

# JUSTICE HIGH SCHOOL

*Home of the Phoenix*

**805 Excalibur St.**

**Lafayette, Colorado 80026**

## **BOARD MEETING MINUTES**

**8/11/21**

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

Call to order: Zoom Meeting was called to order at 7:12 pm

Members Present: Mark Surratt, John Freeman, Gary Losh, T.J. Cole, Jency Guzman by phone I.

Guests present: None.

### I. CONSENT ITEM

1. Approval General School budget 2021/2022- The Board unanimously approved the School budget plan based on count expectations of 82.
2. Approval of All salary adjustments for grant staff and core staff-Unanimously approved.
3. Approval of 21<sup>st</sup> Century, Title 1, ESSER, I, II, III and EARRS Grant funds- The Board unanimously approved. The Board also approved adjustments to use leftover EARRS grant funds.
4. Approval of May 21 minutes- The Board approved the May meeting minutes unanimously.
5. Board approved Admin Evaluations/Retention. Unanimously approved.
6. FALL Covid-19 plan: Board unanimously approves the schools 21/22 Fall covid - 19 plan.

### II. DISCUSSION ITEMS

1. In Person learning
2. Summer school review
3. Fall Sports
4. Board Training
5. Academic Update
6. Remodel update / reopening
7. JHS Board meeting schedule for 21/22

August 11, 2021	7:00 pm
September 22,2021	7:00 pm
November 10, 2021	7:00 pm
January 26, 2022	7:00 pm
March 16, 2022	7:00 pm
May 11, 2022	7:00 pm

8. Upcoming purchases

9. UIP update

- a. IN PERSON LEARNING: T.J. discussed that the year will begin with full student in person attendance. The staff is excited to be in their classrooms and working with students in person again. Strict covid protocols will be in place and the students will be strictly reminded to comply with these precautions.
- b. SUMMER PROGRAMMING- T.J. discussed with the board how successful the summer programs were. The board discussed the NIH program and the trip to Costa Rica. 11 students participated in the various summer programming and it was a good experience for all. Several students plan to participate in the CWS hosted by NHI in the fall and the summer. The students who went to Costa Rica had fun and felt like they learned much about culture and zoology.
- c. The board discussed the fall sports program and T.J. indicated that Coach Nels is excited about the football team this year, after a strong playoff showing last year. Coach T.J. talked about the curling team and their preparations for the fall schedule. The E-Sports team has expanded and the students will participate in 5 different categories this year. The team will join CHSAA for the madden competition as well. JHS is also going to join the Stellar Explorer program which is a space engineering competition for students across the country.
- d. The Board discussed the past years training and suggestions were made for trainings for 21/22. Some suggestions were Mental Health First Aid for administration /Staff/ and Board, and a review of effective board management.
- e. ACADEMIC UPDATE 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 Rubrics 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.

Implementing the new physics academy and sports academies will hopefully spur more academic interest and thus higher test scores.
- f. REMODEL UPDATE: The Board was given an update of the remodel and the board was given information on the Grand reopening on August 30<sup>th</sup>. It will be a BBQ for the entire JHS community.
- g. UIP: AP Sanchez has done a great job with the UIP and it has been submitted to the state. The hope is to have a two-year acceptance of the plan.
- h. Board agrees to the proposed meeting dates.

III. Principal Reports

a. T.J. Cole Principal Report

T.J. reports that the school year starts with unknown expectations as to numbers, given how covid has impacted students' passion to attend school at all. The football, Curling, and cheerleading squads are practicing and looking forward to strong seasons. The summer college program went very well, and we had 6 students attend programs at the Colorado State University and Colorado College, and the Univ. of Colorado. The school had 5 students participate in the Costa Rica summer program. The school will also be developing several new vocational academies based on its 21<sup>st</sup> century grant. The implementation of which will take place over the coming school year and next summer.

IV. EXECUTIVE SESSION – NO session because no ITEMS presented

V. FUTURE AGENDA ITEMS FOR September Meeting

1. Fall Count update
2. JHS graduation
3. MAPP testing plan
4. Grant Budgets Adjustments

VI. Next Mtg September 22, 7pm

VII. MEETING ADJOURNED @ 8:05p.m.