

JLPAA
REGULAR BOARD MEETING MINUETS
February 17, 20223
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: Schramm, Frazier, Rodriguez 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. for 02-17-23

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 February 17, 2023

Second by Rodriguez

All in favor by: Schramm, Frazier, Rodriguez and Briseno-Gonzales.

Motion carried and approved.

Pending board approval

A 2. Approval of the JLPAA Board Minutes for the following meeting date: 12/22/2022

Motion made by Schramm to approve JLPAA Board Minutes for the following meeting date: 12/22/2022.

Second by Briseno-Gonzales

All in favor by: Schramm, Frazier, Rodriguez and Briseno-Gonzales.

Motion carried and approved.

A 3. Approval of the JLPAA Second Interim

Motion made by Rodriguez to approve Second Interim

Second by Briseno-Gonzales

All in favor by: Schramm, Frazier, Rodriguez and Briseno-Gonzales.

Motion carried and approved.

A 4. Approval of the Audit Firm Selection of Hodges and Hammond

Motion made by Briseno-Gonzales to approve Audit Firm Selection of Hodges and Hammond

Second by Rodriguez

All in favor by: Schramm, Frazier, Rodriguez and Briseno-Gonzales.

Motion carried and approved.

A 5. Ratification, Approval of the School Accountability Report Card (SARC)

Motion made by Briseno-Gonzales to ratify and approve the School Accountability Report Card

Second by Schramm

All in favor by: Schramm, Frazier, Rodriguez and Briseno-Gonzales.

Motion carried and approved.

A 6. Approval of The Arts, Music, and Instructional Materials Discretionary Block Grant

Motion made by Rodriguez to approve The Arts, Music, and Instructional Materials Discretionary Block Grant

Pending board approval

Second by Briseno-Gonzales

All in favor by: Schramm, Frazier, Rodriguez and Briseno-Gonzales.

Motion carried and approved.

DISCUSSION ITEMS

D 1. Review Monthly Financials (Absolute Charter Group, Christopher Williams)

D 2. Executive Director Monthly Report (Oral Report).

- a) Meeting with a Director of a School District to discuss writing grants.
- b) Meeting with an organization to discuss our data and renewal of JLPAA.
- c) Will update on UPK expenses at the next meeting.
- d) After-school students are working on “Invention Convention”, we will keep the board up to date on students going to the finals with the state.
- e) FY 2023-24 annual planning took place over four days in San Diego. Our board president attended along with ED and the Principal. Absolute Charter was in attendance as well.
- f) JLPAA has a new coordinator with Desert Mountain SELPA; Ivan Campos
- g) Continued PD for SPED; CPI training coming up, CPR training for all staff. ED attended a music conference as well as a business and finance conference with a board member in Florida. JLPAA’s afterschool coordinator will be attending the BOOST conference with the ED. This is geared for afterschool school activities. Continued PD with conference for board members and ED with CABSE and CCSA (Upcoming).
- h) Community Events:
 - i) March 4, 2023 is Dream Night, JLPAA will be attending this event in the community. April 29, 2023, 5K run with DC fit. Also, Team 180 on March 18, 2023, for ages 12 years and above. This event will cover mental health. JLPAA will participate with Life Lifters May 20, 2023. Abbott Pharmaceuticals will host a “Heart Pumping” event at JLPAA on April 25, 2023 for students. A total of 14 doctors, engineers, and scientists will be participating in this event.
 - j) JLPAA leadership students will attend the Lake Elsinore Storm Stadium for a leaders event, hosted by the stadium, on February 24,2023.
 - k) Financial Literacy given be Absolute Charter starting March 3, 2023, to include 4 sessions.

D 3. Principal Monthly Report (Oral Report) Absent

D 4. IT Manager and Facilities Manager Monthly Report (Oral Report)

- a) Second Interim is due next month.

Pending board approval

- b) Attended a safety and facilities conference and currently working with a committee which includes the principal to create positive events, emergency plan assessment training and more. Will update as we make changes, where needed.
- c) Working on using all of the KIT funds with adding a breakfast and lunch area.
- d) CalPads is due February 27, 2023.
- e) NWEA testing takes place the week of February 28, 2023.
- f) CAASSP testing is in May.
- g) P2 is due as well.

Motion made by Rodriguez to adjourn the meeting at 6:48pm

Second by Briseno-Gonzales

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

ADJOURNMENT: 06:48 p.m.