

**BOARD OF EDUCATION
27J SCHOOLS**

Wednesday, January 11, 2023

Regular Meeting

Virtual Meeting

A livestream link was be available at www.sd27j.org

1. CALL TO ORDER: 7:04 p.m.

2. PLEDGE OF ALLEGIANCE

Director Conn, Director Green, Director Piotraschke, Director Thomas, Director Thornton, Director Vigil, and Director Worth were present for this entire meeting.

3. APPROVAL OF AGENDA

Motion by Director Thomas, seconded by Director Green to approve the agenda dated January 11, 2023 as presented. Roll Call Vote: all ayes

4. ASCENT CLASSICAL ACADEMY CHARTER SCHOOLS RESOLUTION

The Board of Education considered approving Resolution Number Nine 2022-2023 authorizing Ascent Classical Academy Charter Schools to submit a charter school application to the Charter School Institute.

The Resolution was read by Director Piotraschke.

Motion by Director Green, seconded by Director Vigil to approve Resolution Number Nine 2022-2023 as presented. Roll Call Vote: all ayes

5. ADJOURNMENT: 7:39 p.m.