

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St.

Lafayette, Colorado 80026

BOARD MEETING MINUTES

01/27/21

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

PRELIMINARIES

Call to order: 6:58

Welcome guests- None

Attendance: Gary Losh, T.J. Cole, Mark Surratt, John Freeman, Jency Guzman

Absent: Shadell Sedillo

I. CONSENT ITEM

1. Approval of salary adjustments-All grant staff and staff. – approved unanimously
2. Approval Adjustments to General School budget 2020/2021, Title 1, Fund 48, Fund 11, Fund 64- approved unanimously
3. Approval to adjustments to 21st Century, EARRS, ESSER, Counseling Grant funds revisions, Remote Learning. Approved unanimously.
4. Board Motions to Approve JHS Resolution Number 21-02, FY21 Revised January 27, 2021 for the Fund 11 Budget, Fund 64, and Grants. Fund 11 Beginning Balance \$518,350, Revenues \$917,969, Expenditures \$957,000, Reserves \$27,539, Total Appropriation \$984,599, Ending Fund11 Balance \$451,720. Fund 64 Beginning Balance \$121,263, Revenues \$79,224, Expenditures \$48,000, Reserves \$2,377, Total Appropriation \$50,377, Ending Fund64 Balance \$150,110. 7 Grants listed, total revenue \$641,390 to be spent with a Zero Grant balance at the end of 2021 fiscal year.
5. Board Motions to Approve Fund 71, for the specific purpose to support our donation funded work with Sherlock Hounds. The 20-21 balance is \$1,489. It may be rolled over to 21-22, if the funds are not exhausted this school year.
6. Board Motions to Approve the 20-21 Scholarships for the following students and teachers, Sandra Cerceda-Esquivel, Estefania Velasquez, Carolay Strehlow Jimenez, and teacher Alexandra Mitchell.
7. Approval of November minutes- Approved unanimously
8. COVID -19 Phase 2 plan- Approved unanimously

9. Thanksgiving Project for the homeless & Shut ins. Approved unanimously
- II. DISCUSSION ITEMS
- Reports and Discussion Items
- A. Phase 2 reopening – T.J. reviewed the districts two days a week, attendance plan for the different cohorts. So far attendance has been moderate, but not where admin wants it's to be. It is noted that lack of staff in the building makes returning from remote a bit harder.
- B. Teacher application- T.J. proposes that we incorporate a new school wide job application. A recent case that was brought to the attention of admin makes this a good idea to improve employee files and provide consistency.
- C. Thanksgiving- T.J. discussed starting a annual Thanksgiving dinner giveaway tradition, in conjunction with other local charter schools.
- D. Building renovations – T.J. discussed the updates of the building renovation projects. The district has hired a contractor and they are scheduled to start during spring break March 19, 2021. Staff and students are super excited to see the building get an upgrade.
- III. Professional Board Development
- a. Board did a training on Title IX processes and procedures.
- b. Board encourages building staff to do the same training and put together a manual on the topic.
- IV. Principal Reports
- a. T.J. Cole Principal Report- T.J. went over the very successful audit by the COGNIA accreditation program. JHS pass with high marks and praise. Kudos given to Asst. Principal Israel Sanchez whose work on the audit was outstanding. Talked about MAP tests being administered to the students. Scores vary greatly with some students doing really well and others not doing as well as last year. Most likely due to covid and lack of teacher contact. Graduation speakers might be Chaka Khan and Krazy Bone from Bone thugs and harmony.
- V. EXECUTIVE SESSION – NO session because no ITEMS presented
- VI. FUTURE AGENDA ITEMS FOR MARCH
- VII. Next Mtg March 17, 7pm
- VIII. ADJOURN