



## **JULIA LEE PERFORMING ARTS ACADEMY**

### **BOARD OF DIRECTORS**

### **BOARD MEETING AGENDA**

**Friday September 19, 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: Davis, Frazier, 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.

### **ACTION ITEMS**

#### **A 1. Approval of the JLPAA Board Minutes for June 20, 2025 and August 29, 2025**

Approval of the Board Minutes for the following meeting date: 6/20/2025 and 8/29/2025

***Staff Recommendation:*** Approval of the JLPAA Board Minutes for June 20, 2025 and August 29, 2025

#### **A 2. Approval of Board Resolution 091925 – Acceptance and Authorization of the Student Support and Professional Development Discretionary Block Grant**

The State of California, through the 2026 Budget Act, established the Student Support and Professional Development Discretionary Block Grant (Resource 6019) to provide funding for schools to support student learning recovery, staff recruitment and retention, professional development, career pathways, and for offsetting operational costs; and with the understanding that LEAs are encouraged, but not required, to use funds for the purposes described in subdivision (a) of Section 81 of AB 121 (Ch. 8, 2025)

***Staff Recommendation: Approval of the Student Support and Professional Development Discretionary Block Grant***

### **NON-ACTION ITEMS**

JLPAA production team continuing with Julia Lee student short film

### **DISCUSSION ITEMS**

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

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

**D 3. Expanded Learning / Rising Stars (Oral Report)**

**D 4. PBIS**

**D 5. CEO / Superintendent Comments**

**MORE COMMENTS**

### **ADJOURNMENT**

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