

II. CONSENT ITEMS

The Board unanimously approved the Uniform Budget Summary. Approval of an appropriation of \$949,250 for the FY18 Fund 11 Proposed Budget. Approval of Fund 64 with an appropriation of \$20,887 for building repairs and maintenance or special improvement projects. Approval of an appropriation of \$223,333 FY18 Governmental Designated Grant Funds for the 2017-2018 school year.

III. PRINCIPAL REPORTS

TJ Cole Principal Report/Annual Report

TJ discussed the year-end report and success of the students who attended college programs. All teachers were recommended for rehire. However, continued academic improvement and professional development is required. The principal and administration evaluations showed that they scored 4 out of 5 with staff wanting more transparency in budgeting and scheduling processes. Admin and staff will do trauma training and other relationship training to improve in these areas.

- IV. EXECUTIVE SESSION - No executive session because no items were presented.
- V. FUTURE AGENDA ITEMS FOR NOVEMBER MEETING
 - A. Pupil Count
 - B. JHS Graduation
 - C. Mid semester budget update
- VI. NEXT MEETING NOVEMBER 15TH AT 6:00 PM

MEETING ADJOURN 8:00 p.m.

JUSTICE HIGH SCHOOL UNIFORM BUDGET SUMMARY

| SCHOOL DISTRICT: | DISTRICT | 11 | 64 | 22 | 11 | 64 |
|---------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------|-----------------------------|-------------------------------------|---------------------|---------------------|
| | CODE 480 | Charter School Fund | Charter School Fund | Governmental Designated Grants Fund | Charter School Fund | Charter School Fund |
| Note if Adopted or Revised Budget, and the date of Board Resolution. | | | | | | |
| | | FY2017-2018 Proposed Budget | FY2017-2018 Proposed Budget | FY2017-2018 Proposed Budget | FY2016-2017 Budget | FY2016-2017 Budget |
| Budgeted Pupil Count | 0.0 | 85 | 85 | | 82 | 82 |
| BEGINNING FUND BALANCE (Includes ALL Reserves) | | 160,544.00 | 20,887.00 | 0.00 | 232,686.00 | 0.00 |
| REVENUES | Object/Source | | | | | |
| Local Sources | 1000 - 1999 | 0.00 | 0.00 | 0.00 | 84,000.00 | 0.00 |
| Intermediate Sources | 2000 - 2999 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| State Sources | 3000 - 3999 | 20,400.00 | 0.00 | 155,414.00 | 68,283.00 | 0.00 |
| Federal Sources | 4000 - 4999 | 0.00 | 0.00 | 67,919.00 | 0.00 | 0.00 |
| TOTAL REVENUES | | 20,400.00 | 0.00 | 223,333.00 | 152,283.00 | 0.00 |
| TOTAL BEGINNING FUND BALANCE & REVENUES | | 180,944.00 | 20,887.00 | 223,333.00 | 384,973.00 | 0.00 |
| TOTAL ALLOCATIONS TO/FROM OTHER FUNDS | 5600,5700, | 768,306.00 | 0.00 | 0.00 | 718,261.00 | 27,643.00 |
| TRANSFERS TO/FROM OTHER FUNDS | 5200 - 5300 | 0.00 | 0.00 | 0.00 | 1,210,000.00 | 0.00 |
| Other Sources | 5100,5400, | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| AVAILABLE BEGINNING FUND BALANCE & REVENUES (Plus or Minus (if Revenue) Allocations and Transfers) | | 949,250.00 | 20,887.00 | 223,333.00 | 2,313,234.00 | 27,643.00 |
| EXPENDITURES | | | | | | |
| Instruction - Program 0010 to 2099 | | | | | | |
| Salaries | 0100 | 128,000.00 | 0.00 | 164,877.00 | 121,440.00 | 0.00 |
| Employee Benefits | 0200 | 41,688.00 | 0.00 | 51,517.00 | 36,374.00 | 0.00 |
| Purchased Services | 0300,0400, | 153,583.00 | 0.00 | 0.00 | 142,450.00 | 0.00 |
| Supplies and Materials | 0600 | 68,700.00 | 0.00 | 0.00 | 72,593.00 | 0.00 |
| Property | 0700 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other | 0800,0900 | 103,516.00 | 0.00 | 0.00 | 50,499.00 | 0.00 |
| Total Instruction | | 495,487.00 | 0.00 | 216,394.00 | 423,356.00 | 0.00 |
| Supporting Services | | | | | | |
| Students - Program 2100 | | | | | | |
| Salaries | 0100 | 0.00 | 0.00 | 0.00 | 18,895.00 | 0.00 |
| Employee Benefits | 0200 | 0.00 | 0.00 | 0.00 | 6,950.00 | 0.00 |
| Purchased Services | 0300,0400, | 539.00 | 0.00 | 1,400.00 | 518.00 | 0.00 |
| Supplies and Materials | 0600 | 0.00 | 0.00 | 300.00 | 0.00 | 0.00 |
| Property | 0700 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other | 0800,0900 | 0.00 | 0.00 | 203.00 | 0.00 | 0.00 |
| Total Students | | 539.00 | 0.00 | 1,903.00 | 26,363.00 | 0.00 |
| Instructional Staff - Program 2200 | | | | | | |
| Salaries | 0100 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Employee Benefits | 0200 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Purchased Services | 0300,0400, | 0.00 | 0.00 | 2,200.00 | 0.00 | 0.00 |
| Supplies and Materials | 0600 | 0.00 | 0.00 | 1,500.00 | 0.00 | 0.00 |
| Property | 0700 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other | 0800,0900 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

