

JLPAA
REGULAR BOARD MEETING MINUETS
November 18, 2022
5 :30 p.m.
19740 Grand Avenue Lake Elsinore, California 92530
Via Zoom

CALL TO ORDER 05:30 p.m.

ROLL CALL Board Members Present: Davis, Frazier, Rodriguez 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 11-18-22

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 Frazier to approve teleconference board meeting on November 18, 2022

Second by Schramm

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

A 2. Approval of the JLPAA Board Minutes for the following meeting date: 10/21/2022

Motion made by Schramm to approve the JLPAA Board Minutes for the following meeting date:
10/21/2022

Second by Frazier

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

A 3. Approval of the First Interim

No Action Taken for A3

A 4. Approval of the English Learner Reclassification Criteria/ Process, using NWEA

Motion made by Frazier to approve the English Learner Reclassification Criteria/ Process,
using NWEA

Second by Schramm

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

DISCUSSION ITEMS

D 1. Review Monthly Financials (Absolute Charter Group, Christopher Williams) See Packet

D 2. Executive Director Monthly Report (Oral Report) Attended CSDC conference with the principal. Will attend NABSE and a music conference with a Board member. ED continues to attend Chamber and City events.

D 3. Principal Monthly Report (Oral Report) JLPAA will send out invites to the winter performance to all Board Members.

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

- Just completed NWEA assessments

ADJOURNMENT: 05:45 p.m.