

# JUSTICE HIGH SCHOOL

*Home of the Phoenix*

**805 Excalibur St.**

**Lafayette, Colorado 80026**

**BOARD MEETING MINUTES**

**5/21/19**

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

## PRELIMINARIES

Call to order: Mark Surratt Board chairman called mtg to order at 7:00

Attendance: Mark Surratt, T.J. Cole, Gary Losh, Jessica Burton by phone, Shadell Sedillo by Phone.

Welcome guests- no guests

### I. CONSENT ITEMS

1. Administration 2018/2019 Evaluations- **Board viewed and approved** administrator evaluations for Principal and Assistant Principal. T.J. abstained from participation.
2. Approval General School budget 2019/2020- **unanimously approved**
3. Approval of 21<sup>st</sup> Century EARRS Grant funds- **unanimously approved**
4. Approval of February Minutes- **unanimously approved**

### II. DISCUSSION ITEMS

BEST GRANT- T.J. discussed the BEST Grant which will help the school make significant improvements to the school facilities. T.J. and Izzy, and Founding Board member Maurice Henriques have met with a BVSD crew all year mapping out a 5 year improvement program for future bond and includes a field house and a football field. T.J. and Izzy presented to the state BEST board and they graciously agreed to match BVSD funding. The only question does the school need to cede part of its ownership of the property in order to receive district funds for improvement. There will be a further discussion in executive session and at the next Board mtg.

b. Izzy was commended on the record for being Administer of the year by Impact on Education.

c. Gary discussed the progress on the new 12 passenger van. He has replaced the windshield, tires, and md enhance the air conditioning and cooling systems. The van should pass all inspections without any problems so the van should be good to go for the summer session.

III. Reports

A. Academic Improvement AEC requirements- T.J. discussed that the AEC result for this year should reflect a full green light. The students attendance has improved to making progress and the graduation rate should be in a good position. The MAPP scores are showing growth for over 60 of the student body. There are some glitches with recording the scores from retakes, but that is being worked out so that accurate measurements are being made. Gary suggested collaborating with other AEC to help standardized the requirements we have as AEC to make the process more predictable and measurable. Jessica agreed because as of now most of the board and staff have no idea how things are calculated. T.J. agrees and suggests a mtg with the district specialist that compiles the information to learn more precise and exact expectations.

IV. Principal Reports

- a. T.J. Cole Principal Report – T.J. reports that the school is in good condition and that all staff will be retained for next year. The academic year has been strong and the students have excelled in their extracurricular activities outside the classroom. The boys team won the Bronze league championship in basketball and the girls won their league. The students who participated in the CIP[Community Improvement Project] at Sanchez had a great time and the third graders behavior and athletic participation improved significantly. The kids also enjoyed going to the basketball playoffs at the Pepsi Center and attending the nuggets game afterwards.
- b. Several students completed the Fire Academy and received the certificates. Several students also completed many parts of the Phoenix academy vocational certificates.

V. EXECUTIVE SESSION – NO session because no ITEMS presented

VI. 1. JHS graduation is Weds may 22<sup>nd</sup> and the two speakers will be Ailey pope as Poet laureate, and Billy Alsbrooks as keynote.

2. FINAL MAPP Scores

VII. Next Mtg September 6<sup>th</sup> 6pm

VIII. ADJOURN