 pm

E	Policy				
	None planned at this meeting				

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F	Miscellaneous Board Items				
1	Approve Minutes from June 21, 2022 board meeting	Board	Discuss/Vote	0:05	8:30 pm

G	Executive Session				
	None planned at this meeting				

Adjournment - Estimated					8:30 pm
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