

JUSTICE HIGH SCHOOL  
805 Excalibur St.  
Lafayette, Colorado, 80026  
'Rise above the ordinary to achieve the Impossible'

**BOARD MINUTES**  
**August 23, 2023**



**Meeting Called to order at 6pm**

Attendance Mark Surratt, Tj Cole, Gary Losh, Kevin Coffey

Absent: Jency Guzman Jency submitted votes on consent items

Guests: None

**II. CONSENT ITEMS**

- a. Review and approve May minutes May 13<sup>th</sup> and May 24<sup>th</sup>
- b. approval of budgets
  - a. Fund 11 -**unanimous**
  - b. Fund 48 – **unanimous**
  - c. Title One- **Unanimous**
  - d. SCOG grant- **Unanimous**
  - e. CLOSE OUT EARRS & 21<sup>st</sup> Century, - **Unanimous**
  - f. 23-24 Counseling Grant- **Unanimous**
  - g. YEARLY trips [senior trip, Costa Rica summer program] \$10,000- **unanimous**
  - h. Approval of yearly evaluations and hiring of two new staff. - **unanimous**

**III. Discussion**

- a. Principal update 22-23 in review- Tj discussed with the board that the 22-23 school year went well and we believe that we should be maintaining our green status. The board discussed our continued review and improvement of curriculum. T.J. is excited about our sports management and our physics programs.
- b. Count- Enrollment this year is up, and we look to have 30 new students to the JHS family. Most of these students have come via word of mouth and presence in the community.
- c. MAPP- The first round of MAPP testing will take place in the third week of September, and we should be getting good gauge on all of our new students' abilities.

- d. Staff PD & Wellness program- The board discussed the health and wellness plan and T.j. indicated that only a few teachers have taken advantage of it, but it remains a popular program and moral booster to staff.
- e. Longevity Bonus Tj indicated that the longevity bonuses will be given to teachers in the spring once we have finalized count numbers and reviewed budgets.
- f. Tj also discussed with the board the summer school grant programs and their success. The kids visited almost every Colorado monument and got to enjoy and learn about Colorado history from the field.
- I. The board also discussed the 15 college tour of Kansas and Nebraska and how much the students loved the different school and that about half he senior class believe that they have found their home. Graduation May 22, 12 pm Broomfield Events Center
- II. **New business**

# JUSTICE HIGH SCHOOL

*Home of the Phoenix*

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## **BOARD MEETING MINUTES**

**09/27/23**

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

Call to order: Mark Surratt,

Attendance: Mark Surratt, Kevin Coffey, Jensey Guzman, TJ Cole, absent: Gary Losh

Welcome guests- None

### I. CONSENT ITEMS

1. Approval of August, 23 minutes- unanimous approved
2. Medical leave for employee- unanimous approved
3. All Adjustments to General School budget 2023/2024, Title 1, Fund 48, Fund 64-71, - unanimous
4. Approval of outreach winter clothing for students in need \$700 budget. - Unanimous

### II. DISCUSSION ITEMS

- A. T.J. discussed with the board that the paralegal and drug and alcohol programs are certified and accredited and that the school is now seeking to be registered via CDE for students to possibly also get reimbursed.
- B. The board discussed how well graduation went and how much the seniors and families enjoyed it. The plan for this year is to invite Dayton Webber as speaker.
- C. The board discussed some of the changes with MAPP testing. Specifically, how the there is no more skills navigator. It was such a helpful tool. Staff is researching alternative methods to replace the loss.
- D. The staff is also working hard to improve student engagement. The staff plans to expand it monthly awards and birthday recognition programs. They are working with Ready to Relate as one method to build community

### III. FUTURE AGENDA ITEMS FOR NOVEMBER 8, 2023

- Count

### IV. Next Mtg. Wednesday November 8, 7pm

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**Lafayette, Colorado 80026**

## **BOARD MEETING MINUTES**

**11/08/23**

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

Call to order:

Attendance: Mark Surratt, T.J. Cole, Gary Losh, Kevin Coffey, Jency Lopez

Welcome guests- none

### **I. Consent items**

- a. Approval of September minutes- unanimous
- b. New staff additions from grant and fund 11-Unanimous  
Andrew Harding Social studies/Literature  
Joy Hierlemaeir- grant support.
- c. Budget adjustments- tabled until 1/24/24 to review count and grant numbers.
- d. Scholarship for C. Graves- unanimous

### **Discussion**

The board discussed the new staff additions that were approved and how these two positions will allow the school to enhance the quality of academics and really allow the school to pursue the ASCENT and AP programs with more gusto.

