



**JULIA LEE PERFORMING ARTS ACADEMY
BOARD OF DIRECTORS**

**REGULAR BOARD MEETING AGENDA
Wednesday, October 14, 2020 at 6:30p.m.**

Board Members

Edwin Rodriguez
Jamie Schramm
Olivia Davis
William Frazier
Dolores Briseno

Executive Director

Tanya Taylor

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of the Julia Lee Performing Arts Academy shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so

at <https://us02web.zoom.us/j/81785742283?pwd=WmRnc1phT211b0ZaWXNXM3YyRnpMZz09>

Meeting ID: 857 9647 5140

Passcode: y4rw0A You may also call in using the Zoom phone number: **(1-669)-900-9128.**

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.

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on The Julia Lee Performing Arts Academy website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (951)595-4500. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

CALL TO ORDER

ROLL CALL

Board Members: Briseno, Davis, Frazier, Rodriguez, 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. Board members are limited in their response pursuant to the Brown Act requirements.

ACTION ITEMS

A 1. Approval of JLPAA Board Minutes for the following meeting date: 09/09/2020

Staff Recommendation: Approve JLPAA Board Minutes for the following meeting date 09/09/2020

DISCUSSION ITEMS

D 1. Executive Director Monthly Report (Oral Report)

Brown Act Training (Tanya and Dolores) Part 1

D 2. Principal Monthly Report (Oral Discussion) Single Plan for Student Achievement (SPSA), Discussion

D 3. IT Manager and Facilities Manager Monthly Report (Oral Report)

D 4. Monthly Report (Charter Impact; Theresa Thompson)

Receive and discuss monthly financial reports presented by Theresa Thompson of Charter Impact.

Board Comments

ADJOURNMENT