JUSTICE HIGH SCHOOL Home of the Phoenix 805 Excalibur St. Lafayette, Colorado 80026 BOARD MEETING MINUTES 01/22/25

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

Call to order:

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

Welcome guests- None

- I. CONSENT ITEMS
- 1. Approval of November 6 minutes- unanimous approved
- 2. Medical leave for employee- unanimous approved
- 3. All Adjustments to General School budget 2024/2025 [25-1], Title 1, Fund 48, Fund 64-71, unanimously

approved.

- 4. Approval of putting up fence at the east end to prevent further burglaries. -unanimously approved.
- II. DISCUSSION ITEMS
- A. The board discussed improving programming especially excited to improve; CEC program and get them accredited
- B. The board discussed the logistics for graduation and working with our graduation speaker. Graduation:

Speakers & Trip; Senior trip. Board members Surratt and Cole will pick up the speaker and take the speaker to their accommodations and then to dinner and a tour of the school.

C. The board discussed the second round of testing will begin next week and fingers crossed that kids are

dialed in and try harder to make strides. MAPP testing and student engagement remain major priorities

- III. FUTURE AGENDA ITEMS FOR March 12, 2025. Update on Costa Rica trip and senior trips.
 - IV. Next Mtg Wednesday March 12, 7pm.