

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St. Lafayette Colorado 80026

BOARD MEETING MINUTES

8/3/15

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

ATTENDANCE: Alicia Perri, Tj Cole, Mark Surratt, Jessica Dotson by phone, Gary Losh, Shadell Sedillo by phone, [Katie Schwartz via email.] meeting began at 5:45pm

- I. Approval of May minutes--- moved by Tj seconded by Jessica. Minutes unanimously passed.

- II. CONSENT ITEMS
 - A. Approval of General School Budgets – Unanimously passed
 - B. 21st Century Grant Budgets – Unanimously passed
 - C. Approval of May Minutes – Unanimously passed
 - D. Amended By laws- Unanimously passed
 - E. 5 year plan- Unanimously passed

- III. Discussion Items

Annual Update- Tj discussed the different issues facing the school as we head into the year. The football team is gearing up and the moot court team might attend the world championships in New York. The staff is excited about the New Year and the new mini block where everyone will team teach Ethics. The count goal for this year is 80. One student Sandie Cerceda, completed the summer block at Colorado college and passed her class with a B. 😊

The Board discussed the five year plan at length. Gary was very excited about the various components that will help increase teacher quality, noting that such improvements are necessary for the school to improve. Mark indicated that the success plans and the facility plans were well done and Katie suggested we contract we Colorado west realty to begin a facility search. TJ suggest that we give the current Lafayette site a strong bid. Tj was also excited about the post secondary plan and looks forward to getting all of its aspects implemented as soon as possible.

Tj and Alicia discussed the upcoming meeting with the Superintendent. Both expressed frustration with the poor communication, timeliness and lack of accurate information proffered by some district officials. Overall though both were excited to meet and get a plan together for the coming year.

The board will discuss the renewal process for Lafayette at the October meeting. Once the contract is secured, the board will begin a serious search for a final home for the school.

Meeting adjourned at 7pm

IV.

Future agenda

- Fundraising for both schools
- Site purchase

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Home of the Phoenix
805 Excalibur St.
Lafayette, Colorado 80026

BOARD MEETING MINUTES

10/20/2015

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

Preliminaries:

Call to order: 5:30 by Board chair Perri

Attendance: Alicia Perri, Mark Surratt, Katie Schwartz, Shadell Sedillo, Jessica Burton, Gary Losh, Tj Cole

- write for grants
- look for permanent sites for Lafayette
- oversee budget
- oversee teacher reviews

ACTION ITEMS:

1. Approval of prior minutes
2. Approval of Athletic budgets
3. Grants. 21st Century and Lions Club

Board approved all three action items. Then proceeded to the general meeting.

- Lafayette justice state champions, SQ app for truancy, phase 1 done- if you the student have app and do not show up to school sends ping to student and then the parent, on application school calendar and week calendar is put on it, resources, counselors, toolbox of who is free, homework assignments on this app where students can send the homework or warm-up in. If the student does the warm-up then she is still counted as present in class. Parents can also see what homework is for the day. Phase 2 is messenger is going to be uploaded, Phase 3 will be power point and students can send it to the teacher's email.

- 17 schools who participated in the school, had to develop business plan with graphs, Justice only school who was fully ready. Won state title by operating without notes, performed well, patented it, had great marketing plan.

- Kid won \$1000 each, going to set up meeting with probation and DHS and want them to become investors of phase 2 and phase 3. Mayor going to hand check, superintendents sent congratulations.

- fencing team with 21st century grant, Joe took state championship for high school, girls took bronze.

- Lafayette count is 81 budgeted for 75

- - Alicia last day on board today but states that she needs to find someone, Alicia will move on to the honor board from here.

- Want to have more control of Justice High, meeting in winter.

- Gary will know in a couple of weeks whether or not they will be renewed.

