

# JUSTICE HIGH SCHOOL

*Home of the Phoenix*

**805 Excalibur St.**

**Lafayette, Colorado 80026**

**BOARD MEETING MINUTES**

**9/10/19**

**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, Jessica Burton by phone, Shadell Sedillo by Phone.

Welcome guests- no guests

## I. CONSENT ITEMS

1. Review beginning General School budget 2019/2020- **unanimously approved**
2. Approval of 21<sup>st</sup> Century EARRS Grant funds- **unanimously approved**
3. Approval of February Minutes- **unanimously approved**
4. Salary Adjustments for core staff – **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. We are still awaiting the BVSD board decision to sponsor our grant or not.

The JHS Board is unified in its belief that the school should refinance the building on their own and agree to give BVSD an ownership stake in the improvements they invest in. If this cannot be done, then the board will entertain other ideas which include the Board agreeing to let BVSD buy the property and then rent back to us.

**NEW BOARD MEMBERS-** Two new applicants were reviewed and initial approval for them was proffered.

- a. John Freeman- a longtime BVSD educator from Broomfield and program coordinator will be joining the Board.
- b. Jency Guzman – a former valedictorian of JHS will be joining the board as well.

III. Reports

A. Academic Improvement AEC requirements- T.J. discussed that the AEC result for this year is a full green light. The student's 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.

B. Principal Reports

- a. T.J. Cole Principal Report – T.J. reports that the school is in good condition. The summer session went very well, and many students were able to reclaim lost credit and make advances towards completion. The Costa Rica trip went very fun. and the kids learned a lot.
- b. Fall sports have begun in earnest. The school is offering Varsity football, Soccer, Curling, Fencing, and Cheer. The students are pretty pumped up as is the usual in the fall.
- c. AEC scores- JHS is in the GREEN !!!!!!! □ T.J. commends the hard work of AP Israel Sanchez and the entire instructional team for their incredibly great effort.
- d. T.J. also discussed that there are two job openings for paras. Wally Clay the Outreach coordinator resigned and took a position at another BVSD School. K.T. the longtime Title One tutor, has finally retired. Best of wishes and thanks for all of her hardwork.

IV. EXECUTIVE SESSION – NO session because no ITEMS presented

V. 1. JHS graduation is Weds May 20<sup>nd</sup> and the two speakers will be Ailey pope as Poet laureate, and Andrea Moseby as Keynote.

VI. Next Mtg November 12th 6pm

VII. ADJOURN