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, Jessica Dotson by phone, Shadell Sedillo by phone,

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 $1,038,275 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 $18,747.
Fund 11 - Beginning Fund Balance and Revenues $1,065,465
Fund 11 - TABOR $27,190
Fund 11 - To provide for potential budgeted expenditures $1,038,275

**Grand Total Appropriation Charter School Fund 11** $1,065,465

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.

III. DISCUSSION

The board reviewed and voted on the special budget adjustments

Next Meeting February 16th, 2019

ADJOURN