



Board Meeting Agenda November 6, 2024

6:00 – 8:00pm

Google Meet joining info

Video call link: <https://meet.google.com/myp-yuwx-pfv>

Or dial: (US) +1 478-324-0462 PIN: 255 801 992#

Call to order

Review of Minutes September 25, 2024 [LINK](#)

Consensus Items:

Minutes September 25, 2024

Retention of Choice Advisors for Property Financing

Budget/Finances, Grants & Donations

- Financial Audit – *DMC Auditing and Consulting, LLC* Site Review Completed/Finalized Draft [LINK](#)
- [DJHS Balance Sheet Report October 2024](#)
- US Bank **Update**
 - Account Challenges
 - Financial Impact
 - Account Access
- Recommendation from Auditor for DJHS Board Treasurer
- DJHS 24-25 Funding Update -
 - Target for 2024-2025 Academic School Year: 104
 - October 1, 2024 Count 106
 - Approved for Student Count **106**
- Up2You - Continued Grant & Social-Emotional Learning - **Update**
 - 1st & 2nd Semester
- Monthly Neighbor Donations - On-going
- [School Determined Funds \(SDF\) 2020 Bond Program](#) Updates
 - Electronic Marquee Sign - Approved - Scheduling Install & Electrical

- Signage/Graphics - In Process
 - Door Wraps
 - Window Displays
 - Column Wraps
- EASI Grant 2024-2025 Application

Facility Update

- Update on current Property Rental 300 E 9th Avenue
- Air Conditioning Repair/Update
- Matthias O'Meara - Choice Advisors - Financing
 - [Financial Advisory Services Agreement](#)
 - \$2,500 for the retainer fee and then 3% for the success-based closing fee
 - [Diligence Request](#)
 - Submission of DJHS Board Members CSV/Resumes
- DPS Facilities - Option of submission of a formal request

School Updates

- 2024-2025 Black Excellence Plan - [Link](#)
- November 1, 2024 Phoenix Day Trip - Roller Skating & CSU Spur
- LiberatEDWay - **Update**
- Superintendent Student Cabinet - DJHS Student Representative: Z. R.
- Requested DPS Site Renewal Evaluation Visit for Spring 2025
- Appreciation to Mr. Losh for driving the DJHS Big Bus to take students to both "I Am Not Your Perfect Mexican Daughter" at the DCPA on 10/31/24 and to the Phoenix Day trip on 11/1.

Faculty Updates

- Computer Network Support D. Boscia **Update re: New Selected Vendor/Support**

District Updates

- DPS School Consolidation Area Meetings -
 - November 7th Superintendent Recommendations Publicized
 - November 21st - DPS Board of Education Vote
 - [Thrive Initiative](#)
- Bond Issue [District Information/Broken Down by School on the Map](#)

Category	Detail
QLE	Focused Learning Environment Program
Safety	Safety Technology Upgrades
Technology	Network Infrastructure
Technology	Technology (Chromebooks, teacher devices, assistive technology, etc.)

- DPS Training for Collaborative School Committees

School Accountability Committee SAC

- DJHS SAC Meeting November

DJHS Board Members Responsibilities

- Attend DJHS Community Nights & Graduation
 - DJHS Community Nights at 5 pm
 - December 11, 2024
 - February 26, 2025
 - May 14, 2025
 - Graduation – Class 2025 – 5 pm May 22, 2024

Assessments

- SY 25 Assessments
 - SEL - Momentum S & R Supplemental Information for SPF
 - BESS Survey
 - PSAT NMQST
 - Tu Voz/Your Voice

Public Comment