



## JULIA LEE PERFORMING ARTS ACADEMY

### BOARD OF DIRECTORS

### BOARD MEETING AGENDA

Friday, February 17, 2023, at 5:30p.m.

#### Board Members

Edwin Rodriguez

Jamie Schramm

Olivia Davis

William Frazier

Dolores Briseno Gonzales

#### Executive Director

Tanya Taylor

**This meeting will be by teleconference pursuant to- [Government Code Section 54953\(e\)](#).**

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

<https://us02web.zoom.us/j/89387278867?pwd=YXJDbE53UCtOVnBFVGh3SE1lUmU4QT09>

**Meeting ID: 893 8727 8867**

**Passcode 2R3Msm**You may also call in using the Zoom phone number: **(1-669)-900-9128**.

**Passcode: 412927**

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-Gonzales, 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, 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 Board Findings Relating to Teleconference Meetings During State of Emergency. for 02-17-2022**

Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020 and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

*Staff Recommendations:* Approval of Teleconference Meeting 02-17-2023

### **A 2. Approval of the JLPAA Board Minutes for the following meeting date: 12/15/2022**

*Staff Recommendation:* Approval of the Board Minutes for the following meeting date: 12/15/2022

### **A 3. Approval of the Second Interim**

Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report is due December 15 for the period ending October 31. The second interim report is due March 17 for the period ending

January 31. County superintendents are to report to the Superintendent of Public Instruction and the State Controller the certification for all districts in their county within 75 days after the close of the reporting period.

*Staff Recommendation:* Approval of the first interim

#### **A 4. Approval of the Audit Firm Selection**

Pursuant to Education Code Section 41020, charter schools must provide for annual audits of their financial statements or arrange with the county superintendent of schools to provide for the annual audit. In the event a charter school has not selected an audit firm by March 31<sup>st</sup>, the county superintendent must arrange, no later than May 1<sup>st</sup>, for a firm to provide audit services.

*Staff Recommendation:* Approval of Hodges and Hammond, CPA as the selected auditor for JLPAA.

#### **A 5. Ratification, Approval of the School Accountability Report Card (SARC)**

Since November 1988, state law has required that schools receiving state funding to prepare and distribute a SARC. A similar requirement is also contained in the federal Elementary and Secondary Education Act (ESEA). The purpose of the report card is to provide parents and the community with important information about each school. A SARC can be an effective way for a school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators.

*Staff Recommendation:* Ratification, Approval of the School Accountability Report Card

#### **A 6. Approval of The Arts, Music, and Instructional Materials Discretionary Block Grant**

The governing board or body of each school district, county office of education, or charter school receiving funds shall discuss and approve a plan for the expenditure of funds received at a regularly scheduled public meeting. It is the intent of the Legislature that each school district, county office of education, or charter school expend funds consistent with their approved plan. Program requirements are not waivable.

*Staff Recommendation:* Approval of The Arts, Music, and Instructional Materials Discretionary Block Grant

## **DISCUSSION ITEMS**

**D 1.** Absolute Charter Group, Financial

**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**