



JULIA LEE PERFORMING ARTS ACADEMY
BOARD OF DIRECTORS

BOARD MEETING AGENDA

Wednesday, February 10, 2021 at 6:30p.m.

Board Members

Edwin Rodriguez

Jamie Schramm

Olivia Davis

William Frazier

Dolores Briseno

Executive Director

Tanya Taylor

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

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

at <https://us02web.zoom.us/j/9158901545?pwd=RXBUZWp4MzQzZFhMSDZvUmNHRkNodz09>

Meeting ID: 915 890 1545

Passcode: 6vVQ2w You may also call in using the Zoom phone number: 1+669-900-9128,,
9158901545#,,,,*910263# US (San Jose)

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, 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. Board members are limited in their response pursuant to the Brown Act requirements.

ACTION ITEMS

A 1. Approval of the board minutes for the following dates: November 18, 2020, December 9, 2020 and January 27, 2021

Staff Recommendation: Approval of the board minutes for the following dates: November 18, 2020, December 9, 2020 and January 27, 2021

A 2. Approval of the Consolidated Application (Con-App)

Staff Recommendation: The Consolidated Application (Con-App) 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.

DISCUSSION ITEMS

D 1. Governing for Greatness: Dr. Corey Loomis

D 2. Monthly Financial Review (Charter Impact; Theresa Thompson)

D 3. Executive Director Monthly Report (Oral Report)

D 4. Principal Monthly Report (Oral Discussion)

D 5. IT Manager and Facilities Manager Monthly Report (Oral Report)

Board Comments

ADJOURNMENT