

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St.

Lafayette, Colorado 80026

BOARD MEETING MINUTES

01/26/22

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

Call to order: 6:45pm

Attendance: T.J. Cole, Gary Losh, Mark Surratt, Kevin Coffee, Jency Guzman

Welcome guests- None

I. CONSENT ITEMS

The board reviewed the budgets prepared by the budget director.

1. Board Motions to Approve JHS Resolution Number 22-02, FY22 Revised January 26, 2022 for the Fund 11 Budget, Fund 64, Fund 71, and Grants. Fund 11 Beginning Balance \$672,701, Revenues \$970,550, Expenditures \$965,588, Reserves \$29,117, Total Appropriation \$994,705, Ending Fund11 Balance \$648,546. Fund 64 Beginning Balance \$112,000, Revenues \$78,463 Expenditures \$50,500, Reserves \$2,354, Total Appropriation \$52,854, Ending Fund64 Balance \$137,609. 6 Grants (EARRS, 21 Century, Title 1, ESSER 2, 21st ESSER 3, Menstrual Hygiene), total revenue \$575,512 to be spent with a Zero Grant balance at the end of 2022 fiscal year.
2. Board Motions to Approve Fund 71, for the specific purpose to support our donation funded work with Sherlock Hounds. The 21-22 beginning balance is \$1,500, Revenues \$7,500 Valentine Foundation, Total resources \$9,000, Expenditures \$7,500 with a \$1,500 balance.
3. Board Motions to Approve the 21-22 Scholarships for the following students: Sandra Esquivel and Dustin Wisener.
4. All other Adjustments to General School budget 2021/2022, Title 1, Fund 48, Fund 64-71, unanimous approved. GL, MWS,
5. Approval to adjustments to 21st Century, EARRS, ESSER I, II, III, : unanimous approved GL, MWS
6. Approval of November minutes- Unanimous approved MWS, GL

II. DISCUSSION ITEMS

Reports and Discussion Items

- A. Renewal- The board discusses the renewal process. Admin submitted our renewal application. The school is green academically which is great and shows the great progress the school has made over the past 5 years. The BVSD board will be reviewing the applications in late March and early April
- B. All school Learn to Curling- The school is going to go do a learn to curl after doing Mapp testing as an all-school activity.

- C. College visits: the board discussed all the college visits that the seniors went too this past fall. The visits have yielded several positive results. Several students have received scholarships and acceptance letters from their schools of choice
- D. Baseball: JHS will be embarking on its first baseball season this spring. TJ asks the board for help in getting equipment donations a van, and connections to games.
- E. Graduation: JHS will have graduation speeches from Ray Lewis, and Ice- T.
- III. EXECUTIVE SESSION – NO. session because no ITEMS presented
- IV. FUTURE AGENDA ITEMS FOR MARCH
- V. Next Mtg March 16, 6pm
- VI. ADJOURN 7:30pm