

JUSTICE HIGH SCHOOL

Home of the Phoenix

805 Excalibur St.

Lafayette, Colorado 80026

BOARD MEETING MINUTES

09/25/24

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

Call to order: 6:49pm

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

Welcome guests- None

I. CONSENT ITEMS

The board reviewed the budgets prepared by the budget director.

- a. Review and approve minutes- unanimous
- b. Adjustments to Fund 11- unanimous
- c. Adjustments to Fund 48- unanimous
- d. 2025 Costa Rica Trip [6,000] – Unanimous
- e. 2025 Senior trip [4,000] unanimous
- f. Building maintenance concrete work [4,900]- unanimous

II. DISCUSSION ITEMS

Reports and Discussion Items

- A. Mapp testing was conducted during the third week of September results show that kids are making gains, and some good baselines were set for the winter testing.
- B. College visits: the board discussed all the college visits that the seniors went too this August. The visits have yielded several positive results. Several students have received scholarships and acceptance letters from their schools of choice
- C. We have started a photography class that is being very well received. Students are engaged and many of them are developing nice portfolios. Plan is to enter some in the spring in local contests.
- D. Great News. The school has achieved green status for the 4rth year in a row and is doing well on its five-year improvement goals.

III. EXECUTIVE SESSION – NO. session because no ITEMS presented

IV. FUTURE AGENDA ITEMS FOR November 6, 2024

- Count numbers
- School property improvement

V. Next Mtg November 6, 2024, 7pm

VI. ADJOURN 7:30pm