

- II. Justice High School's *Fund 11 FY17 Proposed Budget* was presented by T.J. to the JHS Board for their review and approval. The estimated beginning balance is \$152,320.00 which is based on the FY16 ending balance and carry forward balance for the 2015/2016 school year. The FY17 Proposed budget is based on 80 PPO (per pupil operating and student FTE funding) for the 2016-2017 school year. Total revenue to the fund is \$720,193.00. Thus, the total resources to the fund which includes the beginning balance of \$152,320 equals an appropriation of \$872,513.00. This is the budget amount for FY17 which includes an approximate reserve of \$80K which is included in expenditures under "Other Uses". Attachment: FY17 JHS Fund 11 Proposed Budget.
- III. T.J. presented to the Board the *FY17 year 5 CDE 21st Century Grant Budget* for their review and approval. The allocation for year 5 is \$95,405.00. There is an estimated unobligated/carry forward balance from unexpended funds from FY16 in the amount of \$17,510. Thus, the total appropriation is \$112,915.00 for the 2016/2017 school year. Attachment: FY17 JHS 21st Century Budget.
- IV. Title I Funds were also presented to the Board for their review and approval. The total allocated amount for the 2016/2017 school year is \$70,123.00. This funding is for students who are performing below grade level in math and reading. Attachment: FY17 Title I Supp. App.
- V. CONSENT ITEMS

The Board unanimously approved the FY16 supplemental excess appropriation for the purchase of the building located at 805 & 865 Excalibur St., Lafayette, CO 80026.

The Board unanimously approved the appropriations of the FY17 Proposed Fund 11 Budget, FY17 21st Century Budget, and FY17 Title I Budget for the 2016-2017 school year.

MEETING ADJOURN 8:00 p.m.

# JUSTICE HIGH SCHOOL

*Home of the Phoenix*

805 Excalibur St., Lafayette, Colorado 80026

## BOARD MEETING MINUTES

5/25/16

*Vision: To serve at-risk youth by providing college prep educational services in a creative way.*

### PRELIMINARIES

Call to order: The meeting was called to order at 7:00 p.m.

Attendance: Jessica Dotson, Mark Surratt, Katie Schwartz, Shadell Sedillo, T.J. Cole, Gary Losh

Welcome guests - No guests

Justice High School's graduation commencement ceremony at the Broomfield Auditorium was awe-inspiring. Thirteen students successfully graduated and received their diplomas. Coach Jim White of *McFarland USA* was one of the presenters that spoke to all about the importance of endurance, goals, confidence and attitude. Danny Diaz was also passionate and awesome.

1. *Board Approval for FY16 Supplemental Excess Appropriation for Building Purchase* - T.J. explained to the Board that we may need to recognize the entire building value of \$1,250,000.00 as a revenue and expense for this fiscal year (not just the amount of the prepayment of earnest money) for audit purposes. This causes Justice High to exceed its appropriation for this current fiscal year. The Board needs to approve the excess appropriation for the building purchase because it may show on the FY16 financial books with the June purchase of building (the purchase/revenue offset by the expense note/debit). T.J. requests that the Board approve the supplemental excess appropriation of \$1,250,000.00 for the purchase of the building during the 2016 fiscal year. Attachments: Contract to Buy and Sell Real Estate (Commercial) and Counterproposal.

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The Board unanimously approved the FY16 supplemental excess appropriation for the purchase of the building located at 805 & 865 Excalibur St., Lafayette, CO 80026.

The Board unanimously approved the appropriations of the FY17 Proposed Fund 11 Budget, FY17 21st Century Budget, and FY17 Title I Budget for the 2016-2017 school year.

MEETING ADJOURN 8:00 p.m.

# JUSTICE HIGH SCHOOL

*Home of the Phoenix*

805 Excalibur St. Lafayette Colorado 80026

## BOARD MEETING MINUTES

11/15/16

Vision: To serve at risk youth by providing college prep educational services in a creative way.

Board Members Present: Mark Surratt, Jess Dotson, Gary Losh, T.J. Cole, Katie Schwartz by phone, Shadell Sedillo by phone.

The board meeting began at 6:00pm. The board members all reviewed the past meeting minutes and voted to approve them. The board noted that Kim Middaugh failed to appear to address the board during its public hearing section. This is her second failure to appear. The Principals gave the board the updated count report. JHS Lafayette will be counting 82 and JHS Denver will be counting 114.

The board then launched into a discussion of how JHS was going to try and address their UIP goals for the rest of the year.

