

# JUSTICE HIGH SCHOOL

*Home of the Phoenix*

**805 Excalibur St.**

**Lafayette, Colorado 80026**

## **BOARD MEETING MINUTES**

**09/28/22**

**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 of August 23, 2022, minutes- unanimous
2. Adjustments to General School budget 2022/2023, Title 1, Fund 48, Fund 64 based on count of -94 PPR No adjustments at this meeting. Board decides to wait until the count is clear before doing any adjustment to the budget.
3. Approval for all Athletic, Extracurricular Activities, and student trips for the year. - unanimous

### **II. DISCUSSION ITEMS**

Reports and Discussion Items

- A. Tj discussed that this year's count will be approximately 90 to 91 possibly as high as 94. As discussed at the last meeting the football, curling, cheer, and esports teams have started well. Planning for all of the student extracurricular activities and student field trips are well underway. Administration anticipates that the costs will remain as they have for the past two years so no budget adjustments are anticipated at this time, since those numbers are accounted for in the budget already. The student exchange program is going to take place for the first time since covid, Administration will continue to advise the board of costs once they are learned. Strong participation so far this fall in all of the activities is an indicator that the programs are growing, and the hope is that their will be some big-league finishes.
- B. The board discussed the first major field trip of the year for the seniors. The Seniors visited approximately 14 colleges and universities. Every senior made the trip, and it was a resounding success. Several seniors have already applied to and are being accepted to their schools of choice. At least three students are looking at scholarships for athletics and academics. Administration noted that having these trips as part of our normal academic program are paying off in terms of student interest and post-secondary attendance. This trip dovetails nicely with our new counseling grant which requires that students develop a portfolio and examine their post-secondary options.
- C. The board also discussed the students summer school program and how it was successful for the students who participated in the Costa Rica trip. Two of those students went on to participate in the NHI program and have put themselves in positions to receive tuition scholarships when they graduate from high school in 2023 and 2024.

**I. Principal Reports:** None

**II. EXECUTIVE SESSION – NO SESSION**

**III. ADJOURN 8:03 pm**

**IV. Next meeting November 22, 2022 7pm**

