



JULIA LEE PERFORMING ARTS ACADEMY

BOARD OF DIRECTORS

BOARD MEETING AGENDA

Friday November 21, 2025, at 5:30p.m.

19740 Grand Ave. Lake Elsinore, CA 92530

Board Members

William Frazier

Jamie Schramm

Olivia Davis

Davis Holt

Helen Jeong

Executive Director

Tanya Taylor

Teleconference: Jamie Schramm | 22200 Rover Rd. #20 Perris, California

CALL TO ORDER

ROLL CALL

Board Members: Frazier, Davis, Holt, Jeong, 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 September 19, 2025

Staff Recommendation: Approval of the Board Minutes for the following meeting date: 9/19/2025

A 2. Approval of the First Interim

The first interim is the initial financial report that a school district or county office of education must submit each year, typically covering the period from July 1st to October 31st, and is due on December 15th; it provides a snapshot of the district's current revenue and expenditure status, along with projections for the following two fiscal years, allowing for early identification of potential financial concerns.

Staff Recommendation: Approval of the First Interim.

A 3. Approval of the School Accountability Report Card (SARC)

A School Accountability Report Card (SARC) is a yearly report that provides information about public schools to parents and the community. State law and the federal Elementary and Secondary Education Act (ESEA) require all public schools to create and distribute SARCs. SARCs must be updated annually and published by February 1.

Staff Recommendation: Approval of the School Accountability Report Card

A 4. Approval of the Annual Audit Financial Statements

All LEAs are required to have an annual audit completed by an independent auditor registered with the State Controller's Office (SCO), pursuant to Education Code (EC) Section 41020. The purpose of these annual audits is to promote accountability over public educational funding and encourage effective and efficient use of state funds for the children of California. Further, the annual audits are designed to encourage sound fiscal management and strengthen fiscal accountability at the LEA, county, and state level.

Staff Recommendation: Approval of Annual Financial Statements Audit

A 5. Approval of the Resolution to accept Learning Recovery Emergency Block Grant Funds

Julia Lee Performing Arts Academy has been awarded \$24,443 in Learning Recovery Emergency Block Grant (LREBG) funds by the California Department of Education for the purpose of supporting learning recovery program.

Staff Recommendation: Approval of the Learning Recovery Emergency Block Grant

A 6. Approval of the Honor Roll Policy

Staff Recommendation: The Honor Roll Policy establishes academic, attendance, and character criteria for recognition and outlines the tiered system.

DISCUSSION ITEMS

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

D 2. IT Manager and Facilities Manager Monthly Report (Oral Report)

D 3. PBIS (Oral Update)

D 4. Expanded Learning After School (Oral Update)

D 5. Principal Monthly Report (Oral Report)

D 6. Executive Director / Superintendent Monthly Report (Oral Report)

Board Comments

ADJOURNMENT

Meeting adjourned _____ p.m.