



## **JULIA LEE PERFORMING ARTS ACADEMY**

### **BOARD OF DIRECTORS**

### **BOARD MEETING AGENDA**

**Friday February 21, 2025, 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 ANNUAL EVALUATION – EXECUTIVE DIRECTOR**

### **ACTION ITEMS**

**A 1.** Approval of the JLPAA Board minutes for December 20, 2024

*Staff Recommendation:* Approval of December 20, 2024 Board minutes.

**A 2.** Approval of the Senate Bill 114 Dyslexia Screening starting 2025-2026 school year.

By June 30, 2025, Local Educational Agencies (LEAs) must adopt one or more screening instruments from the approved list. Starting in the 2025-2026 school year, and annually thereafter, all K-2 students must be assessed using the selected screening instrument unless a parent or guardian opts out in writing. The screening instruments must be formally adopted at a public meeting and should assess both English-speaking and non-English-speaking students in languages that reflect the primary languages of the LEA's student population, where available.

*Staff Recommendation:* Approval of the Dyslexia Screening Instrument(s).

### **A 3. Approval of the Second Interim**

The Second Interim Report for the LEA has been reviewed and demonstrates compliance with budgetary and financial requirements. Approval is recommended to ensure continued fiscal responsibility and alignment with state and local funding guidelines.

*Staff Recommendation:* Approval of the Second Interim

### **A 4. Approval of the CTEIG 10 B Grant Award to Julia Lee Performing Arts Academy**

The CTEIG Round 10B Grant, estimated at \$267,151, has been awarded to Julia Lee Performing Arts Academy to support Career and Technical Education (CTE) programs. Approval is recommended to formally accept the grant, which will enhance vocational learning opportunities, provide hands-on training, and strengthen career readiness for students. JLPAA is waiting for the award letter with the approved amount.

*Staff Recommendation:* Approval of the CTEIG 10 B Grant

### **A 5. Approval of the Auditor Selection Hodges and Hammons, Certified Public Accountants**

Approval is requested for the selection of an independent auditor to conduct the annual financial audit for the LEA. The chosen auditor will ensure compliance with state and federal regulations, provide transparency in financial reporting, and support fiscal accountability. This approval will allow the necessary audit processes to proceed as required.

*Staff Recommendation:* Approval of the Auditor Selection Hodges and Hammons, Certified Public Accountants

### **A 6. Approval of Fiscal Policy and Procedure Update**

Fiscal policy and procedure outline the guidelines and processes an organization follows to manage its financial resources, including budgeting, expenditures, and compliance with financial regulations. It ensures transparency, accountability, and proper stewardship of funds to support the organization's financial stability and goals. An update has been made to the IRS Per Diem Rates and Travel expenses, please see pages 13 and 14 of the updated fiscal policy and procedures.

*Staff Recommendation:* Approval of Fiscal Policy and Procedures.

**NON-ACTION ITEMS / Discussion**

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

**D 2.** LCAP Update Mid-Year

**D 3.** Principal Monthly Report (Oral Report)

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

**D 5.** Rising Stars (Oral Report)

**D 6.** PBIS Coordinator (Oral Update on PBIS)

**D 7.** CEO / Superintendent Comments

**Board Comments**

**ADJOURNMENT**