SKILLS NAVIGATOR Gary and his Asst. Principal discussed how they are approaching their skills navigator projects. They both went to a MAPP training and feel ready to implement some new strategies with their kids. Tj discussed the JHS Lafayette is also utilizing Navigator and will be conducting a couple of PD's with their staff to individualize each kids skills and weaknesses and then work towards improving those weaker skills. Tj and Gary feel that utilizing this strategy will definitely improve test scores and bring the school into compliance with academic growth. Mark asks how the other board members can support this process. The Principal's believe that researching some more grants that improve technology for each school might be a good start towards achieving UIP goals. Mark agrees to look into this. Katie agrees to help put together a how we did it plan, [so that we can form a JHS Board Policy on Student Academic Improvement] as a way to monitor how the schools implemented their UIP and met AEC goals. Jess and Katie discussed how to approach the designing of the plan. The Board also discussed that after we learn from the trials and errors that we face via skills navigator and utilizing our own version of schoology.

Shadell had a question on how is the MAPP test reviewed by AEC. Gary explained that basically only two of the three administered tests can count and that AEC wants to see measured growth

in each attempt. DJHS was very close last round and should make the necessary adjustments. TJ says that JHSL has a lot of room to improve. Too many of the students didn't take the test seriously so the next test will be the one to set the bar, The key is to get kids to take the test seriously and then actually try on the test. To achieve this, a number of ideas such as better scheduling, test relaxation techniques and student incentives will be tried.

Several board members had questions on the post-secondary readiness. TJ and Gary explain that there doesn't seem to be clear definition of how this is determined. Both have asked CDE and AEC to help explain this so that each school can adequately address this part of the rubric. TJ discusses how the students at JHS Lafayette have developed S3 and new phone app that will allow students and teachers to have a portable form of schoology unique to JHS. This will help reduce attendance.

#### CONSENT ITEMS

All three items were approved unanimously

- a. Adjustments of General School Budgets as of November 15, 2016
- b. 21<sup>st</sup> Century Grant Budgets
- c. Approval of past Minutes
- d. ADJUSTED BUDGET as of November 15, 2016

The Board will meet on February 28<sup>th</sup>, 2017 @6pm in Lafayette.

Board adjourned the meeting @ 7:15pm

# JUSTICE HIGH SCHOOL

*Home of the Phoenix*

805 Excalibur St. Lafayette Colorado 80026

## MEETING MINUTES

2/28/17

*Vision: To serve at-risk youth by providing college prep educational services in a creative way.*

### I. PRELIMINARIES

Call to order: The meeting was called to order at 6:00 p.m.

Attendance: TJ Cole, Gary Losh, Steve Parce; Mark Surratt by phone, Jessica Dotson by phone, Shadell Sedillo by phone,

Welcome guests - No guests

Lafayette Justice High School's Revised Uniform Budget was presented by T.J. to the Justice High School Board for their review and approval. It includes the Fund 11 FY17 Revised Budget. A new mill levy Fund 64 which has been approved by district voters last November in compliance with HB-1354. All the activity of the mill levy will be reported to the State as a single operations and maintenance fund. Expenditures for Fund 64 will be for the Justice High School facility to include: Facility construction, improvement, renovation, repairs, equipment, maintenance and technology. Finally, the Uniform Budget includes all State and Federal Grant money for FY17 that has been allocated to Justice High School. These grants include: The final year of funding for the 21st Century Learning Grant, FY17 Title I funding, The School Counselor Corps Grant, and the Student Re-engagement Grant.

**MOTION:** The Justice High School Board of Directors approved an appropriation of funds that include 100% of the budgeted expenditures for each of the three budgets presented. Which includes the 3% Tabor Reserve.

### APPROPRIATION RESOLUTION

Be it resolved by the Justice High School Board of Directors in Boulder County that the amounts shown in the following schedule be appropriated for the ensuing fiscal year beginning July 1, 2016 and ending June 30, 2017.

Fund 11 - General Fund:

Main Operating Fund Expenses \$2,239,385.00 which includes the \$1,363,568.00 facility purchase and mortgage payments. This Fund 11 supplemental is for the building purchase and will only be recorded this fiscal year. FY17 will be back to the normal budget based on 82 PPO and estimated as \$750,000 which does not include what is the carry forward from the end of this FY16 fiscal year. The new building activity needs to be appropriated for FY17 because the

purchase was made this past July and needed to be accounted on the general ledger for FY17 audit.

