

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St.

Lafayette, Colorado 80026

BOARD MEETING MINUTES

11/11/20

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 hiring for ESSER grant employees. **Board approves unanimously.**
2. Approval Adjustments to General School budget 2020/2021, Title 1, Fund 48, Fund 64 based on count of -82 PPR **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 September 23, 2020 minutes- **Board approved the minutes Tests unanimously. COVID -19 Phase 3 plan- Board approved unanimously.**

II. DISCUSSION ITEMS

Reports and Discussion Items

- A. Phase 3 reopening – The board discussed ways to enhance our online learning capacities. Board went over the problems with two days a week schooling and the continuing strain and stress of remote learning. Admin is applying for the remote learning grant and hopes to be able to improve distance learning services academically and psychologically.
- B. The Board discussed the teachers reluctance to return to in person learning before a vaccine is available. The Board agrees to hear the issue more as the situation progresses, but decides to mimic the BVSD plan for now. Teachers who have concerns will be allowed to remain remote.

- I. **Principal Reports:** Outreach Coordinators have been a great job and have really engaged students and have made good inroads to saving some kids from dropping

out. Esports is doing well despite pandemic and curling has gone okay although there is imminent closure due to covid of all athletic facilities.

- II. **EXECUTIVE SESSION – NO SESSION**
- III. FUTURE AGENDA ITEMS FOR JANUARY
 - COVID UPDATE
 - MAPS TESTING
 - BUILDING RENOVATIONS
 - BUDGET UPDATES & APPROVALS
- IV. Next Mtg January 27th, 2021 7pm
- V. ADJOURN 7:59pm