



Justice High School Board Meeting Agenda & Notes

Date: May 20, 2026

Time: 6:00 pm

Location: 805 Excalibur St., Lafayette, CO 80026

I. Call to Order

- Time meeting called to order: 6:02
- Presiding Officer: Mark Surrat

II. Roll Call / Establishment of Quorum

Board Members Present:

1. Mark Surrat
2. Kevin Coffey
3. Jency Guzman
4. Gary Losh
5. Tijani Cole

Board Members Absent:

1. N/A

Quorum Established: ☒ Yes ☐ No

III. Approval of Current Agenda

- Motion to approve agenda as presented
 - Motion by: Mark Surrat
 - Second by: Kevin Coffey
- Vote: ☒ Approved ☐ Not Approved

IV. Approval of Previous Meeting Minutes

- Date of minutes reviewed: 3/14/26
- Motion by: Jency Guzman
- Second by: Tijani Cole
- Vote: ☒ Approved ☐ Not Approved



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V. Mission and Vision Overview

- **Mission:** To provide an alternative, individualized learning experience to students in Boulder County, the Denver Metro area, and Northern Colorado.
- **Vision:** All JHS graduates are informed and productive 21st-century citizens who are socially engaged and prepared for the challenges of young adulthood, from post secondary education to the workforce.

VI. Public Comment (Limited to 3 minutes per speaker; no board action taken)

- Speaker: NONE | Topic: N/A

VII. Consent Items

A. Approval of March meeting minutes –Approved unanimously.

B. Approval of the 2026–2027 budget – Approved unanimously.

C. Approval of all adjustments to the 2025–2026 General School Budget, Title I, Fund 48, and Funds 64–71 – Approved unanimously.

D. Approval of graduation speaker fees – Approved unanimously.

VIII. Discussion Items

A. In Memoriam

The Board reflected on the passing of Denise and recognized her lasting contributions to the school and the community. Members expressed that the funeral services were meaningful and well attended, and acknowledged that she will be greatly missed.

B. Budget Update

The Board welcomed the new Budget Director, Carrie Hausfather, and commended her for her exceptional work. She successfully completed all required fiscal year 2025–2026 budget adjustments and prepared the proposed 2026–2027 budget. Following review, the Board determined that no significant revisions were necessary. The budget was approved, with a follow-up review scheduled for the fall.

C. Graduation

Board members who attended graduation agreed that the ceremony was highly successful. The keynote address by Dolores Huerta was inspirational and reflected her lifelong commitment to civil rights. The annual barbecue was also well received and served as a reminder of the dedication demonstrated by the staff and administration in supporting students and families.

D. MAP Testing and Student Engagement

The Board discussed Alternative Education Campus (AEC) accountability and MAP assessment results. Justice High School performed well during the current assessment cycle. Members also discussed anticipated changes to accountability criteria for the upcoming year and the need to



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study their potential impact over the summer. Tyler will share strategies and ideas, including practices observed at Denver Justice, with staff to strengthen student engagement and assessment preparation.

E. Staff Evaluations

The Board reviewed and approved staff and administrative evaluations, along with associated budget adjustments and salary increases.

IX. Board Member Comments

- None

X. Next Meeting

- Wednesday, September 2026, at 7:00 p.m.
- Future Agenda Items
 - Budget Update
 - Staff Update

XI. Adjournment

- Time adjourned: 6:57 pm
- Motion by: Mark Surrat
- Second by: Kevin Coffey
- Vote: ☒ **Approved**