JUSTICE HIGH SCHOOL UNIFORM BUDGET SUMMARY

| SCHOOL DISTRICT: | DISTRICT CODE 480 | 11 | 64 | 22 | 11 | 64 |
|----------------------------------------------------------------------|----------------------|-----------------------------------|-----------------------------------|-------------------------------------------|------------------------|------------------------|
| | | Charter School Fund | Charter School Fund | Governmental Designated Grants Fund | Charter School Fund | Charter School Fund |
| Note if Adopted or Revised Budget, and the date of Board Resolution. | | | | | | |
| | | FY2017-2018 Proposed Budget | FY2017-2018 Proposed Budget | FY2017-2018 Proposed Budget | FY2016-2017 Budget | FY2016-2017 Budget |
| Total Instructional Staff | | 0.00 | 0.00 | 3,700.00 | 0.00 | 0.00 |
| General Administration - Program 2300 | | | | | | |
| Salaries | 0100 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Employee Benefits | 0200 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Purchased Services | 0300,0400, | 21,067.00 | 0.00 | 0.00 | 18,926.00 | 0.00 |
| Supplies and Materials | 0600 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Property | 0700 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other | 0800, 0900 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total School Administration | | 21,067.00 | 0.00 | 0.00 | 18,926.00 | 0.00 |
| School Administration - Program 2400 | | | | | | |
| Salaries | 0100 | 134,000.00 | 0.00 | 0.00 | 120,138.00 | 0.00 |
| Employee Benefits | 0200 | 43,063.00 | 0.00 | 0.00 | 36,986.00 | 0.00 |
| Purchased Services | 0300,0400, | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Supplies and Materials | 0600 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Property | 0700 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other | 0800, 0900 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total School Administration | | 177,063.00 | 0.00 | 0.00 | 157,124.00 | 0.00 |
| Business Services - Program 2500 | | | | | | |
| Salaries | 0100 | 30,792.00 | 0.00 | 0.00 | 30,792.00 | 0.00 |
| Employee Benefits | 0200 | 6,574.00 | 0.00 | 0.00 | 6,421.00 | 0.00 |
| Purchased Services | 0300,0400, | 9,855.00 | 0.00 | 0.00 | 9,227.00 | 0.00 |
| Supplies and Materials | 0600 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Property | 0700 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other | 0800, 0900 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Business Services | | 47,221.00 | 0.00 | 0.00 | 46,440.00 | 0.00 |
| Operations and Maintenance - Program 2600 | | | | | | |
| Salaries | 0100 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Employee Benefits | 0200 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Purchased Services | 0300,0400, | 4,333.00 | 20,000.00 | 0.00 | 10,746.00 | 4,830.65 |
| Supplies and Materials | 0600 | 13,000.00 | 887.00 | 0.00 | 13,112.00 | 1,925.33 |
| Property | 0700 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other | 0800, 0900 | 10.00 | 0.00 | 0.00 | 6.00 | 0.00 |
| Total Operations and Maintenance | | 17,343.00 | 20,887.00 | 0.00 | 23,864.00 | 6,755.98 |
| Student Transportation - Program 2700 | | | | | | |
| Salaries | 0100 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Employee Benefits | 0200 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Purchased Services | 0300,0400, | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Supplies and Materials | 0600 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Property | 0700 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other | 0800, 0900 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Student Transportation | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Central Support - Program 2800 | | | | | | |
| Salaries | 0100 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Employee Benefits | 0200 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Purchased Services | 0300,0400 | 42,757.00 | 0.00 | 0.00 | 40,333.00 | 0.00 |
| Supplies and Materials | 0600 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Property | 0700 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