Fund 11- TABOR \$59,727  
Fund 11-To provide for potential unbudgeted expenditures \$951,350  
Total Appropriation Charter School Fund 11 \$2,239,385  
Total Appropriation Miscellaneous Activities \$52,400  
Grand Total Appropriation \$2,239,385

Note: There is new activity due to the building purchase in Fund 11:  
District Capital Contribution \$50K  
Revenue: \$1,210,000 Loan Proceeds;  
Expense: Issuance cost for JHS \$53,420 Capital Contribution  
Capital Outlay: \$1,250,000  
TABOR: \$37,500 related to the new revenue in fund 11 plus regular TABOR of \$22, 227 based on regular budget of \$973,577

Fund 64 - School Facilities Operations and Maintenance Fund:

Revenue: \$27,643  
Expense: \$26,814  
TABOR: \$829  
Grand Total Appropriation \$27,643

Funds 22 - All Grant Related Funds and Programs (21st Century Learning Grant, FY17 Title I funding, The School Counselor Corps Grant, and the Student Re-engagement Grant):

Revenue: \$359,472.00  
Expense: \$359,472.00  
Grand Total Appropriation \$359,472.00

Note: These grant funds are primarily for salaries and benefits for JHS's school counselor, Attendance Advocate, Community Liaison, and Homework Club Teacher and designated funds from the District to Justice High School. Therefore primarily, managed by Boulder Valley School District.

## II. CONSENT ITEMS

The Board unanimously approved the Lafayette Justice High School Revised Fund 11 Budget, Fund 64, and Grant Funds for the 2016-2017 school year.

### III. DISCUSSION

The Board then discussed how the development of the AEC plans were coming. Gary noted that the NWEA trainings were having a good impact although his scores were not as good as they could be. T.J. discussed how the changes in test protocols, improved proctoring and test prep made a big difference because Lafayette has seen the best scores they have in years. The challenge is to see improvement in the next round of test.

The Board then talked about how skills navigator has been very helpful in flushing out the exact weaknesses of the kids and helps teachers fine tune the curriculum to help address the issues. Both schools conducted PD's on skills navigator. Lafayette Justice has another one in April which everyone is invited to. JHS Lafayette discussed its attendance plan and notes that attendance has increased and is exceeding its goals.

Lafayette Justice High also discussed its GED program and noted that 6 kids have already finished and that with LHS becoming a HiSET facility which makes our ability to help more kids is increasing.

Both schools are pursuing the EARRS grant and also some donations from Sports Authority. Doug Herring is writing the EARRS grant and will be helping both schools get it together.

The Board discussed graduation and this year's speaker, Thomas "Petey" Jones. Petey was a member of the famous T.C. Titans from the movie, Remember the Titans. T.J. also talked about how Lexi Barnes got into Harvard for their summer school program. Both Denver and Lafayette are going to try to get a few kids into Stanford. Gary noted that DPS will be at the next board meeting on May 2nd at 6:00 p.m.

ADJOURN 8:00 p.m.







SCHOOL DISTRICT:	DISTRICT CODE	11 Charter School Fund		64 Charter School Fund		22 Governmental Designated Grants Fund		11 Charter School Fund		22 Governmental Designated Grants Fund		11 Charter School Fund		22 Governmental Designated Grants Fund	
		FY2016-2017 Revised Budget	FY2016-2017 Revised Budget	FY2016-2017 Revised Budget	FY2016-2017 Revised Budget	FY2016-2017 Revised Budget	FY2016-2017 Revised Budget	FY2015-2016 Budget	FY2015-2016 Budget	FY2014-2015 Budget	FY2014-2015 Budget	FY2014-2015 Budget	FY2014-2015 Budget	FY2014-2015 Budget	FY2014-2015 Budget
Note if Adopted or Revised Budget, and the date of Board Resolution.															
Other Support - Program 2900															
	0100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0200	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0300,0400,0500	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0600	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0700	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0800, 0900	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Support															
Food Service Operations - Program 3100															
	0100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0200	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0300,0400,0500	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0600	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0700	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0800, 0900	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Support															
Enterprise Operations - Program 3200															
	0100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0200	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0300,0400,0500	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0600	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0700	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0800, 0900	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Enterprise Operations															
Community Services - Program 3300															
	0100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0200	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0300,0400,0500	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0600	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0700	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0800, 0900	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Community Services															
Education for Adults - Program 3400															
	0100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0200	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0300,0400,0500	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0600	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0700	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0800, 0900	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Education for Adults Services															
Total Supporting Services															
		305,620.00	26,814.00	216,492.00	307,945.00	91,182.00	335,354.00	81,785.00							
Property - Program 4000															
	0100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0200	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0300,0400,0500	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0600	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0700	1,363,566.00	50,000.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0800, 0900	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		1,363,566.00	50,000.00	0.00	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Property															



# JUSTICE HIGH SCHOOL

*Home of the Phoenix*

805 Excalibur St. Lafayette Colorado 80026

## BOARD MEETING MINUTES

5/2/17

Vision: To serve at risk youth by providing college prep educational services in a creative way.

