

Denver Justice Project Board Meeting
April 6th, 2023



- **Meeting called to order by Jeff: 5:38pm**
- Members in attendance:
 - RB
 - Jobi
 - Nina
 - Jeff
 - Gianina
 - Anna
 - Wivine
 - Alexander
 - Debra
- Approve March board meeting minutes (Lead: Board Chair Jeff): Approved
- Financial Status of DJP (Lead: Treasurer R.B.)
 - February financials updated
 - \$277k in revenue, 147K expenditures, the current balance is 130k
- Directors' Reports (Lead: Alexander and Gianina)
 - Gianina
 - Reworked the date of a fundraiser to May 9th at Novel Strand, 1200 to rent out the space at Novel Strand
 - Met with RB and will continue to monthly
 - No longer working with Ashley
 - Jeff is meeting with Alexander monthly
 - Gianina is working with Casey on curriculum design
 - Goal to update the Employee manual in April
 - Alexander
 - Adams 14 program is going well
 - 2 parent-teacher conferences completed
 - Intern was found
 - Talks of expansion in the district
 - 4 forums have been held
 - Survey collections are still in progress
 - Pamphlets and brochures have been updated in Drive
 - Know your Rights/Substance use trainings haven't happened yet
 - Setback
 - Operating on reimbursement model for Adams program
 - Conflict resolution with 2 contractors
 - Data entry is moving slowly
- Discussion: Adams 14 Youth Empowerment Project (YEP!) Expansion

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- VOTE: Discuss and Finalize the 2023 Budget: Approved
- Discussion: Board Membership and Development
 - Application for new board member
 - Jobi: add a section for lived experience and if they would like to disclose it
 - Looking for POC and a lawyer
 - RB: ask for pronouns
- Fundraising and Marketing
 - Fundraiser event
 - Anna, Gianina, and Jobi supporting
 - Wivine and Nina if able to support
- Discuss fundraiser for May 9, 2023 (Lead: Gianina)

- **The meeting was adjourned by Jeff: 6:29 pm**