- Trying to purchase building in Lafayette

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SPECIAL BOARD MEETING MINUTES

1/26/16

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 via email at 12:00 p.m.
Attendance: Jessica Dotson, Mark Surratt, Katie Schwartz, Shadell Sedillo, TJ Cole, Gary Losh

Welcome guests - No guests

- I. Justice High School 's Fund 11 FY16 Revised Budget was presented by T.J. to the JHS Board for their review and approval. The beginning balance is \$140,765 which is the FY15 BVSD audited actual based on the FY15 ending balance and carry forward balance for the 2015/2016 school year. This is the highest beginning balance for Justice High School. The FY16 Revised budget is based on 80 PPO (per pupil operating and student FTE funding) for the 2015-2016 school year which is the official October count audited by CDE. Total revenue to the fund is \$697,693. So the total resources to the fund which includes the beginning balance of \$140,765 equals \$838,458. This is the budget amount for FY16 which includes an approximate reserve of \$115K which is included in expenditures under "Other Uses".

II. CONSENT ITEMS

The Board unanimously approved the Revised Fund 11 Budget for the 2015-2016 school year.

ADJOURN 1:00 p.m.

JUSTICE HIGH SCHOOL
\$838,458

1/13/2016

	2010-11 AUDITED ACTUAL	2011-12 AUDITED ACTUAL	2012-13 AUDITED ACTUAL	2013-14 AUDITED ACTUAL	2014-15 AUDITED ACTUAL	2015-16 PROPOSED BUDGET	2015-16 REVISED BUDGET
BEGINNING FUND BALANCE	\$ 51,316	\$ 139,620	\$ 122,684	\$ 111,413	\$ 70,126	\$ 44,670	\$ 140,765
REVENUE:							
Per-Pupil Funding	\$ 720,269	\$ 606,579	\$ 602,522	\$ 545,282	\$ 598,355	\$ 543,225	\$ 568,835
Override Election Revenue	87,060	81,938	88,330	82,943	81,524	84,851	90,691
Other State Revenue	16,916	15,312	15,565	2,035	14,898	16,096	17,796
At Risk Supplemental Aid	-	-	30,482	8,746	22,391	-	-
Miscellaneous Revenue	-	17,699	600	14,000	7,595	-	-
CDE Capital Construction	9,996	7,503	7,978	9,585	12,443	18,750	20,371
TOTAL REVENUE	\$ 834,241	\$ 729,031	\$ 745,477	\$ 662,591	\$ 737,206	\$ 662,922	\$ 697,693
TOTAL RESOURCES	\$ 885,557	\$ 868,651	\$ 868,161	\$ 774,004	\$ 807,332	\$ 707,592	\$ 838,458
EXPENDITURES:							
Salaries	\$ 301,689	\$ 319,586	\$ 327,600	\$ 320,288	\$ 229,411	\$ 238,500	\$ 238,500
Benefits	57,135	81,136	84,759	87,406	79,685	89,143	89,143
Purchased Services	73,569	96,813	117,369	105,725	145,008	137,900	137,900
Purchased Services from District	189,395	176,680	171,356	155,046	146,839	147,004	160,808
Supplies	44,115	32,662	35,500	24,731	33,116	39,000	39,000
Property and Equipment	676	-	-	-	-	-	-
Other Uses	79,358	39,090	20,164	10,682	32,508	36,157	152,176
TOTAL EXPENDITURES	\$ 745,937	\$ 745,967	\$ 756,748	\$ 703,878	\$ 666,567	\$ 687,704	\$ 817,527
EMERGENCY RESERVE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19,888	\$ 20,931
TOTAL EXPENDITURES/EMERGENCY RESERVE AND TRANSFERS	\$ 745,937	\$ 745,967	\$ 756,748	\$ 703,878	\$ 666,567	\$ 707,592	\$ 838,458
ENDING BALANCE	\$ 139,620	\$ 122,684	\$ 111,413	\$ 70,126	\$ 140,765	\$ -	\$ -
FUNDED STUDENT FTE:	2010-11 111.0	2011-12 95.0	2012-13 91.0	2013-14 95.5	2014-15 73.5	2015-16 75.0	2015-16 80.0

JUSTICE HIGH SCHOOL

Home of the Phoenix

800 Grant Street, Denver Colorado 80204
805 Excalibur St., Lafayette Colorado 80026

BOARD MEETING MINUTES

2/23/16

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

Meeting called to order @ 6:00 p.m.

