



JULIA LEE PERFORMING ARTS ACADEMY
BOARD OF DIRECTORS

BOARD MEETING AGENDA

Wednesday, March 10, 2021 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/88367156608?pwd=R3YxMnF0d2hwR0g1ZGhmeFFZdnRUZz09>

Meeting ID: 883 6715 6608

Passcode 65ZqAP You may also call in using the Zoom phone number: **(1-669)-900-9128.**

Passcode: 945354

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; February 10, 2021

Staff Recommendation: Approval of the Board Minutes for the following meeting date, February 10, 2021


A 2. Approval to revoke Charter Impact’s 2021 2022 renewal as the back office support for JLPAA. CEO to send revocation letter.

Staff Recommendation Approval to revoke Charter Impact’s 2021 2022 renewal as the back office support for JLPAA. CEO to send revocation letter.

A 3. Approval of Absolute Charter Group as the back office support starting July 1, 2021.

Staff Recommendation: Approval of Absolute Charter Group as the back office support starting July 1, 2021.

A 4. Approval of Education Code 215: Pupil and Student Suicide Prevention Policy (grades K-12)

Staff Recommendation: Approve Ed Code 215; Pupil and Student Suicide Prevention Policy. [Assembly Bill 2246](#)  (O’Donnell) addressed this issue by requiring LEAs to adopt suicide prevention policies before the beginning of the 2017–18 school year. Chaptered as California *Education Code (EC)* Section 215, AB 2246 mandates that the Governing Board of any LEA that serves pupils in grades seven to twelve, inclusive, adopt a policy on pupil suicide prevention, intervention, and postvention. The policy shall specifically address the needs of high-risk groups, include consideration of suicide awareness and prevention training for teachers, and ensure that a school employee acts only within the authorization and scope of the employee’s credential or license.

A 5. Approval of Education Code 49381: Sexual Abuse and Sex Trafficking Prevention (grades 6-12)

Staff Recommendation: Approve Ed Code 49381: Sexual and Sex Trafficking Prevention Policy. (a) The governing board of a school district and the governing body of a charter school shall work with their schools that maintain any of grades 6 to 12, inclusive, to identify the most appropriate methods of informing parents and guardians of pupils in those grades of human trafficking prevention resources. (b) The governing board of a school district and the governing body of a charter school shall implement the methods identified pursuant to subdivision (a) in their schools that maintain any of grades 6 to 12, inclusive, by January 1, 2020.

A 6. Approval of Education Code 51930: California Healthy Youth Act (CHYA) (grades K-12)

Staff Recommendation: Approve the Ed Code 51930, California Healthy Youth Act (CHYA). The California Healthy Youth Act, which took effect January 1, 2016, requires school districts to provide students with integrated, comprehensive, accurate, and inclusive comprehensive sexual health education and HIV prevention education, at least once in high school and once in middle school. The California Healthy Youth Act made other significant changes to previous Education Code requirements for both HIV prevention education and comprehensive sexual health education

A 7. Approval of the 2nd Interim Financial Report

Staff Recommendation: Approve 2nd Interim Financial Report. 2nd Interim Financial Report- Local educational agencies (LEA) 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 is due March 15 for the period ending January 31.

A 8. Approval to continue to use Samyr Codio of Hodges & Hammons Certified Public Accountants as JLPAA's Independent Auditor for 2020 2021.

Staff Recommendation: A 8. Approval to continue to use Samyr Codio of Hodges & Hammons Certified Public Accountants as JLPAA's Independent Auditor for 2020 2021.

DISCUSSION ITEMS

D 1. Monthly Report (Charter Impact; Theresa Thompson)

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)

D 5. Community Outreach Discussion for JLPAA

Board Comments

ADJOURNMENT