JUSTICE HIGH SCHOOL UNIFORM BUDGET SUMMARY

| SCHOOL DISTRICT: | DISTRICT | 11 | 64 | 22 | 11 | 64 |
|----------------------------------------------------------------------|------------|-----------------------------|-----------------------------|-------------------------------------|---------------------|---------------------|
| | CODE 480 | Charter School Fund | Charter School Fund | Governmental Designated Grants Fund | Charter School Fund | Charter School Fund |
| Note if Adopted or Revised Budget, and the date of Board Resolution. | | | | | | |
| | | FY2017-2018 Proposed Budget | FY2017-2018 Proposed Budget | FY2017-2018 Proposed Budget | FY2016-2017 Budget | FY2016-2017 Budget |
| Other | 0800, 0900 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Central Support | | 42,757.00 | 0.00 | 0.00 | 40,333.00 | 0.00 |
| Other Support - Program 2900 | | | | | | |
| Salaries | 0100 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Employee Benefits | 0200 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Purchased Services | 0300,0400 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Supplies and Materials | 0600 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Property | 0700 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other | 0800, 0900 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Other Support | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Food Service Operations - Program 3100 | | | | | | |
| Salaries | 0100 | 0.00 | 0.00 | 500.00 | 0.00 | 0.00 |
| Employee Benefits | 0200 | 0.00 | 0.00 | 108.00 | 0.00 | 0.00 |
| Purchased Services | 0300,0400 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Supplies and Materials | 0600 | 0.00 | 0.00 | 728.00 | 0.00 | 0.00 |
| Property | 0700 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other | 0800, 0900 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Other Support | | 0.00 | 0.00 | 1,336.00 | 0.00 | 0.00 |
| Enterprise Operations - Program 3200 | | | | | | |
| Salaries | 0100 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Employee Benefits | 0200 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Purchased Services | 0300,0400 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Supplies and Materials | 0600 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Property | 0700 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other | 0800, 0900 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Enterprise Operations | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Community Services - Program 3300 | | | | | | |
| Salaries | 0100 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Employee Benefits | 0200 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Purchased Services | 0300,0400 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Supplies and Materials | 0600 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Property | 0700 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other | 0800, 0900 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Community Services | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Education for Adults - Program 3400 | | | | | | |
| Salaries | 0100 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Employee Benefits | 0200 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Purchased Services | 0300,0400 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Supplies and Materials | 0600 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Property | 0700 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other | 0800, 0900 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Education for Adults Services | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Supporting Services | | 305,990.00 | 20,887.00 | 6,939.00 | 313,050.00 | 6,755.98 |
| Property - Program 4000 | | | | | | |
| Salaries | 0100 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Employee Benefits | 0200 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

