

JLPAA
REGULAR BOARD MEETING MINUETS
Saturday, January12, 2019
09:00 a.m.
19740 Grand Avenue Lake Elsinore, California 92530

CALL TO ORDER 09:00am

ROLL CALL Board Members Present: Rodriguez, Frazier, Schramm and Turner

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 dates: 02/10/2018; 04/10/2018; 06/04/2018; 09/22/2018; 09/30/2018; 10/03/2018; 11/17/2018; 11/17/2018 (special meeting); 11/28/2018; 12/15/2018 (special meeting)

Motion made by Frazier to approved the JLPAA Board Minutes for the following meeting dates 02/10/2018; 04/10/2018; 06/04/2018; 09/22/2018; 09/30/2018; 10/03/2018; 11/17/2018; 11/17/2018 (special meeting); 11/28/2018; 12/15/2018 (special meeting)

Second by Turner

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

DISCUSSION ITEMS

D 1. Oral discussion of Executive Director School items; On-going professional development, PCSGP site visit (no action needed)

D 2. Oral discussion of IT Manager / Facilities Manager school items; Update on technology for instruction (no action needed)

D 3. Financial Reports review for November only December not ready (Charter Impact; Chris Williams)

D 4. Audit review discussion (Clem Pain)

D5. Discussion regarding Community Outreach and the Dream Center

CLOSED SESSION 1.

The board will now meet in closed session to conference with legal counsel regarding significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) for one potential case at 10:15am.

Closed session adjourned at 10:50am

Open Session reconvened at 10:52am.

The board met in closed session to conference with legal counsel regarding significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) for one potential case. The board gave direction to legal counsel and did not take any reportable action.

No public comments

ADJOURNMENT: 10:54 a.m.

Minutes respectfully submitted:

13 January 2019

Jamie Schramm