

**JLPAA
REGULAR BOARD MEETING MINUETS**

March 10, 2021

6:30 p.m.

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

CALL TO ORDER 06:30 p.m.

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

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; February 10, 2021. (No Public Comment)

Motion made by Davis to approve the minutes for February 10, 2021 board minutes.

Second by Frazier

All in favor by roll call: Rodriguez, Frazier, Briseno and Davis.

Motion carried and approved.

A 2. Approval to revoke Charter Impact's 2021 2022 renewal as the back office support for JLPAA. CEO to send revocation letter. (No Public Comment)

Motion made by Briseno to revoke Charter Impact's 2021 2022 renewal as the back office support for JLPAA. CEO to send revocation letter

Second by Davis

All in favor by roll call: Rodriguez, Frazier, Briseno and Davis.

Motion carried and approved.

A 3. Approval of Absolute Charter Group as the back office support starting July 1, 2021. (No Public Comment)

Motion made by Davis to approve Absolute Charter Group as the back office support starting July 1, 2021.

Second by Briseno

All in favor by roll call: Rodriguez, Frazier, Briseno and Davis.

Motion carried and approved.

A 4. Approval of Education Code 215: Pupil and Student Suicide Prevention Policy (grades K-12)

No Action Taken

A 5. Approval of Education Code 49381: Sexual Abuse and Sex Trafficking Prevention (grades 6-12) (No Public Comment)

Motion made by Davis to approve Education Code 49381: Sexual Abuse and Sex Trafficking Prevention (grades 6-12)

Second by Briseno

All in favor by roll call: Rodriguez, Frazier, Briseno and Davis.

Motion carried and approved.

A 6. Approval of Education Code 51930: California Healthy Youth Act (CHYA) (grades K-12)

Motion made by Davis to approve Education Code: California Healthy Youth Act (CHYA) (grades K-12) (No Public Comment)

Second by Frazier

All in favor by roll call: Rodriguez, Frazier, Briseno and Davis.

Motion carried and approved.

A 7. Approval of the 2nd Interim Financial Report (Charter Impact will provide the multi year)

Motion made by Frazier to approve the 2nd Interim Financial Report

Second by Briseno

All in favor by roll call: Rodriguez, Frazier, Briseno and Davis.

Motion carried and approved.

A 8. Approval to continue to use Samyr Codio of Hodges & Hammons Certified Public Accountants as JLPAA's Independent Auditor for 2020 2021.

Motion made by Frazier to approve Samyr Codio of Hodges & Hammons Certified Public Accountants as JLPAA's Independent Auditor for 2020 2021.

Second by Briseno

Motion carried and approved.

DISCUSSION ITEMS

D 1. Monthly Report (Charter Impact; Theresa Thompson) (Please see presentation)

D 2. Executive Director Monthly Report (Oral Report); JLPAA is working towards re-opening in April. JLPAA has received feedback from the Riverside Health Department and we are working on updating the changes that they recommended. CCSA conference is next week and the Brown Act Training is on March 18, 2021 at 12:00pm. Please attend.

D 3. Principal Monthly Report (Oral Report); Wal-Mart ribbon cutting event is March 31st, students will be performing. Some teachers and staff has started to get the COVID vaccine.

D 4. IT Manager and Facilities Manager Monthly Report (Oral Report); Lunch program continues and JLPAA has interviewed parents regarding the lunch program and continues to market on the site and Facebook. Also, JLPAA is working on cleaning schedules and for re-opening.

D 5. Community Outreach Discussion for JLPAA: Community outreach will be added to the agenda going forward to cover ongoing community events.

Board Comment: None

Motion to adjourn meeting by Briseno Second by Davis; All in favor by roll call:

Rodriguez, Frazier, Briseno, Davis

motion carried and approved.

ADJOURNMENT: 07:21 p.m.