JUSTICE HIGH SCHOOL UNIFORM BUDGET SUMMARY

| SCHOOL DISTRICT: | DISTRICT | 11 | 64 | 22 | 11 | 64 |
|-------------------------------------------------------------------------|------------|-----------------------------|-----------------------------|-------------------------------------|---------------------|---------------------|
| | CODE 480 | Charter School Fund | Charter School Fund | Governmental Designated Grants Fund | Charter School Fund | Charter School Fund |
| Note if Adopted or Revised Budget, and the date of Board Resolution. | | | | | | |
| | | FY2017-2018 Proposed Budget | FY2017-2018 Proposed Budget | FY2017-2018 Proposed Budget | FY2016-2017 Budget | FY2016-2017 Budget |
| Purchased Services | 0300,0400 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Supplies and Materials | 0600 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Property | 0700 | 0.00 | 0.00 | 0.00 | 1,250,000.00 | 0.00 |
| Other | 0800, 0900 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Property | | 0.00 | 0.00 | 0.00 | 1,250,000.00 | 0.00 |
| Other Uses - Program 5000s - including Transfers Out and/or Allocations | | | | | | |
| Salaries | 0100 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Employee Benefits | 0200 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Purchased Services | 0300,0400 | 0.00 | 0.00 | 0.00 | 52,716.00 | 0.00 |
| Supplies and Materials | 0600 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Property | 0700 | 113,568.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other | 0800, 0900 | 0.00 | 0.00 | 0.00 | 113,568.00 | 0.00 |
| Total Other Uses | | 113,568.00 | 0.00 | 0.00 | 166,284.00 | 0.00 |
| TOTAL EXPENDITURES | | 915,045.00 | 20,887.00 | 223,333.00 | 2,152,690.00 | 6,756.00 |
| RESERVES | | | | | | |
| Other Reserved Fund Balance - Program 9900 | 0840 | 10,544.00 | 0.00 | 0.00 | | 20,058.00 |
| Other Restricted Reserves: 932X | 0840 | 0.00 | 0.00 | 0.00 | 138,317.00 | 0.00 |
| Reserved Fund Balance - Program 9100 | 0840 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| District Emergency Reserve - Program 9315 | 0840 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Reserve for TABOR 3% - Program 9321 | 0840 | 23,661.00 | 829.00 | 0.00 | 22,227.00 | 829.00 |
| Res. for TABOR - Multi-Year Obligations Program 9322 | 0840 | 0.00 | (829.00) | 0.00 | 0.00 | 0.00 |
| TOTAL RESERVES | | 34,205.00 | 0.00 | 0.00 | 160,544.00 | 20,887.00 |
| TOTAL EXPENDITURES & RESERVES | | 949,250.00 | 20,887.00 | 223,333.00 | 2,313,234.00 | 27,643.00 |
| NON-APPROPRIATED RESERVE - Program 9200 | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| EXPENDITURES & RESERVES LESS NON-APPROPRIATED RESERVES | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Should Equal Zero (0) | | | | | | |

Justice High School

Home of the Phoenix
805 Excalibur St.
Lafayette, Colorado 80026
BOARD MEETING MINUTES
12/6/17

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

Mark called the meeting to order at 6:06 pm

T.J. began the meeting by giving the board an update. T. J. Discusses how the count went and how the GED program is coming along. Our count for this year should be 72, because of the half time students. We have almost 20 students projected to get their GED.

TJ. Discussed how the Senior seminar program went in the fall and that several seniors already have scholarship offers on the table.

- A. Discussion Items – Personnel, MAPP testing, UIP goals.
- B. Board discussed replacing the science teacher and approved plan for the remainder of the year. Fall MAPP testing showed small improvements but they did set a good baseline from which to work with. Gary commented that for the next round we should spend more time in Advisory working on skills bank. T.J. discussed that in addition to more skills bank that the reading specialist would be doing more one on one with kids in need. Jess asked about how the students were doing with their SAT. T.J. indicated that for the seniors who took the test 80% of them scored well enough to get accepted into their colleges of choice. New Board committees were discussed and Mark suggested that we review them again next summer and implement them at the beginning of the year.
- C. Consent Items-
 - 1. Approval of minutes 09/13/17
Vote was Unanimous to approve minutes.
 - 2. Mid year budget and adjustments.
The board reviewed and approved the mid year adjustments. There were no questions.

Meeting was adjourned at 6:50pm
Next Board Mtg. 2/28/2018

Our CDE guests explain the consequences of failing to achieve AEC Green or Yellow status. Katie asks if that could mean shut down. They respond yes, but that there are a couple of other options as well

Jensy Guzman gave a student update. As the first Valedictorian from JHSPJ she expressed her excitement and her love for her visit here. She has received a small college scholarship and hopes to attending the fall.

- II. Future agenda
 - GRADUATION 5/24/17

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St. Lafayette Colorado 80026

MEETING MINUTES

2/21/18

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, Jessica Dotson by phone, Shadell Sedillo by phone,

Welcome guests – Lloyd Chavez, Kristen Billows

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 FY18 Revised Budget. The new mill levy Fund 64 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: Improvement, renovation, repairs, equipment, maintenance and technology. Finally, the Uniform Budget includes all State and Federal Grant money for FY18 that has been allocated to Justice High School. These grants include: FY18 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 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, 2017 and ending June 30, 2018.