The October count went very well due to the hard work of all the staff. Great efforts were made to document students and to outreach to students who were struggling.

The Curling team started the year with a big bang, and they are doing well and look to finish the fall in the top three. Soccer is also doing well and will play for the league championships. Football lost a couple of close games but are hanging in there and working hard.

JHS did not get the CTE grant but the board is moving forward with continuing the development of all our CTE programs. Students will continue to pursue paralegal, Fire safety, and office management certificates. Sports management will also be available in addition to barbering and automotive.

Exchange program

The first round of MAPP testing took place and the results are promising. There is room to grow for sure in each category and student group. But the first round went well.

Seniors took the ACT, and the scores are trickling in, but looks great. So far, all senior scores are above the goals set by the board.

Board meeting adjourned at 7:50 pm

Next board meeting is set for 1/24/24 @7pm

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## **BOARD MEETING MINUTES**

**01/24/24**

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

Call to order: Mark Surratt,

Attendance: Mark Surratt, Gary Losh, Kevin Coffey, TJ Cole, absent: Jency Guzman

Welcome guests- None

- I. CONSENT ITEMS
  1. Approval of November, 23 minutes- unanimous approved
  2. Termination for employee- unanimous approved
  3. All Adjustments to General School budget 2023/2024, Title 1, Fund 48, Fund 64-71, - unanimous
  4. Approval of budget adjustments appropriation resolution 24-02- Unanimous
  5. Approval of student exchange ticket \$700 budget. - Unanimous
  6. Approval of annual student trip to Costa Rica \$5,000- Unanimous
  7. Approval of graduation speakers and expenses \$5,000- unanimous
- II. DISCUSSION ITEMS
  - A. T.J. discussed with the board that the school looks like it will be getting the CTE grant which will allow the school to enhance its programming to include barbering/cosmetology, automotive, in addition to its current paralegal and drug and alcohol programs. The next step is to get certified and accredited via CDE
  - B. The board discussed graduation speakers and how excited everyone is for our keynotes Brandon Thomas, and Dayton Webber.
  - C. The board discussed how the culture of the school is really coming together via some of our all school assemblies, and breakfasts.
- III. FUTURE AGENDA ITEMS FOR March 12, 2024
  - Count
- IV. Next Mtg. Wednesday March 12, 7pm

**Justice High School Appropriation Resolution Number**

FY24 Revised -January 2

	<b>Fund 11</b>	<b>Fund 64</b>	<b>Fund 71</b>	<b>Grants</b>
<b>Beginning Fund Balanced</b>	\$1,217,928	\$125,300	\$3,500	
<b>Revenues</b>	\$1,367,018	\$119,523	\$0	\$ 384,745
<b>Total Resources</b>	\$2,584,946	\$244,823	\$3,500	\$384,745
<b>Expenditures</b>	\$1,349,172	\$100,000	\$3,500	\$326,633
<b>Budgeted Reserves</b>	\$41,011	\$3,586		
<b>Total Appropriation</b>	\$1,390,183	\$103,586	\$3,500	\$326,633
<b>Ending Balance</b>	\$1,194,763	\$141,237	\$0	\$58,112
<b>Board Member Name</b>				<b>Board Member Digital Signatu</b>

**er 24-02**

024	
<b>Grant Source:</b>	
ELO Spring 2024	\$ 70,095.00
Title 1 4010	\$ 124,650.00
3231 Reengagement	\$ 100,000.00
School Counselors Corp	\$ 90,000.00
<b>Total Resources</b>	<b>\$ 384,745.00</b>
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**BOARD MEETING MINUTES**

