



## JULIA LEE PERFORMING ARTS ACADEMY

### BOARD OF DIRECTORS

### BOARD MEETING AGENDA

Friday February 16, 2024, at 5:30p.m.

19740 Grand Ave. Lake Elsinore, CA 92530

#### Board Members

William Frazier

Jamie Schramm

Olivia Davis

Davis Holt

Dolores Gonzales

#### Executive Director

Tanya Taylor

### CALL TO ORDER

### ROLL CALL

Board Members: Briseno-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 15, 2023**

*Staff Recommendation:* Approval of the Board Minutes for the following meeting date: 12/15/2023

#### **A 2. 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 Second Interim.*

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

All LEAs are required to have an annual audit completed by an independent auditor registered with the State Controller's Office (SCO), pursuant to [Education Code \(EC\) Section 41020](#). The purpose of these annual audits is to promote accountability over public educational funding and encourage effective and efficient use of state funds for the children of California.

*Staff Recommendation: Approval of Hodges and Hammons as our annual auditor selection.*

### **A 4. Approval of the Instructional Calendar for 2024/2025 School Year**

*Staff Recommendation: Approve 2024/2025 School Year Calendar.*

## **NON-ACTION ITEMS**

### **1. Mid-Year LCAP Part 2**

## **DISCUSSION ITEMS**

**D 1.** Dr. Corey Loomis; Governance Professional Development

**D 2.** Monthly Financial Report (Absolute Charter Group; Chris Williams)

**D 3.** Executive Director Monthly Report (Oral Report)

**D 4.** Principal Monthly Report (Oral Report)

**D 5.** IT Manager and Facilities Manager Monthly Report (Oral Report)

**D6.** PBIS Coordinator (Oral Update on PBIS)

**Board Comments**

**ADJOURNMENT**