

JLPAA
REGULAR BOARD MEETING MINUETS
October 21, 2022
5 :30 p.m.
19740 Grand Avenue Lake Elsinore, California 92530
Via Zoom

CALL TO ORDER 05:30 p.m.

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

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 10-21-22

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 Rodriguez to approve teleconference board meeting on October 21, 2022

Second by Briseno-Gonzales

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

A 2. Approval of the JLPAA Board Minutes for the following meeting date: 09/16/2022 and 09/30/2022

Motion made by Briseno-Gonzales to approve the JLPAA Board Minutes for the following meeting date: 09/16/2022 and 09/30/2022

Second by Rodriguez

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

DISCUSSION ITEMS

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

D 2. Executive Director Monthly Report (Oral Report) Just a reminder that JLPAA will present our annual report to RCOBE on November 2, 2022, at 5pm. We will be attending the CSDC and NABSE conference this month. Currently working on the Arts Discretionary Block Grant. Thank you again to the members that were able to attend the Brown Act Training, I will go over some important items that will go into effect January 2023.

D 3. Principal Monthly Report (Oral Report) JLPAA started the 2022-2023 school year with

1. **SAFETY:** The bathrooms in the modular classroom area **MUST** remain locked! The 3rd-8th grade teachers classroom keys lock and unlock their classrooms and the restrooms. Additional keys were distributed to the 3rd, 4th, and 5th grade classrooms. The keys are recognizable anywhere! If your students are going to the bathrooms, **REMEMBER** it must be in pairs. **MIDDLE SCHOOL** students should go during the passing periods only. Kenny was given a schedule and should arrive 5 minutes prior to the passing period. He will remain in the area for 15 minutes after the passing period. After that the doors will be locked. I will distribute his schedule to everyone on Monday. He will be patrolling the modular classroom area several times during the day.

2. **NEW ENGLISH LEARNER PROGRAM:** JLPAA is a part of a pilot program with RCOE. You will hear more about this program next month. Mrs. Jones will be returning in November, and she is our EL teacher. Prior to her return you receive several lists: EL students, 504 students and you should have information about your SPED students.

3. **SECTION 504 PLANS:** We currently have 6 students that are scheduled next week to have their 504 plans finalized. I am attaching the booklet from the website that details the process, the plans, and the factors why a student may receive a 504. It is a general education function so the booklet outlines the accommodations that could be offered to the students. The accommodations

are handled in the general education classroom by the general education teachers. 504 Handbook_updated1920_final.docx (jlpaa.org).

At the next regularly scheduled board meeting I will present the Section 504 Plan Reclassification Classification Criteria for board approval. We need the approval of the secondary testing instrument approved. My recommendation is for NWEA because it demonstrates growth over time.

4. STAFF: Fully staffed as of Monday, October 17, 2022. Our new Choir/Music teacher started as well as our on-site substitute teacher.

5. RED RIBBON WEEK: October 24-October 28, 2022. The flyer is listed on the home page of the website. On Tuesday, October 25th, the students will have a BMX bike show assembly where the message is "Say No to Drugs".

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

- Great shake out and fire drill on 10/20/2022
- Working on improving safety procedures, to include cameras
- Progress reports will go out the week of 10/21/2022 along with teacher conference
- Working on errors in SIS and Cal Beds data base

Motion made by Frazier to adjourn the meeting at 6:24pm
Second by Rodriguez

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

ADJOURNMENT: 06:24 p.m.