

JLPAA
REGULAR BOARD MEETING MINUETS
March 11, 2020
6:30 p.m.
19740 Grand Avenue Lake Elsinore, California 92530

CALL TO ORDER 06:32 p.m.

ROLL CALL Board Members Present: Davis, Frazier, and Briseno

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 JLPAA Board Minutes for the following meeting date: 03/11//2020

Motion made by Frazier to approved the minutes of 03/11/2020, Second by Briseno

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

A 2. Approval of Second Interim for 2019/2020

Motion made by Frazier to approved the minutes of 03/11/2020, Second by Briseno

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

A 3. Ratification: Approval to sale receivables to Charter School Capital for the following est amount and estimated date: 03/05/2020 \$227,118.00

Motion made by Briseno to approved the minutes of 03/11/2020, Second by Frazier

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

A 4. Approval to name the JLPAA library, Mayor Robert Bob Magee.

Motion made by Frazier to approved the minutes of 03/11/2020, Second by Briseno

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

DISCUSSION ITEMS

D 1. Financial Monthly Report (Charter Impact; Theresa Thompson)

Staff Recommendation: Receive and discuss monthly financial reports presented by Theresa Thompson of Charter Impact.

D 2. Executive Director Monthly Report (Oral Report): Continuing to work on charter renewal with Young Minney and Corr and consultant A Plus Charter Consulting

Staff Recommendation: Discuss Executive Director's monthly report.

D 3. Principal Monthly Report (Oral Discussion)

Staff Recommendation: Discuss Principal's monthly report. ELAC meetings are scheduled for March 31, 2020 and May 29, 2020; CAASPP Interim assessments are tentatively scheduled for the second week of April for grades 3-6

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

Staff Recommendation: Discuss IT Manager's and Facilities Manager's monthly report.

ADJOURNMENT: 07:25 p.m.

Minutes respectfully submitted:

11 March 2020

Olivia Davis