

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St.

Lafayette, Colorado 80026

BOARD MEETING MINUTES

03/16/22

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

PRELIMINARIES

Call to order: Mark Suratt 8:05pm

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

Welcome guests- None

I. CONSENT ITEM

1. Approval of salary hiring for ESSER/EARSS 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
3. Approval to adjustments to 21st Century, EARRS, ESSER, Counseling Grant funds revisions- UNANIMOUS APPROVED
4. Approval of January 26 minutes- UNANIMOUS APPROVED
5. New teacher hire E.W. : UNANIMOUS APPROVED

II. DISCUSSION ITEMS

Reports and Discussion Items

T.J. reviewed with the board all of the upcoming spring and summer trips.

- A. 5 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. The seniors are excited for their annual trip to Lake Powell. The only concern is that the lake is at a dangerous low level, and it might not be open for use.
- C. Graduation remains set as scheduled and three speakers [Lewis, Olmos, Iced-T] are set to give the students some inspirational words.
- D. We have four students planning to attend the summer NHI leadership programs N.H.I. [National Hispanic Institute]
- E. T.J. and Izzy have written grants for re-engagement and one for counseling.

I. Principal Reports:

II. EXECUTIVE SESSION – NO SESSION

III. Next Mtg May 11th, 8pm

IV. ADJOURN