**03/13/24**

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

## PRELIMINARIES

Call to order: @6:45

Attendance; Kevin Coffey, Gary Losh, Jency Lopez, Mark Surratt, T.J.Cole

Welcome guests- None

### I. CONSENT ITEM

1. Approval of January 13, 2024 minutes – unanimous
2. Grant Budget adjustments- unanimous
3. General budget expenditures- unanimous
4. Graduation budget [4,000] - unanimous

### II. DISCUSSION ITEMS

- A. Graduation – The board discussed this year’s speakers and procedures. Board Members Kevin Coffey and Mark Surratt will be in attendance and will speak.
- B. Grants update- JHS has received the Elo grant and will be implementing a series of career-oriented certificate courses for students. The school will be hiring course facilitators and a grants coordinator to help make the program successful.
- C. Post secondary learning programs – The school will continue to work with the Colorado fire camp and also improve in house courses Barbering, construction, Automotive, paralegal, and drug and alcohol.

### III. Reports and Discussion Items

- A. Academic Improvement AEC requirements MAPP 78%
- B. The school is working hard to improve on its MAPPS scores and will try an incentive and mentoring approach to the testing in April

### IV. Principal Reports

- a. T.J. Cole Principal Report- Spring sports are in full flow and teams are going hard. The tennis team has its largest turnout in years with over 16 girls



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participating. Baseball is off and running and Curling is in first place in its league. Fencing has also grown this year.

- V. EXECUTIVE SESSION – NO session because no ITEMS presented.
- VI. FUTURE AGENDA ITEMS FOR May Meeting
  - 1. JHS graduation
  - 2. FINAL MAPP Scores
  - 3. Summer school /trips
- VII. Next Mtg May 8,2024 7pm
- VIII. ADJOURN

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**BOARD MEETING MINUTES**

**05/8/24**

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

## PRELIMINARIES

Call to order: Mark Surratt 7pm

Attendance: Mark Surratt, Kevin Coffey, Jensi Lopez, T.J. Cole

Absent: Gary Losh

Welcome guests- none

### I. CONSENT ITEM

1. Approval of March 13, 2024, minutes -Unanimous
2. Graduation senior trip funding increase of \$2,700 to the budget-unanimous
3. 24-25 Academic calendar- unanimous
4. 24-25 Staffing and evaluations- Unanimous
5. Purchase of school bus- up to \$45,000-unanimous

### II. DISCUSSION ITEMS

Reports and Discussion Items

- A. The board discussed the third round of MAPP testing. The school is continuing to show improvement however it is hard to keep kids motivated to test. It is also hard for students at the top to show growth once they have reached a college level. Our goal is to show Academic Improvement and growth of at least 70%.
- B. T.J. discussed hat school is working hard to implement the ELO grant and put in some new certificate programs. Israel and the team have put in a Barbering program and construction program. In addition, the automotive shed is close to being up and running. Sports Management is going well.
- C. Spring athletic season is almost over, and the Girls boasted a 16-person team. This was the largest in over 15 years and they did well at the regionals and have all members receive a ribbon between 3<sup>rd</sup> and 7<sup>th</sup> places.
- D. Baseball also finished up their season going 0-5 but playing hard and having fun.
- E. The curling team is playing really well and has made the playoffs and will fight to win it all.

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- F. Future budgets- with declining enrollment in the district the board discussed plans to work on fiscal plans that allow for any potential reductions in PPOR.
  - III. EXECUTIVE SESSION – NO session because no ITEMS were presented.
  - IV. FUTURE AGENDA ITEMS FOR May meeting: Graduation!
  - V. Next Mtg May 22,2024 12pm
  - VI. Adjourned at 8:04

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**BOARD MEETING MINUTES**

**05/22/24**

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

## PRELIMINARIES

Call to order: 12:00 noon

Welcome guests- none

## CONSENT ITEMS

Board has no consent items

GRADUATION IS A SUCCESS. BOARD MEMBER KEVIN COFFEY GIVES SPEECH AT COMMENCEMENT, ALONG WITH Brandon Thomas and Dayton Webber.

No New business

NEXT BOARD MTG. August 21, 2024 6:30 pm