JULIA LEE PERFORMING ARTS ACADEMY

BOARD OF DIRECTORS

BOARD MEETING AGENDA

Friday November 20, 2026, 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.

ACTION ITEMS

A 1. Approval of the JLPAA Board Minutes for September 11, 2026

Staff Recommendation: Approval of the Board Minutes for the following meeting date: 9/11/2026

A 2. Approval of the First Interim

The first interim is the initial financial report that a school district or county office of education must submit each year, typically covering the period from July 1st to October 31st, and is due on December 15th; it provides a snapshot of the district's current revenue and expenditure status, along with projections for the following two fiscal years, allowing for early identification of potential financial concerns.

Staff Recommendation: Approval of the First Interim.

A 3. Group Asset Capitalization and Inventory Control Policy

To strengthen financial reporting accuracy, safeguard company assets, ensure consistent accounting treatment across the group, and support compliance with applicable accounting standards and audit requirements.

Staff Recommendation: Approval of the Group Asset Capitalization and Inventory Control Policy

A 4. Approval of the School Accountability Report Card (SARC)

A School Accountability Report Card (SARC) is a yearly report that provides information about public schools to parents and the community. State law and the federal Elementary and Secondary Education Act (ESEA) require all public schools to create and distribute SARCs. SARCs must be updated annually and published by February 1.

Staff Recommendation: Approval of the School Accountability Report Card

A 5. Approval of the Community School Plan

Review and approve the proposed Community Schools Plan, which outlines the strategy for partnering with schools, families, and local organizations to deliver integrated academic, health, and social supports to students and their communities. The plan details program goals, implementation timeline, funding sources, and metrics for measuring impact.

Staff Recommendation: Approval of the Community Schools Plan

A 6. Approval of the JLPAA Credit Card Policy

To Review and approve the proposed Credit Card Policy, which establishes guidelines for the issuance, use, and oversight of company-issued credit cards.

*Staff Recommendation***:** *Approval of the Learning Recovery Emergency Block Grant*

NON-ACTION ITEMS

1. October Financial Packet

DISCUSSION ITEMS

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

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

D 3. PBIS (Oral Update)

D 4. Expanded Learning After School (Oral Update)

D 5. Principal Monthly Report (Oral Report)

D 6. Executive Director / Superintendent Monthly Report (Oral Report)

Board Comments

ADJOURNMENT

Meeting adjourned _____p.m.