Fund 11 - General Fund:

Main Operating Fund Expenses \$824,054.00 which includes the \$113,568.00 facility purchase and mortgage payments. The proposed budget was based on 85 PPO and the revised budget is actual and funded at 71 PPO. The difference of funding approximatley \$94,000.00.

| | |
|----------------------------------------------------------|---------------------|
| Fund 11 - Beginning Fund Balance and Revenues | \$824,054.00 |
| Fund 11 - TABOR | \$19,905.00 |
| Fund 11 - To provide for potential budgeted expenditures | \$803,172.00 |
| Total Appropriation Miscellaneous Activities | \$977.00 |
| Grand Total Appropriation Charter School Fund 11 | \$824,054.00 |

Fund 64 - School Facilities Operations and Maintenance Fund:

| | |
|----------------------------------|--------------------|
| Revenue: | \$63,112.00 |
| Expense: | \$23,219.00 |
| Other Reserved Fund balance: | \$38,000.00 |
| TABOR: | \$1,893.00 |
| Grand Total Appropriation | \$63,112.00 |

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: | \$223,287.00 |
| Expense: | \$223,287.00 |
| Grand Total Appropriation | \$223,287.00 |

Note: These grant funds are primarily for salaries and benefits for JHS's school counselor, Attendance Advocate, Title I Teacher and Para-Ed Teacher and designated funds from the District to Justice High School. Therefore primarily, managed by Boulder Valley School District.

II. CONSENT ITEMS

- A. The Board unanimously approved the Lafayette Justice High School Revised Fund 11 Budget, Fund 64, and Grant Funds for the 2017-2018 school year.
- B. The Board unanimously approved the Admin Evaluations and retention of Administrators.
- C. Board approved unanimously salary increases for 18/19 School year. Principal \$96,000 Assistant Principal \$82,000.

III. DISCUSSION

The Board heard a presentation from Lloyd Chavez and Kristin Billows on creating and establishing the Justice High Foundation, via Annuities and Life Insurance. The Board questioned how to Best accomplish these options. The Board agrees to continue to discussion of these options to next meeting.

The board discussed the evaluations and noted that the staff felt the main areas for improvement was that they would like to have more financial transparency, and more open communication with leadership.

The Board discussed incident with CHS-Osage including the Coach from CHS- Osage making comments about JHS players both LJHS and DJHS, and the handshaking incident. Issue has been resolved by the league and the authorities. Teams will sit on opposite sides and high fives.

The Board discussed Administration salaries and slowly bringing them up to an appropriate range in comparison to other district admin. The Board approved adjustments for next school year.

The Board also discussed the recent MAPP tests which show that the kids overall are making some progress. One important reflection was that students who were given accommodation Tested lower when that accommodation changed.

The Basketball Teams are doing well this season with the Boys finishing 3rd in the League and the Girls finishing 2nd in league and fourth in the tournament.

The Mock Trial team did well and received some very good reviews.

Graduation is May 23rd at the Broomfield auditorium and the hope is to get dr. Berniece king as speaker and or Mary Wilson a member of the Supremes.

Next Meeting May 23rd

ADJOURN 8:00 p.m.

Justice High School
Home of the Phoenix
805 Excalibur St.
Lafayette, Colorado 80026
BOARD MEETINGS MINUTES
05/23/2018

Board Members present: T.J. Cole, Jessica Dotson, by phone, Shadell Sedillo by phone. Mark Suratt by phone.

Meeting began at 10 am

A. Discussion Item- Graduation

The Board met and visited with Pam Grier the graduation speaker. The board talked about setting next years mtg dates. The Board also agreed to further discuss the proposed foundation and retirement options proposed by Lloyd Chavez.

The board also set meeting dates for 2018-2019.

9/7,11/6,2/19/19,5/22/19

B. Consent

The board approved of the February minutes

The board approved 18/19 meeting dates

The board approved preliminary budget 18/19

Meeting was adjourned at 11:00am

Proposed discussion items for Sept. 7

- a. AEC results
- b. Phoenix Foundation
- c. Final Budget

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St. Lafayette Colorado 80026

MEETING MINUTES

09/6/18

Board Minutes

September 6th 2018

Meeting was called to order at 6pm

Members Present: Mark Surratt, Jessica Dotson by phone, Gary Losh, T.J. Cole absent Shadell Sedillo

CONSENT AGENDA

The board approved the May meeting minutes unanimously.
The Board approved the Initial School budget with salary adjustments.
The Board approved the EARRS and 21st Century grant proffered budgets subject to change.
The Board approved Personnel Evaluations or administration, noting that the school has improved across the board on it AEC measurements.

