

**JLPAA**  
**REGULAR BOARD MEETING MINUTES**  
**December 15, 2022**  
**5:30 p.m.**  
**19740 Grand Avenue Lake Elsinore, California 92530 (teleconference)**

**CALL TO ORDER 05:30 p.m.**

**ROLL CALL Board Members Present: Davis, Frazier, Briseno-Gonzales and Schramm**

**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 Board Findings Relating to Teleconference Meetings During State of Emergency, for December 15, 2022**

Board findings pursuant to Government Code Section 54953(e) The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020 and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

Motion made by Briseno-Gonzales to approve the board meeting during the State of emergency, for December 15, 2022

Second by Frazier

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

**A 2. Approval of the JLPAA Board Minutes for the following meeting date: 11/18/2022**

Motion made by Schramm r to approve the JLPAA Board Minutes for the following meeting date: 11/18/2022

Second by Briseno-Gonzales

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

**A 3. Approval of the First Interim**

Motion made by Frazier to approve the First Interim

Second by Briseno-Gonzales

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

**A 4. Approval of the Financial Audit**

Motion made by Briseno-Gonzales to approve the Financial Audit

Second by Frazier

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

**A 5. Approval of Certification of Signature update for Dolores Briseno-Gonzales**

Motion made by Frazier to approve Briseno-Gonzales

Second by Schramm

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

## **DISCUSSION ITEMS**

**D 1. Dr. Corey Loomis, Governance Training**

**D 2. Executive Director Monthly Report (Oral Report)**

As part of the ongoing Professional Development, the Executive Director and Principal attended the National Black Alliance (NABSE) conference. While attending the NABSE, both were able to visit Duke Ellington School of the Arts. The ED and two Board Members will attend the CCSA conference in March.

**D 3. Principal Monthly Report (Oral Report)**

Winter Performance was successful.

Professional Development for footsteps to brilliance with staff will take place after the winter break.

Aaron Blatt shared information regarding the NWEA results and the opportunities.

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

Fall 1 reporting is complete. Attendance reporting (Fall 2) is due in January, including certifications. We've added additional IT support and internet access points throughout the campus. Next NWEA testing is set shortly after the winter break. JLPAA will create a breakfast and lunch area with the kitchen grant that we received, along with additional items to support the lunch program. JLPAA also applied for more funding, as it relates to the kitchen grant.

JLPAA had a potluck for the holiday celebration with all staff.

**Motion made by Briseno-Gonzales to adjourn, Second by Frazier**

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

Motion carried and approved.

**ADJOURNMENT: 06:57 p.m.**