



## JULIA LEE PERFORMING ARTS ACADEMY

### BOARD OF DIRECTORS

### BOARD MEETING AGENDA

Friday September 30, 2022, at 5:30p.m.

#### Board Members

Edwin Rodriguez

Jamie Schramm

Olivia Davis

William Frazier

Dolores Briseno Gonzales

#### Executive Director

Tanya Taylor

**This meeting will be by teleconference pursuant to Government Code Section 54953(e).**

The Board of Directors (“Board”) and employees of the Julia Lee Performing Arts Academy shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so

<https://us02web.zoom.us/j/81075311892?pwd=WEgxd0ZSUeHyQWtyUIJITU84NXQ4Zz09>

**Meeting ID: 810 7531 1892**

**Passcode** GQU6Wf You may also call in using the Zoom phone number: **(1-669)-900-9128.**

**Passcode: 642933**

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.

**Access to Board Materials:** A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on The Julia Lee Performing Arts Academy website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (951)595-4500. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

### CALL TO ORDER

### ROLL CALL

Board Members: Briseno Gonzales, Davis, Frazier, Rodriguez, 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.

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## **ACTION ITEMS**

### **A 1. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency. for 09-30-22**

Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020 and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

*Staff Recommendations:* Approval of Teleconference Meeting 09-30-22

### **A 2. Approval of the JLPAA Board Minutes for the following meeting date: 09/16/2022**

*Staff Recommendation:* Approval of the Board Minutes for the following meeting date: 09/16/2022

### **A 3. Approval of a change in the Universal Pre-Kindergarten Plan (UPK Plan) in Focus Area C.**

*Staff Recommendation:* Approval to change plan in area Focus C. JLPAA would like to provide a stipend for tuition and fees for coursework leading to a Multiple Subject Teaching Credential. JLPAA will pay directly to the school for coursework and fees related.

### **A 4. Approve the Provisional Internship Permit request for a certificated employee Ivan Trejo**

In order to exercise additional options in which to fill a vacant certificated position, JLPAA will be submitting Provisional Internship Permit request application to the Commission on Teacher Credentialing for approval. Pursuant to State mandate, the Governing Board must approve Provisional Internship Permit requests allowing the district to employ and assign teacher(s) who do not hold appropriate credential authorization. The Provisional Internship Permit will allow the District to place an individual who has not yet met the subject matter competence requirement needed to enter an internship program. The permit is for 2022-2023.

*Staff Recommendation:* Approval of Provisional Internship Permit for Ivan Trejo

## **DISCUSSION ITEMS**

### **D 1. Julia Lee Performing Arts Academy Local Indicator (California School Dashboard)**

#### **Board Comments**

## **ADJOURNMENT**