



JULIA LEE PERFORMING ARTS ACADEMY

BOARD OF DIRECTORS

BOARD MEETING AGENDA

Friday February 20, 2025, at 5:30p.m.

19740 Grand Ave. Lake Elsinore, CA 92530

Board Members

William Frazier

Jamie Schramm

Olivia Davis

Davis Holt

Helen Jeong

Executive Director

Tanya Taylor

CALL TO ORDER

ROLL CALL

Board Members: Frazier, Davis, Holt, Jeong, 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.

CLOSED SESSION CS 1. PUBLIC EMPLOYEE EVALUATION – EXECUTIVE DIRECTOR

REPORT FROM CLOSED SESSION

ACTION ITEMS

A 1. Approval of the JLPAA Board Minutes for December 12, 2025

Staff Recommendation: Approval of the Board Minutes for the following meeting date: 12/12/2025

A 2. Approval of the CTEIG Grant Award to Julia Lee Performing Arts Academy

The Career Technical Education Incentive Grant has been awarded to Julia Lee Performing Arts Academy in the amount of \$229,900 to support Career and Technical Education (CTE) programs.

Approval is recommended to formally accept the grant, which will enhance vocational learning opportunities, provide hands-on training, and strengthen career readiness for students. JLPAA is waiting for the award letter with the approved amount.

Staff Recommendation: Approval of the CTEIG Grant

A 3. Approval of the Auditor Selection Hodges and Hammons, Certified Public Accountants

Approval is requested for the selection of an independent auditor to conduct the annual financial audit for the LEA. The chosen auditor will ensure compliance with state and federal regulations, provide transparency in financial reporting, and support fiscal accountability. This approval will allow the necessary audit processes to proceed as required.

Staff Recommendation: Approval of the Auditor Selection Hodges and Hammons, Certified Public Accountants

A 4. Approval of the updated ACT2026-19: Annual Certification of Signatures

The Certification of Signatures verifies and authorizes the designated school officials whose signatures are approved for submitting official documents, financial transactions, and reports on behalf of the school.

Staff Recommendation: Approval of the updated Annual Certification of Signatures. (Nika Hall)

A 5. Approval of the Immigration Policy

Adoption of the Immigration Policy aligned with AB-49 to safeguard student rights and ensure legal compliance. Prohibits immigration enforcement officers from entering nonpublic school areas without valid judicial warrant, subpoena, or court order. Requires verification of identification for immigration enforcement officers seeking campus access. Prohibits sharing student records or family information with immigration authorities without parental consent, valid judicial warrant, subpoena, or court order. Updated notice must be posted by March 1, 2026.

Staff Recommendation: Approval of the Immigration Policy

A6. Approval of Second Interim

Second Interim Report, due within 45 days after January 31, is a mandatory financial review for school districts to certify their ability to meet financial obligations for the current and two

subsequent fiscal years. It requires a review of actual revenue, expenditures, and multiyear projections.

Staff Recommendation: Approval of Second Interim

Non-Action Items

- 1. Mid-Year LCAP and Budget Overview for Parents- Tanya**
- 2. Financial Update (Absolute Charter Group) Chris Williams**
- 3. New Local Bank Account**
- 4. New Employment Laws for the New Year**

DISCUSSION ITEMS

D 1. IT Manager and Facilities Manager Monthly Report (Oral Report),

D 2. PBIS (Oral Update)

D 3. Expanded Learning After School (Oral Update)

D 4. Principal Monthly Report (Oral Report)

D 5. Executive Director / Superintendent Monthly Report (Oral Report)

Board Comments

ADJOURNMENT

Meeting adjourned _____ p.m.