

JLPAA
REGULAR BOARD MEETING MINUETS
Tuesday, September 10, 2019
6:30 p.m.
19740 Grand Avenue Lake Elsinore, California 92530

CALL TO ORDER 06:31 p.m.

ROLL CALL Board Members Present: Rodriguez, Olivia Davis, and William Frazier.

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

Any person who would like to address the Board on any agendized/ non-agendized item is requested to complete a speaker card for the Secretary and identify the agenda item you would like to discuss. Each person will be given an opportunity to address the Board at the time such item is discussed. Speaker cards are available at the rear of the room and your speaker card must be filled out prior to the agenda item being called. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the meeting and we appreciate your cooperation. Individual speakers are limited to three (3) minutes each.

DISCUSSION ITEMS

D 1. Oral discussion of Executive Director Monthly Report; State legislative Bill AB1505/1507; September school-wide events ; Factoring transaction over \$30,000 was approved by Board Member, Mr. Rodriguez and Tanya Taylor; School closed for Tenaja Fire on September 6th; Schoolwide Advisory Committee Meeting in October; Davis and Rodriguez attended the Brown Acts Conflict and Compliance Workshop .

D 2. Oral discussion of IT Manager and Facilities Manager Monthly Report; Tech, Chrome Books arrived and in the classrooms; NWEA Assessment week of September 23rd; Food review with Preferred Meals; Projectors are up in each class.

D 3. Oral discussion of Financial Monthly Report (Charter Impact; Theresa Thompson); Financials were covered by Charter Impact.

D 4. Brown Act /Conflict of Interest Training Staff Recommendation: Brown Act Training / Conflict of Interest (Training Materials form Young Minney & Corr,LLP) Facilitated by CEO and Board President.

ACTION ITEMS

A 1. Approval of JLPAA Board Minutes for the following meeting date 08/14/2019, Motion made by Frazier to approve the Board Minutes of 08/14/19 Board Meeting, second by Davis. Motion carried and approved by Rodriguez, Olivia Davis, and William Frazier.

A 2. Approval of 2018/2019 Unaudited Actuals. Motion made by Davis to approve the 2018/2019 Unaudited Actuals, second by Frazier. Motion carried and approved by Rodriguez, Olivia Davis, and William Frazier.

A 3. Approval of 2019/2020 Health and Safety Policies. Motion made by Davis to approve 2019/2020 Health and Safety Policies and second by Frazier. Motion carried and approved by Rodriguez, Olivia Davis, and William Frazier.

Motion made by Frazier to adjourn the meeting and second by Davis,. Motion carried and approved by Rodriguez, Olivia Davis, and William Frazier.

NO BOARD COMMENTS.

ADJOURNMENT: 7:35 PM

Minutes respectfully submitted: O. Davis