

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