DISCUSSION ITEMS

- a. Establishment of a Foundation and Trust
- b. Facility Master Plan
- c. EARRS Grant
- d. 21st Century Grant
- e. Principals Report
- f. Count update

Mark began discussion on the establishment of a Foundation and Trust by using donations from major donors and insurance investments. Lloyd Chavez from Prudential gave a brief summary of the potential of the program on helping the school build a healthy endowment and possibly provide retirement opportunities for staff and administration. There was also some discussion on an insurance program that might give parents and staff, and other school community members free insurance T.j. liked the idea and but inquired about the actual numbers needed to begin the program and the amount needed to have it run effectively. Jessica liked the idea and would support it if it were viable. Gary questioned how the employees and students families would benefit from the insurance products. There was some confusion on what type of free insurance would be provided. Board members suggested that Mr. Chavez be invited back at a later meeting to discuss the subject more.

T.J. discussed his meeting at the BVSD and the plan to improve the facilities that will be unfolding throughout this school year. The process will be to try to maximize the money we received in the bond and combine it with grant money via the BEST Grant from the state. To do this, the district will RFP out a bid to do JHS Master Plan. Once the master Plan is completed the Facilities Committee will prioritize what things will be done.

Jessica and T.J. reported about the School receiving the EARRS Grant and the great possibilities that will come from it. JHS will receive 2.5 FTE and the funding to really attack truancy and drug and alcohol issues. Jessica commented on trying to make sure we hire a drug and alcohol therapist with the ability to reach our tougher
Gary concurred and suggested that we talk with Board Member Katy about folks she might know. T.J. discussed that a job noticed would be posted in October with folks starting November 1.

T.J. also present the 21st Century Grant and discussed how the school will be really state of the art with its New Phoenix academies which will provide students with certificates and vocational training. The new staff is already working and doing great work. Israel Sanchez and Charles Neill the Directors of the program are off to a great start.

T.J. gave the Principal report. He said that his report primarily was covered in the receiving of the two grants. The report consists mainly of count update. Early projections seem to show that we will exceed last years count significantly. T.J. is predicting between 85-90 students.

NEW BUSINESS

Gary brought up possibly partnering with Colorado League of Charter Schools to seek out and train potential new Board members. The idea is to build a pool of future board members with which to pull from as the need arises. The Board agrees to put the idea on the next meetings dicusiion items.

The meeting was adjourned @ 7:23 pm

NEXT BOARD MEETING will be November 6th 2018.

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St.

Lafayette, Colorado 80026

BOARD MEETING MINUTES

11/06/18

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

PRELIMINARIES

Call to order: Chairman Mark Surratt calls the meeting to order at 6pm

Welcome guests- None

Location: Lafayette Justice High School:

People in attendance: TJ, Jessica, Shadell (by phone), Mark (by phone) and Gary (by phone).

Approval of minutes- TJ made a motion to approve minutes. Board unanimously agreed to minutes from 9/6/18.

Consent items

Vote to approve budgets: This was done at the last meeting. We are waiting on some override updates and some new budget numbers for the new resolution.

The Board does approve expenditure for the grants as discussed in the grants :

Discussion: Tina passed away suddenly and quite unexpected. The entire school community is devastated and still in shock. Tina has been with the school in one way or another for 20 years.. T.J. has hired another person [Denise Delarocco] to replace her. To begin it will be 8 hours a week. Initially, this should be all that is needed, Denise is quite talented and works at another charter school.

GRANT BUDGET:

The Board discussed that the grants are all ready to begin and the funding is now in place. The 21st century grant: \$144,00 for the next 3 years, and the EARRS grant: \$100,000 for next 2 years.

