

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

CALL TO ORDER 05:30 p.m.

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

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 09/30/2022

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 teleconference meeting via zoom for 09/30/2022

Second by Frazier

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

A 2. Approval of the JLPAA Board Minutes for the following meeting date: 09/16/2022.

No Action Taken

A 3. Approval of a change in the Universal Pre-Kindergarten Plan (UPK Plan) in Focus Area C.

Motion made by Frazier to approve the updated UPK plan to include workforce recruitment and professional development; providing a stipend for tuition and fees for coursework leading up to multiple subject credential.

Second by Briseno-Gonzales

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

A 4. Approve the Provisional Internship Permit request for a certificated employee Ivan Trejo

Motion made by Briseno-Gonzales to approve Ivan Trejo to obtain a Provisional Internship Permit.

Second by Frazier

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

DISCUSSION ITEMS

D 1. Julia Lee Performing Arts Academy Local Indicator (California School Dashboard)

ADJOURNMENT: 05:47 p.m.