

JLPAA
REGULAR BOARD MEETING MINUETS
February 12, 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 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: 12/05//2019

Motion made by Frazier to approved the minutes 12/05/2019, Second by Davis

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

A 2. Approval of School Accountability Report Card (SARC)

Motion made by Frazier to approved the SARC report, Second by Davis

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

A 3. Vote for new Board Member for Julia Lee Performing Arts Academy (Dolores Briseno)
Nomination was made on November 13, 2019

Motion made by Davis to approve a new Board member Dolores Briseno, Second by Frazier

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

A 4. Ratification: Approval to sale receivables to Charter School Capital for the following amount and date: 12/18/2019 \$189,200.00

Motion made by Frazier to approved the sale of receivables to Charter School Capital for the listed above, Second by Davis

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

A 5. Approval of the Consolidated Application. The ConApp is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California.

Motion made by Frazier to approved the ConApp , Second by Davis,

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

A 6. Approval of Annual Leadership Retreat for Admin, to strategically plan for 2020/2021 school year. **Motion made by Frazier to approved the annual leadership retreat**, Second by Davis
All in favor by: Frazier, Davis and Rodriguez. Motion carried and approved

A 7. Approval to extend a previous audit contract with the following audit firm: Clem Payne; Certified Public Accountant. **Motion made by Frazier to approve Clem Payne as the financial auditor for JLPAA**

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

DISCUSSION ITEMS

D 1. Executive Director Monthly Report (Oral Report)

Working on renewal of charter and 2020/2021

PCSGP (additional \$100.000 JLPAA has to spend by June 30, 2020.

D 2. Principal Monthly Report (Oral Discussion)

Update on the following;

SPED visit and EL visit from RCOE Staff

School Advisory Committee (great parent involvement)

Principal Café Friday February 21st

Celebrated 100 days of school

NWEA (just completed our 2nd school-wide assessment)

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

We have more chrome-books onsite which helped with NWEA Map testing

Wi-Fi updated throughout the campus

State Audit for our lunch program (every three years) we have one February 13, 2020

Wellness meeting took place in December for parents and the next will be in March

Fire Marshall Visit (compliant)

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

Financial Review by Theresa Thompson form Charter Impact

ADJOURNMENT: 07:20 p.m.

Minutes respectfully submitted:

12 February 2020

Olivia Davis