NEW HIRES: T.J. has hired two new people from the grant funding. Wally Clay who will be our Community Outreach Person, who will work to reduce our code 25 and dropouts. He will be bringing parents in and bringing kids in. Darryl Mullins will joining the team in a couple of roles. He will support the Athletic, Title One, and EARRS grant. T.J. will also be hiring a three quarter

time Drug and Alcohol person to establish a strong drug and alcohol treatment program and parent outreach; we have about \$30,000 to help do this. Dr. Marjorie Lewis- A director and teacher through APU is working with us to develop the program. Her agency teaches drug and alcohol counseling. Anyone [staff included] who wants to get their CAC I- 1000 hours, is welcome to take classes. The plan is for Justice to partner with this program and encourage that our site be training ground for the mandatory internship. For students with mental health issues the plan is to have them assessed and then if Child needs dual treatment, it can be billed through Medicaid and this service can be provided in the school.

Phoenix Academies- Kids can now take after school programming where they can achieve certificates in a variety of vocational programs. Kids have already received certificates for First Aid. This program will work towards getting fully accredited. JHS students and family members can receive certificates in different areas.

J.H.S. also launched its CIP program with Sanchez Elementary School. This community improvement program: from 21st century grant, is having a great impact on the 3rd graders of the school who work with JHS juniors and seniors three days a week. J.H.S. did a Soccer and Football clinic last spring. In addition, Tuesday, Wednesday and Thursdays, 5 seniors coordinate recess time with 3rd graders, teaching them how to play appropriately and without bullying. The program has brought cohesion among students. We are building some good relationships with parents of future Justice High students.

J.H.S. College outreach program: T.J. and Laurie went out on the road, taking all 15 seniors to 10 Kansas schools and 8 Nebraska schools. In addition, seniors have got to visit 5 Colorado schools. During senior advisory, more healthy conversations about much potential each senior has and how they should try to find their home. The students are now looking at playing sports at a college and getting their B.A. Students are now sending film to the different Conferences and also to Coaches for potential scholarship opportunities.

DISCIPLINE

J.H.S. Administrators have restarted greenhouse, [in school suspension-] staffed by volunteer and other staff. While in the Greenhouse we have to do a group as to why they are in there, how will they get back focus, and move forward with education. While in the Green House, cell phones are taken away, lunch brought to them, not allowed to leave for lunch, and students have to stay a half hour longer than the other students. Students hate this because they are not allowed interaction with others.

SPORTS UPDATES:

Football: did well, finished 3-4. Strict eligibility requirements: behaviors.

Curling is going well, The team has been in two tournaments and won a couple of games in tournaments. Couple kids have never been on ice but are having fun. Do this every Friday evening.

Toys for Tots programs is in full effect. Kids are trying to raise 300 toys for kids in our sister school in Costa Rica. Will have celebration where the CH will get the toys. Seniors applied for Denver Foundation, 5 seniors- CORE group that have a chance to get this scholarship as well as the greenhouse scholarship which are full rides. One requirement is that they want to see the CH doing community service.

Graduation: Letter sent to Kendrick Lamar, had guest speaker that was his friend, talked with Gloria Gainer- does not have a concert tour at this time and will consider it. Students will send out letters to potential guest speakers.

Need to make a foundation for both Justice High Schools so that members that are aging out, some of the corners with finances will fall to foundations versus falling to the budget. LJ Chavez came to meeting last year and discussed the annuity, was willing to gift the initial amount to start the annuity which was \$5,000, may be willing to do more? Could receive donations on and this could continue to increase. No max that could be donated into something like this and it would be easier to receive donations from the private sector. Mark can get more information on this. TJ would like to get one started for both Justice High Schools.

Thomas Hightower- good speaker to come talk to kids.

Motion to adjourn by Mark at 8:23 PM, Gary seconds this motion, everyone agrees.

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St. Lafayette Colorado 80026

MEETING MINUTES

2/19/19

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

I. PRELIMINARIES

Call to order:

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

CONSENT ITEMS:

1. ALL BUDGETS
2. HIRING OF NEW BUDGET DIRECTOR Denise Dellarocco

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 FY19 Revised Budget. The new mill levy Fund 64 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: Improvement, renovation, repairs, equipment, maintenance and technology. Finally, the FY19 Grant Budget includes all State and Federal Grant money for FY19 that has been allocated to Justice High School. These grants include: FY19 Title I funding, The School Counselor Corps Grant, 21st Century grant, and the EARRS, and the Student Re-engagement Grant.

MOTION: The Justice High School Board of Directors approved the Appropriation Resolution Number 19-01 for funds that include 100% of the budgeted expenditures for each of the budgets presented. Which includes the 3% Tabor Reserve.

