



JULIA LEE PERFORMING ARTS ACADEMY

BOARD OF DIRECTORS

BOARD MEETING AGENDA

Friday May 17, 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: 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.

CLOSED SESSION CS 1.a. PUBLIC EMPLOYEE EVALUATION – EXECUTIVE DIRECTOR b. PUBLIC EMPLOYEE EVALUATION – IT MANAGER/FACILITIES MANAGER

REPORT FROM CLOSED SESSION

ACTION ITEMS

A 1. Approval of the JLPAA Board Minutes for February 16, 2024

Staff Recommendation: Approval of the Board Minutes for the following meeting date: 02/16/2024

A 2. Approval of the CSU Summer Grant, Budget and Coordinator Stipend for Executive Director

The 2024 CSU Summer Algebra Institute (SAI) is a four-to-five-week in-person math enrichment program for rising 8th – 12th grade students. Participants will learn skills and techniques to improve their knowledge of mathematics and quantitative reasoning. The SAI program aligns with CSU's ambitious [Graduation Initiative 2025](#) goals that aim to increase graduation rates for all CSU students while eliminating equity gaps. JLPAA was awarded this grant after written and submitted by the Executive Director of JLPAA.

Staff Recommendation: Approval of the CSU Summer Grant, Budget and Stipend for ED (pending salary review)

A 3. Approval of William Frazier for Governing Board President, Olivia Davis for Governing Board Secretary, and Dolores Briseno for Governing Board Treasurer, for the FY 2024-25 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 FY 2024-25 school year.

A 4. Approval of the Governing Board Calendar for 2024/2025 School Year

Please see the attached proposed board meeting calendar for the Fiscal Year 2022/2023 school year

Staff Recommendation: Approve the Governing Board Calendar for FY 24/25

A 5. Approval of the Prop 28 Plan

On November 8, 2022, 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 2023–24.

Staff Recommendation: Approve the Prop 28 Resolution

A 6. Approval of Updated Information Holiday and Vacation Policy.

The staff handbook is to provide clarity and consistency regarding our vacation and holiday policy. This revision aims to ensure that all staff members are informed of the latest policies and procedures related to time off and holiday scheduling.

Staff Recommendation: Approve updated vacation and holiday policy.

A 7. Approval of Travel with team to Kansas to Film a Documentary

This student film initiative serves to actively engage students and enhance the educational experience by introducing them to the art of writing short films. By involving students in the creative process, we aim to cultivate their storytelling skills and encourage their artistic expression. This hands-on approach not only fosters a deeper understanding of filmmaking but also provides valuable opportunities for personal and academic growth.

Staff Recommendation: Approve travel team to KC.

A 8. Approval of the updated Independent Study Policy

Independent study is available to pupils from transitional kindergarten through high school and is designed to respond to the pupil's unique educational needs, interests, aptitudes, and abilities within the confines of legal authority and school board policy. Pupils who participate in independent study have the same course requirements as pupils in regular classes. Participation in independent study must always be the choice of the pupil, and the parent, guardian, or caregiver, if the pupil is under the age of eighteen. LEAs shall not require or otherwise obligate the pupil's participation in an independent study program.

Staff Recommendation: Approve Updated Independent Study Policy

A 9. Approval of the Grant; Mental Health ADA Allocation Grant

JLPAA has been funded for the Mental Health ADA Allocation Grant. Funds shall be allocated to Local Educational Agencies for pupils with mental health related services required by their individualized education program (IEP). The grant amount is based on the 2022- 23 Second Principal (P-2). Apportionment ADA calculations.

This award is made contingent upon the availability of funds. If the Legislature takes action to reduce or defer the funding upon which this award is based, then this award will be amended accordingly.

Staff Recommendation: Approve Mental Health ADA Allocation Grant

NON-ACTION ITEMS

- 1. Monthly Financial Report (Absolute Charter Group; Chris Williams)**
- 2. LCAP Public Hearing**
- 3. Local Indicators/ Dashboard Review**
- 4. Certified Wellness Coach Employer Support Grant Program**
- 5. Extended School Year 2024**

DISCUSSION ITEMS

D 3. Principal Monthly Report (Oral Report)

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

D 5. Rising Stars (Oral Report)

D6. PBIS Coordinator (Oral Update on PBIS)

Board Comments

ADJOURNMENT