

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St.

Lafayette, Colorado 80026

BOARD MEETING MINUTES

09/22/21

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

PRELIMINARIES

Call to order: 7:00pm

Attendance: Mark Surratt, T.J. Cole, Jency Guzman, John Freeman via call.

Absent: Gary Losh

Welcome guests- Rob Anderson Superintendent [cameo]

I. CONSENT ITEMS

1. Approval of August Minutes_ Unanimously approved.
2. Approval Adjustments to General School budget 2021/2022, Title 1, Fund 48, Fund 64. Unanimously approved
3. Board meeting Schedule: Unanimously approved

II. DISCUSSION ITEMS

Reports and Discussion Items

- A. Remodel update / reopening – The building has fully re-opened and the school is getting close to having everything completed. Due to some stock shortages the school is waiting on a bell system and a trophy case.
- B. Upcoming purchases – The school has no major purchases upcoming.
- C. Board member retiring- John Freeman is retiring from the board as he is moving to southern Texas to retire. The board wished him well as he goes onto his next journey. To replace John, Kevin Coffey has been presented as a candidate. The board will vote on his candidacy at the November meeting.
- D. Academic update – Students will be taking the MAPP test the week of September 27th.
- E. JHSL is hosting the Superintendent and other BVSD dignitaries this evening, so the board meeting is somewhat abbreviated.

III. Principal Reports

- a. T.J. Cole Principal Report- The year has started strong, and kids absolutely love the remodel. The grand reopening BBQ went fantastic.

IV. EXECUTIVE SESSION – NO session because no ITEMS presented

V. FUTURE AGENDA ITEMS FOR

- a. New board member
- b. Count
- c. Budget adjustments
- d. Board training

VI. Next Mtg November 10, 7:30pm

VII. ADJOURNED 7:45 pm