### PRELIMINARIES:

**Call to order:** The meeting was called to order at 6:02 p.m.

**Attendance:** Mark Surratt, Jessica Dotson, T.J. Cole, Gary Losh, Katie Schwartz [by phone], Shadell Sedillo [by phone].

**Guests:** Jency Guzman, Susana Aguirre, Colorado Department of Education, Bailey Holyfield

### CONSENT ITEMS

- A. 21<sup>st</sup> Century Grant Budgets extensions
- B. Approval of past Minutes
- C. Approval of preliminary budgets 2017-2018

Board approved all three consent items unanimously.

#### I. Discussion Items

##### CDE VISIT

The board discussed the CDE visit that will come if test scores don't improve. The board discussed how the tests have been going and how attendance has been. T.J. reports that the scores have improved and we should be in good shape this year. We will lose some points because the AEC averages the past two years. Jessica was curious to know how many tests are reviewed. Gary said the first and last are the most heavily weighed but a third test will be scored.

Skills Navigator The teachers have been using skills navigator regularly and it seems to be having a very positive effect. The teachers have received two PD on the topic and seem to really like utilizing it into the classroom.

Proficiency Scale is 60%. We were at 34% but last year but expect a big swing this year because of all the PD's.

Early College Program- We will be implementing our early college program more strongly in the coming year in an attempt to really improve students post-secondary skills. Shadell likes this program and believes it will help with retention.

Truancy rules were briefly discussed and everyone agrees to try google drive, Schoology, or S3 as one more means of reducing truancy.

# JUSTICE HIGH SCHOOL

*Home of the Phoenix*

805 Excalibur St. Lafayette Colorado 80026

## MEETING MINUTES

9/13/17

*Vision: To serve at-risk youth by providing college prep educational services in a creative way.*

### PRELIMINARIES

Call to order: The meeting was called to order at 6:00 p.m.

Attendance: Jessica Dotson, Mark Surratt, Katie Schwartz, Shadell Sedillo, TJ Cole, Gary Losh

Welcome guests - No guests

#### I. DISCUSSION ITEMS

JHS 2017/2018 Budget

Approval of new board members

Both votes were unanimous

A. General school budgets - The Board reviewed the Budgets. No new questions.

Justice High School 's Uniform Budget Summary was presented by T.J. to the JHS Board for their review and approval.

It includes Fund 11 FY18 Proposed Budget. The beginning balance is \$160,544.00 which is the FY17 BVSD audited actual based on the FY17 ending balance and carry forward balance for the 2017/2018 school year. The FY18 Proposed budget is based on 85 PPO (per pupil operating and student FTE funding) for the 2017-2018 school year. Total revenue to the fund is \$788,706. So the total resources to the fund which includes the beginning balance of \$160,544 equals \$949,250. This is the budget amount for FY18 which includes an approximate reserve of \$90K which is included in expenditures under "Other Uses" and "Other Reserved Fund Balance".

The Uniform Budget Summary also includes Fund 64. District voters approved a new mill levy override in November 2016, as allowed by HB-1354, which is expected to generate nearly \$10 million for FY17 (1.709 mills). The Board of Education can levy up to 4 mills in the future, though mills may not be increased by more than 1 mill from one year to the next. Revenues will be allocated to charters on a per pupil basis, based on the Revised Budget pupil counts. To achieve compliance with HB-1354, all of the activity of the new mill levy will be reported to the State as a single Operations and Maintenance Fund, which will include activity of both the District and individual charter schools. The District will not appropriate funds for FY18 until December of this year and when the official CDE count gets reported. So at this time, we do not know what Justice High's allocation will be yet. However, the unused funds can be carried over from year to year. Justice High School is carrying over from FY17 \$20,887 for building repairs and maintenance or special improvement projects.

Finally, the Uniform Budget Summary includes, Governmental Designated Grant Funds which has a total appropriation of \$223,333. These grant funds are primarily for salaries and benefits. It includes a total award of \$67,919 for Title I Federal Funding for FY18. This will pay teachers and a paraeducator salaries and benefits and has a small allocation for parent involvement activities. It also includes our SCC Budget for FY18 which is a school counselor grant that pays for our student counselors including salary and benefits. It also has a small allocation for parent involvement activities. The SCC grant has an appropriation of \$81,400. Finally, it includes our Justice High School Attendance Advocate's salary and benefits in which \$74,014 is appropriated.

**MOTION:** The Justice High School Board of Directors was motioned to approve the FY18 Uniform Budget Summary.

**B. New Board Committees -** The Board discussed breaking up into subcommittees to address various aspects of school improvement. Members thought this would be a good idea to work on specific improvements.

**Academic improvement -** Winter and Spring MAP scores showed great improvement so the Board was pleased with the efforts of the teachers.