

JULIA LEE PERFORMING ARTS ACADEMY ______ Board Members

BOARD OF DIRECTORS

BOARD MEETING AGENDA Friday May 16, 2025, at 5:30p.m. 19740 Grand Ave. Lake Elsinore, CA 92530

NEXT BOARD MEETING MAY 23, 2025

William Frazier Jamie Schramm Olivia Davis **Davis Holt Dolores Gonzales Executive Director**

Tanya Taylor

CALL TO ORDER

ROLL CALL

Board Members: Gonzales, Davis, Frazier, Holt, and Schramm

PUBLIC COMMENT

This is an opportunity for members of the public to address the Board of Directors on items not included on the agenda, as well as items included on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.

Members of the public who wish to comment during the Board meeting may use the "raise hand" tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

ACTION ITEMS

A 1. Approval of the JLPAA Board Minutes for December 20, 2024

Approval of the Board Minutes for the following meeting date: 12/20/2024

NON-ACTION ITEMS

1. Monthly Financial Report (Absolute Charter Group; Chris Williams)

DISCUSSION ITEMS

D	1.	Prin	cipal	M	onthly	Report	(Oral	Report)
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- **D 2. IT Manager and Facilities Manager Monthly Report (Oral Report)**
- D 3. Rising Stars (Oral Report)
- D 4. PBIS Coordinator (Oral Update on PBIS)
- **D 5. CEO / Superintendent Comments**

MORE COMMENTS

ADJOURNMENT

Meeting adjourned ______p.m.