

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St.

Lafayette, Colorado 80026

BOARD MEETING MINUTES

05/11/22

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

PRELIMINARIES

Call to order: Mark Suratt 8 pm

Attendance: Mark Suratt, Kevin Coffey, T.J. Cole. Jency Guzman phone, Gary Losh

Welcome guests- None

I. CONSENT ITEM

1. Approval of salary hiring for Counseling grant and student reengagement grant employees.
UNANIMOUS APPROVED
2. Approval Adjustments to General School budget 2021/2022, Title 1, Fund 48, Fund 64 based on count of –82 PPR UNANIMOUS APPROVED – Justice High School Appropriation Resolution Number 23-01 FY 23 Adopted- May 2022

Justice High School Appropriation Resolution Number 23-01

FY23 Adopted -May 2022

	Fund 11	Fund 64	Fund 71	Grants		Grant Source:	
Beginning Fund Balanced	\$648,546	\$137,609	\$1,500				
Revenues	\$1,069,525	\$93,323	\$0	\$575,512	EARRS 3242 rollover	\$	15,000.00
Total Resources	\$1,718,071	\$230,932	\$1,500	\$575,512	21st Century 6287	\$	144,577.00
					Title 1 4010	\$	114,212.00
Expenditures	\$1,130,694	\$82,500	\$1,500	\$575,512	3231 Reengagement	\$	100,000.00
Budgeted Reserves	\$32,086	\$2,800			School Counselors Corp	\$	50,000.00
Total Appropriation	\$1,162,780	\$85,300	\$1,500	\$575,512			
Ending Balance	\$555,291	\$145,632	\$0	\$0			
					Total Resources	\$	423,789.00

3. Approval to adjustments to 21st Century, EARRS, ESSER, Counseling Grant funds revisions including summer school. UNANIMOUS APPROVED
4. Approval of Student trips senior trip and costa rica. Unanimous approved
5. Approval of March 16 minutes- UNANIMOUS APPROVED

II. DISCUSSION ITEMS

Reports and Discussion Items

T.J. reviewed with the board all the summer trips.

- A. 4 students are slated to go to the annual summer program to Costa Rica. Two staff members and one board member are scheduled to attend.
- B. Graduation remains set as scheduled and three speakers [Lewis, Olmos, Iced-T] are set to give the students some inspirational words.
- C. We now have only two students planning to attend the summer NHI leadership programs N.H.I. [National Hispanic Institute]
- D. JHS summer school will focus on Colorado History and do several field trips to local sites.
- E. The board reviewed staff evaluations and recommends retention

I. Principal Reports: None

II. EXECUTIVE SESSION – NO SESSION

III. Next Mtg May 25th, 12 pm

IV. ADJOURN at 8:40pm