

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St.

Lafayette, Colorado 80026

BOARD MEETING AGENDA

08/5/20

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

PRELIMINARIES

Call to order: 6:58 Mark Surratt

Welcome guests- **None**

I. CONSENT ITEM

1. Approval of personnel salary adjustments- **Unanimously approved**
2. Approval Adjustments to General School budget 2020/2021, Title 1, Fund 48, Fund 64, Capital construction- **Unanimously approved**
3. Approval to adjustments to 21st Century, EARRS, Counseling Grant funds revisions- **Unanimously approved**
4. Approval of May minutes- **Unanimously approved**
5. COVID -19 Phase 1,2,3 plan – **Unanimously approved**
6. Board meeting dates Board mtgs will be Virtual for this year. – **Unanimously approved**
 - *September 23, 2020 7 pm
 - *November 11, 2020 7 pm
 - *January 27, 2021 7 pm
 - * March 17, 2021 7 pm
 - *May 12, 2021 7 pm
 - *August 4, 2021 7 pm

II. DISCUSSION ITEMS

Reports and Discussion Items

- A. The Board discussed all of the different 5 phases of reopening. Board member Freeman is confident that we are prepared for all of the phases based on the work of the staff this past spring. T.J. discussed the BVSD decision to go from a Phase 3 reopening, Phase 1 reopening. He notes that the Admin staff is prepared and has a plan for all phases. The requisite supplies are in place and there is a solid plan that meets CDC guidelines once we go back to in person learning.

- B. Board Member Surratt discussed how well the graduation went and safe and orderly. Tj discussed how powerful Andrea Moseby's keynote speech was. It was a safe and well orchestrated graduation.
- C. The Board discussed the Sports Business Academy and how excited the whole community was to implement the new program. The entire staff has spent the entire summer putting together a full 16 course thematic curriculum. The staff has decided to wait until after co-vid has been lifted to begin the program. SBA
- D. Physics Academy – JHS staff and science teachers are looking forward to implementing the new physics academy. This program is designed to be a way to bring hands on science to the classroom. Kids will learn both physics and mathematics. The project is designed to improve both skills and inspire a passion for science and engineering in our students. Science teacher Edwards has been training all summer to deliver the curriculum, however, due to co-vid implementation will have to wait until students return.

Board adjourned at 7:40pm

- III. EXECUTIVE SESSION – NO session because no ITEMS presented
- IV. FUTURE AGENDA ITEMS FOR September 23rd, 2020 7pm
- V. Next Mtg TBD for entire year