

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St.

Lafayette, Colorado 80026

BOARD MEETING MINUTES

05/20/20

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

PRELIMINARIES

Call to order: 7:02pm

Attendance: Gary Losh, Mark Surratt, John Freeman, Shadello Sedillo

Absent: Jency Guzman Co-vid

Welcome guests- None

I. CONSENT ITEMS- **ALL ITEMS UNANIMOUSLY APPROVED**

1. Approval of salary adjustments for staff
2. Approval Adjustments to General School budget 2019/2020
3. Approval to adjustments to 21st Century, EARRS, Counseling Grant funds revisions
4. Approval of proposed FY21 budget with -10% reduction
5. Approval of January minutes

II. DISCUSSION ITEMS

Reports and Discussion Items

- A. Academic Improvement AEC MAPP 😊 The staff has been working hard to maintain our positive academic progress. Students are making incremental improvements in their MAPP scores and core academics.
- B. The school concluded its deal with the district and has sold the Property. The BEST grant will be coming and in combination with District funds, the architects and planning committee will be meeting to work on finalizing designs and setting building dates.
- C. The board discussed the problems with graduation this year. The plan is to wait until gatherings can occur and still conduct an in person graduation. All members agree that this is fair.
- D. Tj discussed that this fall the school would be introducing a Physics Academy as part of its Science curriculum. This new program will be done in conjunction with the University of Colorado Colorado Springs Physics Department. We want to see

if the data shows that our population can improve in math and science if they do hands on physics projects.

- E. The School is also introducing a new Sports Business academy. It will be targeted to athletic students who are interested in thematic learning in the sports area. The program will be very much like and AP program with the students being eligible for college credit.
 - F. Administration Evaluations: The Board reviewed the administration evaluations and approved the Admin team to be retained for the next contract cycle.
- III. Principal Reports
- a. T.J. Cole Principal Report reports that the online schooling program is going well and has opened up new opportunities for the school to offer things to kids.
- IV. EXECUTIVE SESSION – NO session because no ITEMS presented
- V. FUTURE AGENDA ITEMS FOR AUGUST 5th Meeting
- 1. JHS COVID Response
- VI. Next Mtg August 5th 7pm
- VII. ADJOURN