

Minutes for the Joint Board of Directors of Jefferson Academy
A Colorado Non-profit Corporation
May 16, 2023 6:00 p.m.
Annual Meeting
Summit Academy & Zoom

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

Ms. Vartanova called the meeting to order at 6:00 p.m. The guests were welcomed. Roll call was taken and the following Board members were present: Mr. Ennis, Ms. Lilyblade, Mr. Mathai, Ms. Mills, Mr. Quintana, Ms. Sorice and Ms. Vartanova. The following ex-officio Board members were present: Mr. Matlick, Dr. O'Neill, Ms. Scarato and Ms. Taussig. Mr. Mathai led the guests and the Board of Directors in saying the Pledge of Allegiance. Ms. Vartanova presented the agenda. Mr. Pontiakos moved to approve the agenda as presented. Mr. Renner seconded the motion. The motion passed unanimously.

General Agenda

A Elections - no letters received for election (8 letters received post-election for board vote)

Ms. Vartanova reported that there were no letters of candidacy received prior to the deadline set in Policy 2.6. There were eight letters of interest received for this meeting. Ms. Vartanova explained that when a vacancy is declared, the Board will consider those interested in the vacancies and a voting procedure will be held.

B Any New Business

None.

Adjournment

Mr. Sewell moved to adjourn at 6:08 p.m. Ms. Pontiakos seconded the motion. The motion passed unanimously.

Respectfully submitted,

Shelly Cohen, Clerk
Jefferson Academy Board of Directors