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

Guests: None

- I. **Consent Items**
 - A. Adjustments of General School Budgets
 - B. 21st Century Grant Budget
 - C. Approval of Past Minutes

Justice High School's FY16 21st Century Grant and Title I Revised Budgets were presented by T.J. to the JHS Board for their review and approval.

The 21st Century Budget revised beginning balance is \$141,645 which is an increase of \$22,365 from the prior budget of \$119,280 due to the carry over balance from the FY15 budget. Thus, additional money has been reallocated for staff salaries (Israel Sanchez and Nels Thoreson) to come into compliance with the budget. So the revised total resources to the 21st Century fund is \$141,645. Total expenditures to date are \$57,756.71. There is \$17,729.56 encumbered for purchased professional educational services. The remaining balance to date is \$66,158.73.

The revised Title I Grant Budget is \$1,967.00. Expenditures to date are \$1,878.94 for at-risk students additional math groups who were lacking behind grade level math. The remaining balance to date is \$88.06.

The Board unanimously approved the minutes.

The Board unanimously approved the Revised 21st Century Grant and Title I Grant Budgets for the 2015-2016 school year.

II. Discussion Items

Renewal process for Lafayette Justice

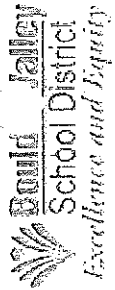
T.J. and Gary discussed the renewal process and fielded questions from board members on the timelines and the contract details. T.J. pointed out that the process is going well and the next negotiations will be on March 10. Gary, and T.J. will send the proposed contract to all board members for review once we get it. All feedback and suggestions should be returned within 72 hours of receipt.

T.J. also gave an update on how JHS is doing. Kids won the state business competition and the kids also took the state fencing tournament. Gary and T.J. discussed the upcoming Justice versus Justice basketball game. The first ever rivalry game between the schools.

III. Future agenda

Mark brought up some fundraising ideas he has and some mentoring grants that he has been working on. It is a slow process but it is coming along. Katie also discussed ideas on purchasing our current site or relocating to another site. Ken Schwartz is working on obtaining the funding. An update will be provided at the next board meeting.

Meeting adjourned at 7:30 p.m.



