



JLPAA
REGULAR BOARD MEETING MINUTES
December 15, 2023 5:30p.m.
19740 Grand Avenue
Lake Elsinore, California 92530

CALL TO ORDER 5:30 p.m.

ROLL CALL Board Members Present: Davis, Frazier, and Briseno- Gonzalez

PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS

One public comment,
Parent stated that she is thankful for JLPAA

ACTION ITEMS

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

Motion made to approve Board Minutes for the following meeting date: 09/22/2023

Motion made by Briseno-Gonzalez

Second by Davis

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

A 2. Vote for new Board Member

- a) Vote for new Board Member for Julia Lee Performing Arts Academy (Davis Holt)
Nomination was made on September 22, 2023, at the general public board meeting.

Motion made by Davis to vote for a new board member.

Second by Briseno-Gonzales

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

A 3. Approval of the First Interim

Motion made by Briseno-Gonzales to approve the First Interim.

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

A 4. Approval of the Annual Financial Audit / Statement 2022/2023 Fiscal Year

Motion made by Davis to approve the Annual Financial Audit / Statement 22/23 Fiscal Year
Second by Briseno-Gonzales
All in favor by: Davis, Frazier, and Briseno-Gonzales.
Motion carried and approved.

A5. Approval of an Additional Compensation Policy for Competitive Grants/ Applications

Motion made by Briseno-Gonzales for an Additional Compensation Policy for Competitive
Grants/ Applications
Second by Davis
All in favor by: Davis, Frazier, and Briseno-Gonzales.
Motion carried and approved.

NON-ACTION ITEMS

NA 1. LCAP and Dashboard Update by Rachel Thomas

No Action Needed

DISCUSSION ITEMS

D 1. Monthly Financial Report (Absolute Charter Group, Chris Williams)

D 2. Executive Director Monthly Report (Oral Report)

- a)** Admin will combine the school planning retreat for 2024/25 and the ACSA conference together in January in Palm Springs.
- b)** Should have an update on SB740 in January/February
- c)** ELOP visit from RCOE went well (April)
- d)** Raising Highly Capable Kids had 30 parents participate.
- e)** Student Leadership will be participating with World Strides at Disneyland in February.
JLPAA invited Mayor Bridgette to participate with our students for this event.

- f) Two VAPA teachers will be attending professional development training for two weeks this June at the University of Las Vegas. (Pedagogy)
- g) Two board members and two admin participated in the Arts School Network in Alabama.
- h) JLPAA team will be visiting Kansas City in January and June to work on putting together a short film/documentary of Julia Lee.
- i) Great turnout and participation of families for the harvest festival.
- j) Executive Director will be attending a few more conferences this year; CCSA with three board members, HJ Sims, SHRM (HR), BOOST (Extended learning), and National Charter Conference in June with a team.
- k) ED will set up training for anyone needing Brown Act training.

D 3. Principal Monthly Report (Oral Report).

- a) We currently have 441 students in grades TK-8th who participate in 2 dance classes, music, band, visual art, and choir, all of which incorporate the CA Visual & Performing Arts standards throughout the school day.
- b) Grades 3rd-8th completed NWEA Measures of Academic Process which assesses each student's current progress and measurement of growth.
- c) Teachers were concerned about not having enough instructional time, so the middle school schedule changed from 45-minutes to a block schedule of 90-minute classes. This schedule also adds 30 minutes of VAPA on Fridays as an alternative to PE.

D 4. IT/ Facilities Monthly Report (Oral Report).

- a) Playground Improvement Project underway to build multi-purpose area in side lot with a basketball court, soccer area, and a covered patio for additional lunch space. KIT fund utilized for this improvement which will take about 2-3 weeks starting in October 2023.
- b) Working on Expansion Project to add more modular classrooms.
- c) Plans to add a mobile kitchen station, storage, water fountains, sinks and a golf cart with additional or remaining funds.
- d) Williams Visit (Facilities) scored 99.9%, up from the previous year's rating at 92%.
- e) Safety Team's improvements to Fire, and Emergency Plans included red backpacks filled with survival essentials for each classroom in case of an emergency.

Motion made by Briseno-Gonzales to adjourn the meeting at 7:16pm

Second by Davis

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

ADJOURNMENT: 7:18 p.m