

# Jefferson Academy - Board Agenda | September 8, 2023

## 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 Special Session - Attorney Candidate Interviews A Colorado Non-profit Corporation

**In Person:** On-line meeting only

**Zoom Link:** [Join the virtual meeting of the Board of Directors](#)

**Start Time:** 6:20 pm

Agenda Item	Who	Action	Time	End Time
<b>Preliminary</b>				
A	Call to Order	Chair		6:20 pm
B	Welcome to Guests			
C	Roll Call			
D	Pledge of Allegiance			
E	Approval of Agenda	Board	Vote	0:05
F	Public Comment		0:05	6:30 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.
- 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.

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**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.**

General Agenda - Attorney Interviews					
	Attorney interviews and selection is the sole topic of this meeting				
<b>A</b>	William Bethke, Kutz & Bethke LLC (6:30 pm)	TM	Interview/Q & A	:30	7:00
<b>B</b>	Eric V Hall, Sparks Wilson, P.C.(7:00 pm)	TM	Interview/Q & A	:30	7:30
<b>C</b>	Tim Farmer, Miller Farmer Carlson Law (7:30 pm)	TM	Interview/Q & A	:30	8:00
<b>D</b>	Dustin Sparks, Law Office of Dustin R. Sparks, LLC	TM	Interview/Q & A	:30	8:30
<b>E</b>	Review Interviews & Select Attorney	FQ	Discuss/Vote	:30	9:00
<b>F</b>	Executive Session				
	None planned this meeting				
<b>Adjournment - Estimated</b>					<b>9:00</b>