

Minutes of the Joint Board of Directors
A Colorado Non-profit Corporation
May 17, 2022 6:00 p.m.
Annual Meeting
Zoom Meeting

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

Ms. Sorice called the meeting to order at 6:01 p.m. The guests were welcomed. Roll call was taken and the following Board members were present: Mr. Ennis, Mr. Hawk, Mr. Kim, Ms. LaBerge, Ms. Sorcie and Ms Vartanova. Ms. Quillen had an excused absence. Ms. Sorice presented the agenda. James Suckow moved to approve the agenda as presented. Reese Evenson seconded the motion. The motion passed unanimously.

General Agenda

A Board Candidate Introduction and Appreciation

Ms. LaBerge presented the candidates; Flavio Quintana, Jerrilynn Lilyblade and Anil Mathai. Each candidate provided a brief introduction of themselves.

B Board Election Results

Ms. LaBerge noted that a quorum was reached during the online voting process. Flavio Quintana and Anil Mathai were voted in for the two open board positions.

Adjournment

James Suckow moved to adjourn at 6:11 p.m. Michelle Abel seconded the motion. The motion passed unanimously.

Respectfully submitted,

Shelly Cohen, Clerk
Jefferson Academy Board of Directors