

# JUSTICE HIGH SCHOOL

*Home of the Phoenix*

**805 Excalibur St.**

**Lafayette, Colorado 80026**

**BOARD MEETING MINUTES**

**11/12/19**

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

Call to order: Meeting was called to order at 8pm

Members Present: Mark Surratt via email, Jessica Dotson by phone, Gary Losh, T.J. Cole, Shadell Sedillo via email.

Guests present: Board Candidates John Freeman, Jency Guzman.

## I. CONSENT ITEM

1. New Board Members-
2. Approval General School budget 2019/2020- The Board unanimously approved the School budget plan based on count.
3. Approval of 21<sup>st</sup> Century and EARRS Grant funds- The Board unanimously approved the adjustments to use leftover EARRS grant funds.
4. Approval of September minutes- The Board approved the September meeting minutes unanimously.
5. Board approved the revised Contract for sale offer being worked on with the district. The board agreed to let Counsel work out the specific language as long as the intent remains the same.

## II. DISCUSSION ITEMS

T.J. discussed that this year's count was 89.5. This number will allow the school to hire a science teacher which will be a much needed addition.

T.J. discussed his meeting with BVSD Counsel and the working out of the contract for sale and the plans to utilize the BEST grant. The process will be to try to maximize the money we received in the bond and combine it with grant money via the BEST Grant from the state. This will all depend on how the negotiations with the Board go. Once completed a time schedule will be put in place to implement the Architects master plan.

III. Reports and Discussion Items

A. Academic Improvement AEC requirements-

Our SAC team was pleased to announce that the school is in the green this year. There is a continued need to address post secondary readiness, ie.. graduating on time. This is a rubics cube that will always haunt alternative schools because we get most of our kids overage and under credit. How do you get kids done in four years when they come to your school so late in the game.

IV. Principal Reports

a. T.J. Cole Principal Report

T.J. reports that the school year has started off strong and that enrollment is up. The football, Curling, and cheerleading squads are practicing and looking forward to strong seasons. The summer college program went very well and we had 2 students successfully complete programs at the University of San Diego and Univ. of Colorado. The school will also be developing several new vocational academies based on its 21<sup>st</sup> century grant.

V. EXECUTIVE SESSION – NO session because no ITEMS presented

VI. FUTURE AGENDA ITEMS FOR March Meeting

1. JHS graduation
2. MAPP Scores
3. Grant Budgets Adjustments

VII. Next Mtg March 17th 6pm

VIII. MEETING ADJOURNED @ 8:53p.m.