



Board Meeting Minutes September 25, 2024

· 6:00 – 8:00pm

Google Meets:: <https://meet.google.com/jrj-vyox-xck>

Or dial: (US) +1 405-656-0128 PIN: 723 422 647#

The DJHS Board met at 6:00 pm. Principal Parce presented the items on the agenda. The Board reviewed and discussed the finances of the school. The DJHS Board chose to table discussion on applying for the Employee Retention Tax Credit until further notice. The DJHS Board Approved the creation of a reserve equity for 2 students for the 23-24 period. The Board reviewed the property update status.

The DJHS Board celebrated the third consecutive year of DJHS earning the distinction of Meeting Expectations on the School Performance Framework. The DJHS Board approved of the administrative teams option to utilize the Biannual Flex for the UIP for this academic year.

The DJHS Board reviewed the updates and status for students, assessments and all other areas.

There was no public comment.

The meeting was closed at 7:34 pm.

Call to order

Review of Minutes August 21, 2024 [-Link](#)

Consensus Items:

Minutes August 21, 2024 **DJHS Board Approved**

Employee Retention Tax Credit for 2021 **Discussed, DJHS Board Tabled**

Creation of Reserve Equity for Two Students from 2023-2024 Count **Discussed, DJHS Board Approved**

Properties

Budget/Finances, Grants & Donations

- Financial Audit – **DMC Auditing and Consulting, LLC** Site Review Draft Audit
 - No Adjusting Entries on Draft Audit
 - Draft Audit Submitted to DPS
- Employee Retention Tax Credit (ERTC) - Colorado League of Charter Schools - Review of Eligibility by the Law Firm of [Brownstein Hyatt Farber Schreck, LLP](#),
 - Deadline to apply by April 15, 2025 for 2021 Tax Period
- US Bank
 - Account Challenges
 - Financial Impact
 - Account Access
 - Consideration of Moving Accounts - Colorado Trust, or Other Bank
 - Recommendation from Auditor for DJHS Board Treasurer
 - DJHS 24-25 Count for Funding

- Budget Built on 104
- Count as of September 20, 2024 - 95
 - Intake Interviews scheduled for week of September 23rd
- DJHS Count 23-24
 - DJHS Board approved setting aside PPR for Two (2) students for potential count concerns
 - Creating Reserve Equity for PPR for the Two students
- Donors Choose 24-25
 - Chavez, CYC Madi, Parce
- Monthly Neighbor Donations - On-going
- [School Determined Funds \(SDF\) 2020 Bond Program](#) Updates
 - Electronic Marquee Sign - #25 in line for Approval
 - Signage/Graphics - In Process
 - Door Wraps
 - Window Displays
 - Column Wraps
 - Technology - Students Computer Labs & Chromebooks - Received - DJHS will be setting up the new computers in the lab
 - Furniture Lab - remaining furniture scheduled for delivery on 9/25/2024

Facility Update

- Update on current Property Rental 300 E 9th Avenue
- Air Conditioning Repair/Update
 - On-going Challenges & Effort by DPS Contractor to fix the system
- Potential Properties - Discussion Item
 - Letter of Intent
 - Timeline
- Matthias O'Meara - Choice Advisors - Financing
- DPS Facilities - Option of submission of a formal request

School Updates

- School Performance Framework
 - AEC Release September = **GREEN Meets Expectations**
 - [Link to DJHS SY 24 SPF](#)

- [Link to DJHS SY 23 SPF](#)

- 2024-2025 UIP
 - Utilized Biannual Flex **Discussed, DJHS Board Approved**
- 2024-2025 Black Excellence Plan - In-progress
- October 4, 2024 Phoenix Day Trip - Denver Botanical Gardens Chatfield Location
- LiberatEDWay - **Update**

Faculty Updates

- Computer Network Support D. Boscia
 - In process of obtaining 3 quotes & review of services
- CYC Tutors Colorado Youth for A Change 3 Candidates for SY 2024-2025
 - Madi
 - Wilder
 - Logan

District Updates

- DPS School Consolidation Area Meetings- Announced on September 23rd
 - DJHS is located in the Central Region

	Date & Time	Location
Regional Engagement Session 1 (Southeast)	Tuesday, September 24 6:00-7:00 PM	South High School 1700 E Louisiana Ave, Denver, 80210
Regional Engagement Session 2 (Central)	Wednesday, September 25 6:00-7:00 PM	Manual High School 1700 E 28th Ave, Denver, 80205
Regional Engagement Session 3 (Northwest)	Monday, October 7 6:00-7:00 PM	CEC Early College 2650 Eliot St, Denver, 80211
Regional Engagement Session 4 (Southwest)	Monday, October 14 6:00-7:00 PM	Lincoln High School 2285 S Federal Blvd, Denver, 80219
Regional Engagement Session 5 (Far Northeast)	Tuesday, October 15 6:00-7:00 PM	Montbello High School 5000 Crown Blvd, Denver, 80239
Regional Engagement Session 6 (Virtual)	Tuesday, October 22 6:00-7:00 PM	Virtual (Zoom) Link sent upon registration

- Bond Issue
- DPS Training for Collaborative School Committees
 - Fall virtual CSC training is coming up next week! See below for details:
 - Building Effective Collaborative School Committees
 - Tuesday, September 24th, 5:30 - 7:00 pm on Zoom
 - [Register here](#) for Zoom link

The training is available for all CSC members in DPS and will provide:

- An overview of the functions of a CSC
- Strategies for building an effective CSC
- Additional resources
- An opportunity to hear from and connect with [Multilingual Education](#), [Title 1/Family Engagement](#) & the [District Accountability Committee](#)!

School Accountability Committee SAC

- DJHS SAC Meeting October

DJHS Board Members Responsibilities

- Attend DJHS Community Nights & Graduation
 - DJHS Community Nights at 5 pm
 - October 9, 2024
 - December 11, 2024
 - February 26, 2025
 - May 14, 2025
 - Graduation – Class 2025 – 5 pm May 22, 2024

Assessments

- SY 25 Assessments
 - Fall MAP
 - BESS Survey
 - PSAT NMQST

Public Comment