#  JULIA LEE PERFORMING ARTS ACADEMY Board Members

***Board Members***

William Frazier

Jamie Schramm

Olivia Davis

Davis Holt

Dolores Gonzales

***Executive Director***

Tanya Taylor

Olivia Davis

#  BOARD OF DIRECTORS

Edwin Rodriguez



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|  **BOARD MEETING AGENDA** **Friday May 16, 2025, at 5:30p.m.****19740 Grand Ave. Lake Elsinore, CA 92530**  | Andrea Strecker  Executive Director Tanya Taylor    |

**CALL TO ORDER**

**ROLL CALL**

Board Members: Gonzales, Davis, Frazier, Holt, 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 December 20, 2024

 Approval of the Board Minutes for the following meeting date: 12/20/2024

**NON-ACTION ITEMS**

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

**DISCUSSION ITEMS**

**D 1. Principal Monthly Report (Oral Report)**

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

**D 3. Rising Stars (Oral Report)**

**D 4. PBIS Coordinator (Oral Update on PBIS)**

**D 5*.* CEO / Superintendent Comments**

**MORE COMMENTS**

**ADJOURNMENT**

**Meeting adjourned \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ p.m.**