



**JULIA LEE PERFORMING ARTS ACADEMY** \_\_\_\_\_ **Board Members**

**BOARD OF DIRECTORS**

Jamie Schramm  
Olivia Davis  
William Frazier  
Dolores Gonzales  
**Executive Director**  
Tanya Taylor

**BOARD MEETING AGENDA**

**Friday November 17, 2023, at 5:30p.m.  
19740 Grand Ave. Lake Elsinore, CA 92530**

**CALL TO ORDER**

**ROLL CALL**

Board Members: Briseno-Gonzales, Davis, Frazier, 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 the following meeting date: 09/22/2023**

*Staff Recommendation:* Approval of the Board Minutes for the following meeting date: 09/22/2023

**DISCUSSION ITEMS**

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

**D 2.** Executive Director Monthly Report (Oral Report)

**D 3.** Principal Monthly Report (Oral Report)

**D 4.** IT Manager and Facilities Manager Monthly Report (Oral Report)

**Board Comments**

**ADJOURNMENT**

Cancelled