

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St.

Lafayette, Colorado 80026

BOARD MEETING MINUTES

11/16/22

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

Call to order: 7:05pm

Attendance: T.J. Cole, Gary Losh, Mark Surratt, Kevin Coffee, Jency Guzman [by phone];

Absent: none

Welcome guests- None

I. CONSENT ITEMS

The board reviewed the budgets prepared by the budget director.

1. Board approves September minutes- unanimously
2. Board Motions to Approve the 22-23 Scholarships for the following students: Kenzi Salee, Erica Marquez and Dustin Wisener.
3. All other adjustments to General School budget 2022/2023, Title 1, Fund 48, Fund 64-71, unanimous approved.
4. Approval to adjustments to 21st Century, EARRS, ESSER I, II, III, : unanimous approved
5. Approval of November minutes-
6. Approval of Costa Rica student exchange program and expenses

II. DISCUSSION ITEMS

Reports and Discussion Items

- A. 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.
- B.
- III. JHS T.J. discussed that JHSL will be hosting 2 student exchange students from its sister school in Costa Rica. T.J. discussed the process of obtaining their visas and escorting them to the USA. The board will approve expenses, but requests Dr. Cole present that information when it becomes available.
- IV. EXECUTIVE SESSION – NONE
- V. FUTURE AGENDA ITEMS FOR JANUARY Budget adjustments, graduation
- VI. Next Mtg January 2023
- VII. ADJOURN 7:30pm

