

**JLPAA
REGULAR BOARD MEETING MINUETS**

February 10, 2021

6:30 p.m.

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

CALL TO ORDER 06:30 p.m.

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

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: November18,2020, December 9,2020 and January 27, 2021

Motion made by Frazier to approve the minutes November18,2020, December 9,2020 and January 27, 2021 board minutes.

Second by Briseno

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

Motion carried and approved.

A 2. Approval of the Consolidated Application (Con-App)

Motion made by Davis to the Consolidated Application (Con-App)

Second by Briseno

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

Motion carried and approved.

DISCUSSION ITEMS

D 1. Governing for Greatness: Dr. Corey Loomis (Please see presentation)

D 2. Monthly Report (Charter Impact; Theresa Thompson) (Please see presentation)

D 3. Executive Director Monthly Report (Oral Report); COVID, re-open plan is ready, waiting to see if we will be able to open; JLPAA submitted an application for a grant for an afterschool program, we will know if we receive it by May; Working on an amendment for 403(b); Enrollment is up to 327; CCSA conference is in May, please let me know if you're able to attend virtually (so far Eddie and Olivia); Working on a board development plan for next fall.

D 4. Principal Monthly Report (Oral Report); Enrollment 327, 0 homeless, 2 foster students, 11% EL students, 14% SW disabilities and 2 on a 504 plan; Credential training on CHYA (healthy behavior); Engagement tool, Jingle Jangle event around the arts for the students; Parent meeting 6pm on March 16; NWEA winter assessments completed (1 student left to test) the last test will be in April; Hannah Morales is our new SPED teacher; Professional Development Plan is around individualized development; Read a letter from a parent that is very pleased with JLPAA'

D 5. IT Manager and Facilities Manager Monthly Report (Oral Report); Second round of the NWEA testing was better(smooth transition); Report cards for the 1st semester will be mailed out; Lunch program has 5 day kits and is being marketed through social media; Calpads is due March 1st for 2nd fall report, working to ensure accuracy.

Board Comment: Eddie; Community event (Lakeland Village Fire) and behavioral mental health contact information

Motion to adjourn meeting by Briseno Second by Davis; All in favor by roll call:

Rodriguez, Frazier, Briseno and Davis.

motion carried and approved.

ADJOURNMENT: 07:42 p.m.

Minutes respectfully submitted:

February 12 ,2021

Olivia Davis