

**JLPAA
REGULAR BOARD MEETING MINUETS
April 8, 2020**

6:30 p.m.

19740 Grand Avenue Lake Elsinore, California 92530/ Teleconference (see agenda)

CALL TO ORDER 06:33 p.m.

ROLL CALL Board Members Present: Davis, Frazier, Schramm 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: 04/08//2020

Motion made by Frazier to approved the minutes 04/08/2020, Second by Davis

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

A 2. Approval of Restated Articles Of Incorporation of Julia Lee Performing Arts Academy

Motion made by Frazier to approved the Restated Articles Of Incorporation of Julia Lee Performing Arts Academy, Second by Davis

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

DISCUSSION ITEMS

D 1. Financial Monthly Report (Charter Impact; Theresa Thompson) See Attachment.

D 2. Executive Director Monthly Report (Oral Report) Discussed COVID 19 (see attachment); We will need to have a separate Board meeting in April or May to go through Charter Renewal before it is submitted to RCOE. Received a donation form CSC for \$5,100.

D 3. Principal Monthly Report (Oral Discussion) Principal discussed how we have responded to distance learning. All SPED students have been assigned chrome books in order to continue with services from home. A survey will go out to get clarity around the need of chrome books and WiFi. Packets for all grades are available as well as teachers are conducting zoom classroom along with the VAPA program. Rachel meets with teachers via zoom every Wednesday.

D 4. IT Manager and Facilities Manager Monthly Report (Oral Report) Ordered new chrome books. We are participating in the “grab n go” lunch program that takes place Monday through Friday from 10am to 12 noon.

ADJOURNMENT: 07:35 p.m.

Minutes respectfully submitted:

12 April 2020

Olivia Davis

Charter Impact empowers mission-driven organizations to achieve their goals through personalized support in finance, operations and business management.