

**JLPAA
REGULAR BOARD MEETING MINUETS**

October 14, 2020

6:30 p.m.

19740 Grand Avenue Lake Elsinore, California 92530/ Teleconference (see agenda)

CALL TO ORDER 06:31 p.m.

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

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: 09/09//2020

Motion made by Briseno to approve the minutes 09/09/2020,

Second by Frazier

All in favor by roll call: Frazier, Briseno Rodriguez and Davis.

Motion carried and approved.

DISCUSSION ITEMS

D 1. Executive Director Monthly Report (Oral Report)

Segregation of duties for staff as it relates to fiscal policies; Continued training with Fiscal Policy and Procedures during the leadership monthly meeting; Riverside County is at tier Purple as it relates to COVID-19 ; New SPED teacher due to increase with enrollment.

D 2. Principal Monthly Report (Oral Report)

Current enrollment is 320; Second language summative assessments will be complete; EL initial assessments are complete; NWEA MAP assessments will take place; Great Shake Out will be on 10/15/2020; CPR training will be taking place over the next month to ensure small class sizes for staff; Professional Development for NWEA with teachers; School Plan for Student Achievement discussion with the governing board and input was given from the governing board.

D 3. IT Manager and Facilities Manager Monthly Report (Oral Report)

Data base populated for testing; 20 day CBEDS completed report; Review EL info for accuracy; Review CALPADS for free and reduce and SPED; Preparing for re-opening; Cleaning schedule; Progress report preparation

D 4. Monthly Report (Charter Impact; Theresa Thompson)

See attachment.

Board Comment: Question by Olivia regarding the earth quake drill; Eddie wanted to know if lunch was for all students (yes it is, for all students through 2021)

Motion to adjourn meeting by Frazier Second by Olivia; All in favor by roll call: Frazier, Briseno Rodriguez and Davis.

motion carried and approved

ADJOURNMENT: 07:29 p.m.

Minutes respectfully submitted:

17 October 2020

Olivia Davis