

**JLPAA**  
**REGULAR BOARD MEETING MINUETS**  
**September 16, 2022**  
**5 :30 p.m.**  
**19740 Grand Avenue Lake Elsinore, California 92530**  
**Via Zoom**

**CALL TO ORDER 05:30 p.m.**

**ROLL CALL Board Members Present: Davis, Frazier, Schramm and Briseno-Gonzalez**

**AGENDA ITEMS TO BE REMOVED - EXECUTIVE DIRECTOR ANNOUNCEMENT**

**Sometimes it is necessary to remove items from the agenda. We apologize for any inconvenience this may cause you.**

**PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS**

**No public comments**

**ACTION ITEMS**

**A 1. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency. Resolution 09-16-2022**

Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

Motion made by Briseno-Gonzales to approve teleconference board meeting on September 16, 2022

Second by Frazier

All in favor by: Davis, Frazier, Schramm and Briseno-Gonzales. Motion carried and approved.

## **A 2. Approval of the JLPAA Board Minutes for the following meeting date: June 29, 2022.**

Motion made by Frazier to approve the JLPAA Board Minutes for the following meeting date:  
June 29,2022

Second by Briseno-Gonzales

All in favor by: Davis, Frazier, Schramm and Briseno. Motion carried and approved.

## **A 3. Approval (Ratification) of the 2022/23 Bell Schedule / Instructional Minuets and Calendar**

Motion made by Schramm to approve the ratification Bell Schedule, Instructional Minuets and  
Calendar for 2022/23

Second by Briseno-Gonzales

All in favor by: Davis, Frazier, Schramm and Briseno. Motion carried and approved.

## **DISCUSSION ITEMS**

**D 1.** Review Monthly Financials and Unaudited Actuals (Absolute Charter Group; Christopher Williams)

**D 2.** Executive Director Monthly Report (Oral Report) Welcome back Board Chair Davis, Secretary Dolores-Gonzales and Board Members. Thank you to the Board Members who attended the Brown Act training with Young Minney and Corr, Legal. For those that did not attend, I will ensure that you have the annual Brown Act training. AB 2449 will go into effect on January 1, 2023. Our team is excited about the expanded classrooms. JLPAA is working on obtaining land for continued growth. The Universal Kinder reporting is due by September 30, 2022. The principal and ED will be attending a conference hosted by CAAASA (Equity in Action on research, policies, and practices. The ED will be on vacation starting October 17<sup>th</sup> and back on October 27<sup>th</sup>. Current enrollment is 433, with an original forecast of 438. JLPAA is utilizing ELOP funding for the afterschool program. JLPAA will present data to RCBE on November 2, 2022 at 5pm, I would love for all members to attend if you can.

**D 3.** Principal Monthly Report (Oral Report) JLPAA started the 2022-2023 school year with

- 26 teachers (includes 4 SPED teachers), 24 paraeducators, 1 physical education part-time coach, 1 full time counselor), 1 EL full-time teacher
- 434 students in grades TK-8<sup>th</sup> grade

Newly added for 2022-2023 school year:

- Visual & Performing Arts (VAPA) every class receives 45 minutes per day
- Middle school (6<sup>th</sup>-8<sup>th</sup>) receives 45 minutes daily of PE
- The 1<sup>st</sup>- 5<sup>th</sup> receive PE every Friday for 30 minutes

- TK & Kindergarten will be visited by the library van every Friday for literacy development (read aloud)
- Completed the NWEA testing for K-8 students August 30-September 9, 2022
- Completed the Williams visits for the **Textbook Sufficiency Report** on August 23<sup>rd</sup>. All textbooks and instructional materials were accounted for. The 7<sup>th</sup> grade math books arrived a day after the visit, but a picture was sent to the reviewer. She expected it as the PO and invoice was given to her during the visit.
- The new Ks and TKs students were administered the Initial ELPAC assessment. All students have been accounted for. JLPAA has 47 ELD students/11%.
- IEP meetings are being scheduled, JLPAA has 70 SPED students/16%.
- California Healthy Youth Act information was uploaded to the JLPAA website. **Two parent meetings were schedule for September 20<sup>th</sup> & 22<sup>nd</sup> from 5:30-7:00pm** to explain and distribute the information to the middle school parents. [Charter School | Julia Lee Performing Arts Academy \(jlpaa.org\)](http://Charter School | Julia Lee Performing Arts Academy (jlpaa.org))
- JLPAA has purchased new curriculum for the following: Math grades: 5<sup>th</sup>-8<sup>th</sup>; Social Studies grades: TK-5<sup>th</sup>; ELA: Middle school novel studies; Science grades: 6<sup>th</sup>-8<sup>th</sup>

**D 4. IT Manager and Facilities Manager Monthly Report (Oral Report)** The facilities team did a great job conducting an inventory for books, desk, chrome books, prior to the start of the new year. The IT and facilities team is in the process of preparing for the first scheduled assessment, utilizing NWEA. Lunch applications have gone out to all students. The team is also working on CalPads and errors that occurred during an upgrade. This year we serve lunch four different times due to the schools growth. The team is also working on facility improvements utilizing the kitchen grant. We will keep the Board informed on the kitchen expansion.

Board comment: Briseno-Gonzales; Awesome job to the JLPAA team!

Motion made by Schramm to adjourn the meeting at 6:44pm

Second by Briseno-Gonzales

All in favor by: Davis, Frazier, Schramm and Briseno. Motion carried and approved.

**ADJOURNMENT: 06:44 p.m.**