GRANT SUMMARY REPORT

Report as of 2/23/2016

Grant: 528716
Location: 954

ACCOUNT	ADJUSTED BUDGET	YTD ACTIVITY	GRANT-TO-DATE ACTIVITY	COMMIT/ ENCUMB	REMAINING BALANCE
Location 954					
528716 - 21st Century Learning Center, T. Lesniak X					
954.1900.528716					
REGULAR ED PARAEUCATOR	\$12,000.00	\$5,600.00	\$5,600.00	\$0.00	\$6,400.00
LIFE-PARAPRO, REGULAR ED	\$9.00	\$2.81	\$2.81	\$0.00	\$6.19
LTD-PARAPRO REGULAR	\$45.00	\$11.26	\$11.26	\$0.00	\$33.74
MEDICARE-TEACHER	\$174.00	\$0.00	\$0.00	\$0.00	\$174.00
MEDICARE-PARAED,REG ED	\$0.00	\$81.16	\$81.16	\$0.00	(\$81.16)
PERA-TEACHER, REGULAR	\$2,298.00	\$0.00	\$0.00	\$0.00	\$2,298.00
PERA-PARAEUCATOR, REG	\$0.00	\$1,033.99	\$1,033.99	\$0.00	(\$1,033.99)
HEALTH-PARAEUCATOR	\$2,350.00	\$778.85	\$778.85	\$0.00	\$1,571.15
DENTAL-PARAEUCATOR, REG	\$171.00	\$56.63	\$56.63	\$0.00	\$114.37
PURCHASED PROF EDUCATIONAL SERVICES	\$41,632.00	\$13,770.44	\$13,770.44	\$17,729.56	\$10,132.00
OTHER PROFESSIONAL SERVICES	\$0.00	\$825.00	\$825.00	\$0.00	(\$825.00)
STUDENT TRANSPORTATION	\$1,310.00	\$0.00	\$0.00	\$0.00	\$1,310.00
ENTRANCE & ADMISSION FEES	\$2,663.00	\$0.00	\$0.00	\$0.00	\$2,663.00
GENERAL SUPPLIES	\$1,500.00	\$608.83	\$608.83	\$0.00	\$891.17
FOOD	\$0.00	\$3.98	\$3.98	\$0.00	(\$3.98)
FIELD TRIP CHARGES	\$0.00	\$156.00	\$156.00	\$0.00	(\$156.00)
954.2100.528716					
COMMUNITY LIAISON	\$51,000.00	\$23,566.69	\$23,566.69	\$0.00	\$27,433.31
LIFE-COMMUNITY LIAISON	\$23.00	\$10.50	\$10.50	\$0.00	\$12.50
LTD-COMMUNITY LIAISON	\$120.00	\$47.30	\$47.30	\$0.00	\$72.70
MEDICARE-COMM LIAISON	\$740.00	\$341.73	\$341.73	\$0.00	\$398.27
PERA-COMM LIAISON	\$9,767.00	\$4,351.45	\$4,351.45	\$0.00	\$5,415.55
HEALTH-COMM LIAISON	\$6,267.00	\$2,887.03	\$2,887.03	\$0.00	\$3,379.97
DENTAL-COMMUNITY LIAISON	\$456.00	\$210.06	\$210.06	\$0.00	\$245.94
OTHER PROFESSIONAL SERVICES	\$750.00	\$0.00	\$0.00	\$0.00	\$750.00
954.2490.528716					
GRANTS INDIRECT COSTS	\$8,370.00	\$3,413.00	\$3,413.00	\$0.00	\$4,957.00
TOTAL EXPENDITURES FOR LOCATION 954					
	\$141,645.00	\$57,756.71	\$57,756.71	\$17,729.56	\$66,158.73
TOTAL EXPENDITURES					
	\$141,645.00	\$57,756.71	\$57,756.71	\$17,729.56	\$66,158.73

Location 954
528716 - 21st Century Learning Center, T. Lesniak X
954.0000.528716



GRANT SUMMARY REPORT

Report as of 2/23/2016

Grant: 528716
Location: 954

ACCOUNT	ADJUSTED BUDGET	YTD ACTIVITY	GRANT-TO-DATE ACTIVITY	COMMIT/ ENCUMB	REMAINING BALANCE
954.0000.528716 FEDERAL REVENUE	4000-0000 (\$141,645.00)	(\$57,757.46)	(\$57,757.46)	\$0.00	(\$83,887.54)
TOTAL REVENUES FOR LOCATION 954	(\$141,645.00)	(\$57,757.46)	(\$57,757.46)	\$0.00	(\$83,887.54)
TOTAL REVENUES	(\$141,645.00)	(\$57,757.46)	(\$57,757.46)	\$0.00	(\$83,887.54)

REVENUES LESS EXPENDITURES

\$0.75

BOULDER VALLEY SCHOOL DISTRICT
 Grant Summary by Location
 Report as of 2/23/2016

ACCOUNT	ADJUSTED BUDGET	YTD ACTIVITY	GRANT-TO-DATE ACTIVITY	COMMIT/ ENCUMB	REMAINING BALANCE
Location 954					
401016-Title I					
954.0090.401016					
TEACHER, TITLE I	\$1,631.00	\$1,558.00	\$1,558.00	\$0.00	\$73.00
MEDICARE-TEACHER, TITLE I	\$26.00	\$22.59	\$22.59	\$0.00	\$3.41
PERA-TEACHER, TITLE I	\$310.00	\$298.35	\$298.35	\$0.00	\$11.65
TOTAL EXPENDITURES	\$1,967.00	\$1,878.94	\$1,878.94	\$0.00	\$88.06
REVENUES MINUS EXPENDITURES FOR GRANT 40101	(\$1,967.00)	(\$1,878.94)	(\$1,878.94)	\$0.00	\$88.06

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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.

- I. *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 or 2017 fiscal year. Attachments: Contract to Buy and Sell Real Estate (Commercial) and Counterproposal.