



## JULIA LEE PERFORMING ARTS ACADEMY

### BOARD OF DIRECTORS

### BOARD MEETING AGENDA

Friday June 21, 2025, at 5:30p.m.

19740 Grand Ave. Lake Elsinore, CA 92530

### Board Members

William Frazier

Jamie Schramm

Olivia Davis

Davis Holt

### Executive Director

Tanya Taylor

### CALL TO ORDER

### ROLL CALL

Board Members: 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.

### INFORMATION

1. Governing for greatness presented by Dr. Corey Loomis

## **ACTION ITEMS**

### **A 1. Approval of the JLPAA Board Minutes for May 23, 2025**

Approval of the Board Minutes for the following meeting date: 5/23/2025

### **A 2. Approval of the Education Protection Account Resolution & Expenditure Report (EPA)**

After the passage of Proposition 30, the Schools and Local Public Safety Protection Act of 2012, schools across California began receiving funds through a new Education Protection Account (EPA) that was established by the voter initiative. Part of the requirements for receiving these funds is to post on the school's website a spending plan indicating how the funds are being used. The following is the spending plan for Julia Lee Performing Arts Academy.

*Staff Recommendation: Approval of the Education Protection Act*

### **A 3. Approval of Prop 28 Arts & Music Grant Resolution & Expenditure Report**

California voters approved Proposition 28: The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act. The measure required the state to establish a new, ongoing program supporting arts instruction in schools beginning in 2025-2026

*Staff Recommendation: Approve Prop 28 Arts & Music Grant Resolution & Expenditure Report*

### **A 4. Approval of the New Fiscal Budget for 2025-2026 Operating Budget**

The annual state budget is put in place by the Legislature and the Governor. The budget cycle begins when the Governor releases a proposed budget in January. Legislature reviews the proposed budget and makes changes based on its priorities. The Governor proposes budget revisions in May based on new information about state revenues. In June, the Legislature votes on the budget and sends it to the Governor for signature. The Governor can reduce spending items before approving the final budget.

The state budget directs how education funds are to be spent. At the local level, budgets are set by local school boards. Proposition 98, put in place by voters in the late 1980s, sets minimum funding levels for K–12 schools and community colleges.

*Staff Recommendation: Approval of the Operating Budget for FY 2025-26*

### **A 5. Approval of the Consolidated Application (ConApp)**

The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California.

Annually, typically from mid-May to the end of June, each local educational agency (LEA), using the Consolidated Application and Reporting System (CARS), submits the spring release of the ConApp. The spring release documents participation in these programs and provides assurances that the LEA will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that created the programs.

***Staff Recommendation: Approve the Consolidated Application***

**A 6. Ratification: Approval of the Career Technical Education Incentive Grant (CTEIG) for \$267,151.**

Program established as a state education, economic, and workforce development initiative to provide pupils in kindergarten through grade twelve with the knowledge and skills necessary to transition to employment and postsecondary education.

***Staff Recommendation: Approval of the CTEIG grant.***

**A 7. Approval of Executive Director's Stipend CTEIG Grant**

***Staff Recommendation: Approve Amended Contract***

**A 8. Approval of TUPE Grant**

Julia Lee Performing Arts Academy (JLPAA) will adopt this tobacco-free policy in accordance with state and federal laws, and to support JLPAA's mission to providing a safe, healthy, and productive environment for all students, staff, and visitors.

***Staff Recommendation: Approve the TUPE grant***

**A 9. Approval of the LCAP and Local Indicators**

The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs.

***Staff Recommendation: Approval of the LCAP and Local Indicators***

**A 10. Approval of Helen Jeong to become a JLPAA Board Member**

*Staff Recommendation: Approve Helen Jeong as new Board Member for Julia Lee Performing Arts Academy. Nomination was made on May 23, 2025, at the general public board meeting.*

**NON-ACTION ITEMS**

**DISCUSSION ITEMS**

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

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

**D 3. Rising Stars (Oral Report)**

**D 4. CEO / Superintendent Comments**

**MORE COMMENTS**

**ADJOURNMENT**

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