



**JULIA LEE PERFORMING ARTS ACADEMY  
BOARD MEETING AGENDA  
Friday, April 21, 2023, at 5:30p.m.  
19740 Grand Ave. Lake Elsinore, CA 92530**

**Board of Directors**

Edwin Rodriguez

Jamie Schramm

Olivia Davis

William Frazier

Dolores Briseno

**Executive Director**

Tanya Lee-Taylor

**CALL TO ORDER**

**ROLL CALL**

Board Members: Briseno, Davis, Frazier, Rodriguez, and Schramm

**AGENDA ITEMS TO BE REMOVED - EXECUTIVE DIRECTOR ANNOUNCEMENT**

Sometimes it is necessary to remove items from the agenda. We apologize for any inconvenience this may cause you.

**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 the following meeting date: February 17, 2023**

*Staff Recommendation:* Approval of the Board Minutes for the following meeting date: February 17, 2023

**A 2. Approval of the JLPAA Fundraiser Policy**

*Staff Recommendations:* Approval of the JLPAA Fundraiser Policy

### **A 3. Approval of the Bell Schedule/ Instructional Minutes and School Calendar for Fiscal Year 2023/2024**

175 school days are required for charter schools, however, JLPAA has 180 days scheduled. Please see the attached Bell Schedule and Instructional Minutes California *Education Code* sections 46207, 46208, 47612(d)(3), 47612.5, and *California Code of Regulations*, Title 5, 11960

*Staff Recommendation:* Approval of the Bell Schedule/ Instructional Minutes and School Calendar for Fiscal Year 2023/2024

**A 4.** Approval of William Frazier for Governing Board President, Olivia Davis for Governing Board Secretary, and Dolores Briseno for Governing Board Treasurer, for the FY2023-24 school year.

*Staff Recommendation:* Approval of William Frazier for Governing Board President, Olivia Davis for Governing Board Secretary, and Dolores Briseno for Governing Board Treasurer, for the FY2023-24 school year.

**A 5.** Approve Designated Subject Credential /Career Technical Educational registration and fees for staff that would like to obtain a CTE credential. (Needs to align with experience)

*Staff Recommendation:* Designated Subject Credential (DSC) / Career Technical Education (CTE) credential holders are authorized to teach specific academic and non-academic subjects in grades 12 and below in classes organized primarily for adults, in career technical, trade or vocational courses. Staff recommends approval.

### **DISCUSSION ITEMS**

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

**D 2.** Executive Director Monthly Report (Oral Report)

**D 3.** Principal Monthly Report/ LCAP Update (Oral Report)

**D 4.** IT Manager and Facilities Manager Monthly Report (Oral Report)

### **Board Comments**

**ADJOURNMENT**