APPROPRIATION RESOLUTION NUMBER 19-01

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, 2018 and ending June 30, 2019.

Fund 11 - General Fund:

Main Operating Fund Expenses \$1,081,925 which includes the \$113,568 facility purchase and mortgage payments. The proposed budget was based on 88 PPO and the revised budget is actual and funded at 89 PPO. The increase in funding is \$63,747 .

| | |
|----------------------------------------------------------|---------------------|
| Fund 11 - Beginning Fund Balance and Revenues | \$ 1,110,465 |
| Fund 11 - TABOR | \$ 28,540 |
| Fund 11 - To provide for potential budgeted expenditures | \$ 1,081,925 |
| Grand Total Appropriation Charter School Fund 11 | \$ 1,110,925 |

Fund 64 - School Facilities Operations and Maintenance Fund:

| | |
|------------------------|-----------|
| Beginning Fund Balance | \$30,806 |
| Revenue: | \$53,765 |
| Expense: | \$ 82,034 |
| TABOR: | \$ 2,537 |

Grand Total Appropriation \$ 84,571

Funds 22 - All Grant Related Funds and Programs (21st Century Learning Grant, FY18 Title I funding, 21st Century Grant, EARRS Grant, The School Counselor Corps Grant, and the Student Re-engagement Grant):

| | |
|----------------------------------|-------------------|
| Revenue: | \$ 564,038 |
| Expense: | \$ 564,047 |
| Grand Total Appropriation | \$ 564,038 |

Note: These grant funds are primarily for salaries and benefits for JHS's school counselor, Attendance Advocate, Title I Teacher and Para-Ed Teacher and designated funds from the District to Justice High School. Therefore primarily, managed by Boulder Valley School District.

II. CONSENT ITEMS

- A. The Board unanimously approved the Justice High School Resolution Number 19-01 which includes Revised Fund 11 Budget, Fund 64, and Grant Funds for the 2018-2019 school year.
- B. PRIOR to vote a discussion took place. The Board discussed hiring a replacement for Tina. Denise Dellarocco has been working for us in a hourly basis and has done a fantastic job according to T.J. He recommends that we bring her on full time. Jessica asked what does that look like? Given her job at another charter school. Mark also expressed concern that she could function at a high level and be able to respond quickly. T.J. reassured the board that she could do both and still function at a high level. The Board wanted to make sure we stay functioning at a high level. T.J. insures the

Board that Denise is outstanding and will be a top notch Budget Director and will also help us with our website as she has webmaster skills.

The Board then voted unanimously in favor of hiring Denise to replace Tina as a salaried member of the staff, as Budget Director.

III. DISCUSSION

- **Graduation Speaker-** This year's graduation speaker will be Billy Alsbrooks the famous motivational speaker. The board members discussed how exciting this would be for the students. The board briefly listened to one of his motivational speeches and several members would like to get his book *Blessed and Unstoppable*. Mark thinks it might be nice to have him meet with the students earlier and talk with them. This would make the speech more personal.
- **Mid-Term MAPPS-** The second round of testing is nearly complete and going very well. Several students improved their scores and will not have to retest. Only a few kids went down. Staff are analyzing the scores to ascertain why things didn't go as well for them. The results are showing growth and now we should work more diligently towards achievement. Shadell asks how we measure that, and T.J. explained that it is based on how much a student has moved forward in growth and showed everyone the chart that measures the achievement. Jessica noted that
- **Costa Rica -**This year's trip will take place first week of June. Students are beginning fundraising the week of the 25th and hope to make \$750 a piece for the trip. Students are hoping to volunteer at a wildlife refuge as part of this year's community service outreach.
- **Senior Trip** will be 15th through the 19th in Lake Powell. The senior class is doing a bake sale in an attempt to raise some more funds.
- **Graduation-** Wednesday May 20th, 2019 at 12:00pm
- **21st Century Grant** report from Israel Sanchez indicates that the grant programs are going well and students are really making some progress. All is going well, and we recently had a visit from CDE. They felt good about the progress we are making. We are often used as an example of strong programming.
- **EARRS Grant-** We have hired an interventionist Wally Clay to help retrieve our code 25 students. We have also hired a drug and alcohol therapist, Dr. Marjorie Lewis. Her and her staff are doing extensive research and assessments as to the drug and alcohol treatment needs of our students and families.

Next Meeting May 21st, 2019

ADJOURN