Jefferson Academy Charter Schools

# Board of Directors — Special Session

**Executive Director Transition Phase V with Dr. Walt Cooper, McPherson & Jacobson LLC**

August 24, 2026 | 6:00 PM | In person at Summit Academy Westminster | Join virtually

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.

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| Agenda Items | | Who | Action | Start | End |
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| **Preliminary Actions** | | | | | |
| I. | Call to Order & Welcome | Chair | | | 6:00 pm |
| II. | Roll Call | Shelly | | | |
| III. | Pledge of Allegiance | Ryan | | | |
| IV. | Public Comment – Because this is a special session, please keep comments focused on the topic of the ED transition, including priorities and measures of success. | | | 0:10 | 6:10 pm |

| Agenda Items | |
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| I. | Introduce McPherson & Jacobson Phase V: Transition |
| II. | Connect the search process to present expectations |
| III. | Review Board of Directors' transition survey results |
| IV. | Group exercise to identify focus and priorities |
| V. | Discuss potential success evidence and milestones |
| VI. | Testing consensus |
| VII. | Clarifying the drafting charge and next steps |

| Estimated Adjournment | 8:00 pm |
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