

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St.

Lafayette, Colorado 80026

BOARD MEETING MINUTES

03/12/25

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

Call to order:

Attendance: Gary Losh, Mark Suratt, Kevin Coffey, Jensi Guzman

Welcome guests-

I. CONSENT ITEMS

1. Approval of January 22minutes- **unanimous**
2. Medical leave for employees- Severance and contract payoff - **Unanimous**
3. All Adjustments to General School budget 2024/2025, Title 1, Fund 48, Fund 64-71, - **Unanimous**
4. Costa Rica trip budget of \$6,000 - **Unanimous**
5. Staff renewal and pay raises - **unanimous**

II. DISCUSSION ITEMS

- A. Athletic update- The board discussed winter athletic teams and how they did. Moot court did very well and had several all-conference participants and the boys middle school basketball team won the championship. The girls won their league title and took second in the charter state tournament. Men's basketball played hard but came up just short in a couple of key games.
- B. The board discussed changing PTO. The intention is to make it 9 days per year it will be discussed further at the next meeting
- C. The board discussed the logistics of picking up Ms. Peeples from the airport. And making sure she gets to where she is going during her stay. The senior trip is scheduled for May 16th through the 19th.
- D. MAPP testing. The board discussed MAPP testing and how the kids showed good growth but that round three will be important to secure growth across the board. Teachers will be utilizing some practice tests.

III. FUTURE AGENDA ITEMS FOR May 7, 2025, PPOR for 25/26

IV. Next Mtg Wednesday May 7th, 12pm