

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St.

Lafayette, Colorado 80026

BOARD MEETING MINUTES

09/23/20

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

PRELIMINARIES

Call to order: 7pm Mark Surratt, John freeman, T.J. Cole, Gary Losh Shadell Sedillo by phone. Absent: Jency Guzman internet issues.

Welcome guests- No guests

I. CONSENT ITEM

1. Approval of salary adjustments. [Sanchez, Edwards, Mitchell, Thoreson, Lewis, Mcneil,] **Board approves unanimously.**
2. Approval Adjustments to General School budget 2020/2021, Title 1, Fund 48, Fund 64 –**Board approved the budgets unanimously**
3. Approval to adjustments to 21st Century, EARRS, ESSER, Counseling Grant funds revisions- **Board approved the budgets unanimously.**
4. Approval of August 5, minutes- **Board approved the budgets unanimously**
5. COVID -19 Phase 3 plan- **Board approved unanimously.**

II. DISCUSSION ITEMS

Reports and Discussion Items

- A. Phase 3 reopening – The board discussed and approved the 5 Phase approval of programming, for transitioning from remote to back to normal. .
- B. Graduation – T.J. discussed that graduation facility is overbooked so he date has been moved to May 25th 12 pm
- C. SBA- T.J. discussed how the program is up and ready. John talked about the great program development that has occurred. While the program is ready to implement, the decision is to wait until we return to in person learning to launch the program.
- D. Physics Academy- The JHS science teacher has received the training from univ. of Colorado, Colorado Springs and is also ready to implement once we return to in person learning. The hope is that the two programs will help improve test scores and increase student interest in core academic subjects.

III. Principal Reports

- a. T.J. Cole Principal Report – Our budget audit process goes well and the school is going to hire outreach coordinators with its covid funds to augment its remote learning program.

IV. **EXECUTIVE SESSION** – NO session because no ITEMS presented

V. FUTURE AGENDA ITEMS FOR AUGUST

VI. Next Mtg November 20th 7pm

VII. ADJOURN 7:59pm