

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St.

Lafayette, Colorado 80026

BOARD MEETING MINUTES

08/23/22

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

PRELIMINARIES

Call to order: 7:10pm

Welcome guests- none

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

I. CONSENT ITEM

1. Approval Adjustments to General School budget 2022/2023, Title 1, Fund 48, Fund 64 based on count of –82 PPR unanimous
2. Approval to adjustments to 21st Century, EARRS, Counseling Grant funds, Student Reengagement grant. unanimous
3. Approval of May 11, May 25th minutes- unanimous

II. DISCUSSION ITEMS

Reports and Discussion Items

- A. New year report- Tj discussed that the year has started out strong. The numbers for students is increasing and the community is energized and excited about fall activities. The football, curling, cheer, and esports teams have started well and board members are encouraged to attend games and matches.
- B. Technology purchases of new chrome books has been made and they will be rotated into the various classes.
- C. Grants; Counseling Engagement JHS has received a new counseling grant and Israel Sanchez will work with counselor Laurie light to implement the grants goals.
- D. Charles Mcneil returns to lead the 21st century programming and reports that JHS is a model program and is often sought out to mentor other new programs.
- E. Board discusses various trainings for the coming year. Board is interested in learning more about finances, title IX to follow up from last years trainings.

I. **Principal Reports:** All teaching staff return and are under contract for 22/23

II. **EXECUTIVE SESSION – NO SESSION**

III. **ADJOURN**

