

JLPAA Board meeting Minutes

21 July 2018

Members present: Jennifer Oglesby, Sherry Momohara, Shellie Dansby, Tanya Taylor, Robin Wayland

On conference call: Jerroll Taylor, Dr. Kim

Meeting called to order at 1025.

Quorum established.

Agenda provided by Tanya Taylor.

1.0 Enrollment

Current enrollment is 165

CDS, CDE Charter membership completed

Charter number is 1988

Pin SEC number done

Charter impact completion pending

DLJ status application completed, Mr Oliver's screening needs to be completed.

All live scan completed except 5 pending on the startup team

Discussion on Mandate for Charter Schools to utilize "Galaxy" for payroll.

JLPAA wishes to do this independently, to avoid the cost factor incurred with "Galaxy" services. There are four members on the Riverside School Board who are charter school advocates.

2. Marketing Efforts

M-Th Tanya has been handing out JLPAA flyers

Will check with Coco to reboot social media ads

Suggestions from the floor on tapping Community Centers, Pins'n Pockets, Churches

And movie theater advertisement

Motion made by Tanya to enroll TK students who will be 5 years old by the end of the school year starting 2018-2019 and ongoing. Motion seconded by Jen and carried.

3. *Tanya proposed an emergency Board Meeting to review training for the Brown Act. Robin to send out email to all.*

4. President of the Board

Mr. Taylor declined Presidency

Dr. Kim declined

Motion made by Robin to nominate Jen Oglesby as President with unanimous vote.

Motion carried.

Finances and Brown act to be discussed at the emergency/special board meeting.

4.2 Pop up visits to the school discussed as well as procedure for reporting to the school board.

5.0 Team hires

13 interviews/ 4 acceptances

Interviews are ongoing with 100 applications

FT/PT Special Ed teacher pending

Dance/Music teacher pending

Consultant needed for dramatic arts

6. School Calendar is pending/ discussed the calendar options

Student handbook complete

Employee handbook done

Parent/student handbook done

7. First day student needs reviewed

21 August is the first day of curriculum

20 August is a meet and greet for students/ teachers for opening day

Mr. Taylor reminded us that food handlers certificate is necessary if we are handing food on the first day.

It was requested that the entire board be there as well.

Dress Code reviewed for staff and students

9. Professional development sessions 13-17 August from 0800-1200 discussed

Time in the afternoon allotted for lesson plans and classroom prep

Robin made a motion to authorize a business credit card for school purchases for Mr. Oliver, Dr. Dansby and Ms. Taylor. Jenn seconded and motion carried.

10. School breakfast and lunch discussed with regard to title I eligibility.

Shelly discussed hiring a security person who is familiar with the area, pending the approval of Mr. Oliver.

Parent involvement discussed, Parent advisory council, EIAC, PTSA

Meetings will be the last Thursday of the month

11. Facilities improvements

Minor plot application for our building.

Tarmac in the back area proposed

12 Public comments/ general board comments

School pathways/ packet to be sent out

Roster to be sent out

Supervised/controlled play options discussed to include Arts and crafts; Music;

Basketball hoop; tetherball; Jacks:

26 keyboards needed (musical keyboards)

Uniform code reviewed

Special meeting agenda to be sent out and next meeting TBA.

Meeting adjourned 1204.