



JLPAA
REGULAR BOARD MEETING MINUTES
February 16, 2024, 5:30p.m.
19740 Grand Avenue
Lake Elsinore, California 92530

CALL TO ORDER 5:30 p.m.

ROLL CALL Board Members Present: Davis, Frazier, Holt, and Gonzalez

PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS

No Public Comment

ACTION ITEMS

A 1. Approval of the JLPAA Board Minutes for the following meeting date: 09/22/2023

Motion made by Holt to approve Board Minutes from 12/15/2023.

Second by Olivia Davis

All in favor by: Frazier, Briseno-Gonzales, Davis, and Holt.

Motion carried and approved.

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A 2. Approval of the Second Interim

Motion made by Holt to approve of the Second Interim.

Second by Briseno-Gonzales

All in favor by: Frazier, Briseno-Gonzales, Davis, and Holt.

Motion carried and approved.

A 3. Approval of Auditor Selection Hodges and Hammons, Certified public Accountants

Motion made by Briseno-Gonzales to approve Auditor Selection Hodges and Hammons.

Second by Holt

All in favor by: Frazier, Briseno-Gonzales, Davis, and Holt

Motion carried and approved.

A 4. Approval of the Instructional Calendar for 2024/2025 School Year

JLPAA often correlates with Lake Elsinore school district with an 180 day calendar. Adjustments may be made by principal.

Motion made by Olivia Davis to approve the 2024/2025 Instructional Calendar.

Second by Briseno-Gonzales

All in favor by: Frazier, Briseno-Gonzales, Davis, and Holt.

Motion carried and approved.

NON-ACTION ITEMS

NA 1. Mid-Year LCAP Part Two Update with Expenditures

No Action Needed

DISCUSSION ITEMS

D 1. Dr. Corey Loomis; Governance Professional Development (Slide Presentation)

D 2. Monthly Financial Report (Absolute Charter Group; Chris Williams)

(See report)

D 3. Executive Director Monthly Report (Oral Report)

- Fundraising continues for various activities.
- Budgeting for additional modular classroom work for next year \$400k. Work could possibly be postponed upon possible deferral.
- Fund balance requirement is a minimum of 5%. We are well over that minimum at 49%
- “The Living Legacy of Julia Lee” podcast highlighting Tanya Taylor. Tanya believes it’s important that our students are comfortable sharing who they are. She is always seeking out opportunities to bring back equity to students.
- City Officials to attend Invention Convention, Southern California to support JLPAA students competing this year. Our students will have the opportunity to present their inventions to Shark Tank.
- Partnership with Welfie (Dr. M and Susan)
- Developing short film about Julia Lee.
- Black History Month celebration February 28th at 9am.
- Reading Intensive After-School has started.

D 4. Principal Monthly Report/ LCAP Update (Oral Report) Absent

D 5. IT Manager and Facilities Manager Monthly Report (Oral Report)

- P1 testing and state reporting deadline January 16
- P2 May 1, 2024
- CalPads Fall 2 Report due March 1st
- Testing February 27 – March 8, NWEA. 3rd session to evaluate improvement.
- SPED department has its own testing schedule.
- 3rd-8th grades CAAST test on interim test by subject, begins May 7th
- Waiting on permits for new playground to install sunshades. Grass and concrete installed over winter break.

D 6. PBIS Coordinator (Oral Update on PBIS)

- PBIS team growing with teacher involvement.
- Multi-tier system works as a team to tackle issues and restore behavior.
- Training is March 8th. Team visiting award winning school for PBIS
- JLPAA hosting “Raising Highly Capable Kids” 13-week program.

Board Comments

ADJOURNMENT: 7:06pm

Motion made by Briseno-Gonzales to adjourn meeting.

Second by Holt

All in favor by: Frazier, Holt, Davis, and Briseno-Gonzales.

Motion carried and approved.