

JLPAA
REGULAR BOARD MEETING MINUETS
Saturday, February 9, 2019
10:00 a.m.
19740 Grand Avenue Lake Elsinore, California 92530

CALL TO ORDER 10:03am

ROLL CALL Board Members Present: Rodriguez, Frazier and Turner

Absent: Davis, Schramm

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/Non ITEMS

No public comments

DISCUSSION ITEMS

D 1. Oral discussion of Executive Director School items; Discussed PCSGP site monitoring visit that will take place in March. Professional Development is continuing twice a month with a focus on ELL and curriculum integration.

D 2. Oral discussion of IT Manager / Facilities Manager school items; No issues to the facilities at this time. Working with School Pathways to update recording data for teachers and students.

D 3. Monthly Financial Report review given by (Charter Impact; Kevin Foti) Kevin stated that there are some issues with galaxy so the information is limited. Presented today is a limited information for January. He states that a better report should be made available by the next board meeting.

ACTION ITEMS

A 1. Approval of JLPAA Board Minutes for the following meeting date: 01/12/2019

Motion made by Frazier to approve the JLPAA Board Minutes for the following meeting date 01/12/2019 Second by Turner

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

Board will not vote on 02/01/2019 Board Minuets until the correction is made to the minuets (typo).

ADJOURNMENT: 11:34 a.m.

Minutes respectfully submitted:

13 February 2019

Andrea Turner