



JLPAA
REGULAR BOARD MEETING MINUTES
May 26, 2023
5 :30 p.m.
19740 Grand Avenue Lake Elsinore, California 92530

CALL TO ORDER 5:30 p.m.

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

PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS

No public comments

CLOSED SESSION START: 5:51pm BACK IN REGULAR SESSION AT: 6:35pm

Nothing to report from closed session.

ACTION ITEMS

A 1. Approval of the JLPAA Board Minutes for the following meeting date: April 21, 2023

Motion made by Rodriguez to approve board minutes on April 21, 2023

Second by Frazier

All in favor by: Davis, Frazier, Rodriguez and Briseno-Gonzales.

Motion carried and approved.

A 2. Approval of vacation paid out for four employees.

Motion made by Briseno-Gonzales to approve vacation paid out for four employees, of four weeks.

Second by Rodriguez

All in favor by: Davis, Frazier, Rodriguez and Briseno-Gonzales.

Motion carried and approved.

A 3. Approval of Declaration of Need.

Motion made by Frazier to approve the Declaration of Need

Second by Briseno-Gonzales

All in favor by: Davis, Frazier, Rodriguez and Briseno-Gonzales.

Motion carried and approved.

A 4. Approval of the Fiscal Year 2023/2024 Board Calendar.

Motion made by Rodriguez to approve the Fiscal Year 2023/2024 Board Calendar.

Second by Briseno-Gonzales

All in favor by: Davis, Frazier, Rodriguez, and Briseno-Gonzales.

Motion carried and approved.

A 5. Approve of stipend for T. Lee Taylor, K. Judge, and R. Taylor, to work on the expansion project. \$3,000

Motion made by Frazier to approve stipend for T. Lee Taylor, K. Judge, and R. Taylor, to work on the expansion project. \$3,000 which includes expanding more modulars, working with Riverside County, vendors, Wilscott & Architect, and nights and weekends.

Second by Briseno-Gonzales

All in favor by: Davis, Frazier, Rodriguez and Briseno-Gonzales.

Motion carried and approved.

A 6. Approval of F. Ray Taylor and April Watkins to have a business debit card.

Motion made by Frazier to approve F. Ray Taylor and April Watkins to have a business debit card.

No action was taken.

A 7. Approval of JLPAA applying for Amazon AMEX, for purchases. Executive Director will assign users and document accordingly.

Motion made by Rodriguez to approve JLPAA applying for Amazon AMEX, for purchases. Executive Director will assign users and document accordingly.

Second by Briseno-Gonzales

All in favor by: Davis, Frazier, Rodriguez and Briseno-Gonzales.

Motion carried and approved.

DISCUSSION ITEMS

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

- a) Building a dream school; looking into what it will take.
- b) Late funding
- c) Maintaining good cash reserves.

D 2. Executive Director Monthly Report (Oral Report)

- a) Pep rally on June 2 for Invention Convention
- b) Management of expansion project

D 3. Principal Monthly Report LCAP review and stakeholder questions/input (Oral Report).

- a) CAASPP testing is almost complete for grades 3-8 from May 8th-May 29th, including ELA and science tests.
- b) Kindergarten was given ELPAC tests. We are currently evaluating the results of those scores, and data is being disaggregated.
- c) SPED is currently undergoing CIM process. CDE identified JLPAA as having a disproportionate amount of White students identified as needing Speech/Language Pathology Services. We are working with a team to address these concerns. Timeline begins now through November 30, 2023.
- d) Awards & Promotion Ceremonies: Character Awards given to grades 1st -7th on May 22nd, Leadership & Mission Club Awards May 30th, TK/Kinder Promotion Celebrations June 1st, and the grade graduation is June 5th.
- e) 2nd Principal's Café will be held on Friday, June 2nd at 9am.
- f) Last day of school Friday June 9th at 1:30pm.
- g) LCAP will be given to Board for approval on June 16th.

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

- a) CalPads reporting
- b) Inventory
- c) Chromebooks
- d) Intercession dates

- e) Mission Club events and wish list
- f) Recap of student awards, teacher appreciation week
- g) End of year attendance reporting
- h) Reaching 94% attendance from P2 report.

Motion made by Rodriguez to adjourn the meeting at 7:16pm

Second by Briseno-Gonzales

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

ADJOURNMENT: 7:16 p.m