



JULIA LEE PERFORMING ARTS ACADEMY

BOARD OF DIRECTORS

BOARD MEETING AGENDA

Friday June 26, 2026, at 5:30p.m.

19740 Grand Ave. Lake Elsinore, CA 92530

Board Members

William Frazier

Jamie Schramm

Olivia Davis

Davis Holt

Helen Jeong

Executive Director

Tanya Taylor

CALL TO ORDER

ROLL CALL

Board Members: Davis, Frazier, Holt, and Schramm, and Jeong

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. PUBLIC EMPLOYEE EVALUATION – IT
MANAGER/FACILITIES MANAGER**

REPORT FROM CLOSED SESSION

ACTION ITEMS

A 1. Approval of the JLPAA Board Minutes for May 15, 2026

Approval of the Board Minutes for the following meeting date: 5/15/2026

A 2. Discussion and Approval/Ratification of Governing Board Members' Continued Service for an Additional Three-Year Term, Per Current Bylaws

Background:

Pursuant to the Bylaws and Charter, non-founding Governing Board members may serve up to two (2) consecutive three-year terms, with an additional three-year term permitted upon Board vote. The following Governing Board members completed their initial two (2) three-year terms and have continued serving an additional three-year term; however, the formal ratification process for this continued service was not finalized at the time the additional term began. This item is being brought forward to formally ratify and document that service.

- Olivia Davis
- William Frazier
- Jamie Schramm

Staff Recommendation: Ratification / Approval

A 3. Discuss and Approval of Bylaws and Charter Amendment for Governing Board Terms.

Discuss and establish new Board Governing Terms. Under the current Bylaws and Charter, non-founding Governing Board members may serve up to three (3) consecutive three-year terms, for a maximum cumulative service period of nine (9) years. Staff and/or Board leadership recommend that the Board review and discuss this provision to determine whether an amendment to the term limit structure is appropriate.

Recommended Action:

The Board will discuss potential amendments to the Bylaws and Charter regarding Governing Board member term limits, including but not limited to the maximum number of consecutive terms and/or total years of permissible service. The Board may take action to approve a proposed amendment, direct staff/legal counsel to draft specific amendment language for future consideration, or take no action at this time. the value of continuity, particularly during periods of strategic growth, leadership transition, or major initiatives where long-serving board members provide stability and deep institutional knowledge is essential.

Staff Recommendation: Approval Bylaw's and Charter Amendments

A 4. 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 5. 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.

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

A 6. Approval of the New Fiscal Budget for 2026-2027 Operating Budget

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 2026-27

A 7. 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 8. Approval of Olivia Davis for Governing Board Chair, William Frazier for Governing Board Secretary, and Davis Holt for Governing Board Treasurer, for the FY 2026-27 school year.

Staff Recommendation: Approval of William Frazier for Governing Board Chair, Olivia Davis for Governing Board Secretary, and Davis Holt for Governing Board Treasurer, for the FY 2025- 26 school year.

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. Includes Parent Budget Overview.

Staff Recommendation: Approval of the LCAP and Local Indicators

A 10. Approval of Corporate Officers for Filing with the California Secretary of State The Board is asked to approve the appointment of the following individuals as corporate officers of Julia Lee Performing Arts Academy for the purpose of filing the Statement of Information (Form SI-100 or SI-550) with the California Secretary of State: Tanya Taylor – Chief Executive Officer (CEO), Nika Hall – Secretary Chris Williams – Chief Financial Officer (CFO) Nonprofit public benefit corporations operating as charter schools in California are required to periodically file a Statement of Information with the California Secretary of State, listing current corporate officers. This board action will officially designate these individuals in their respective officer roles for state reporting purposes.

Staff Recommendation: Approval of Corporate Officers for Filing with the California Secretary of State

A 11. Approval of the Declaration of Need for Fully Qualified Educators, Resolution 0626. Title V Regulations Title V Regulations require the District to have on file a Declaration of Need for Fully Qualified Educators. It is recommended that the Board approve the Declaration of Need for Fully Qualified Educators for the 2026-2027 School Year. Pursuant to California Code of Regulations Title 5, Section 80026, any agency that has a need to employ individuals on emergency permits must post a public announcement at least 72 hours prior to adopting the Declaration of Need for Fully Qualified Educators. This Declaration certifies that there are an insufficient number of fully credentialed persons who meet the specified employment criteria required for the certificated positions.

Staff Recommendation: Approval of Declaration of Need for fully qualified educators for the 2026/2027 school year

A 12. Approval to Submit Renewal Application to RCBOE

The Board is requested to authorize the submission of the charter renewal application with the Riverside County Office of Education (RCBOE). The renewal application documents the academy's academic performance, organizational health, and continued commitment to its educational mission, and is required to continue operating as a charter school beyond the current charter term.

Staff Recommendation: Approve the submission of the charter renewal application with the Riverside County Office of Education (RCBOE).

A 13. Approval of the 2026/27 School Calendar(s)

FY Calendar 2026-27

Staff Recommendation: Approval of the 2026/27 School Calendar(s)

A 14. Approval of the 2026/27 Governing Board Calendar

2026/27 Governing Board Calendar

Staff Recommendation: Approval of the 2026/27 Governing Board Calendar

A 15. Approval of to Partner with Classic Lakes

JLPAA is looking to expand its facilities and programming and has identified Classic Lakes as a potential partner in this effort. A partnership with Classic Lakes would position JLPAA to pursue New Market Tax Credit (NMTC) funding, which is a federal program designed to drive investment into low-income and underserved communities. Staff is asking for Board approval to move forward with exploring and establishing a formal partnership with Classic Lakes.

Staff Recommendation: Approval of partnership with Classic Lakes

A 16. Approval to Move Employee Retention Credit (ERC) to LLC

Request to approve the reallocation of a portion of the Employee Retention Credit (ERC) funds to the LLC. This transfer is intended to support the school's expansion efforts.

Staff Recommendation: Approve the reallocation of a portion of ERC funding to LLC for expansion

A 17. Approval of Updated Parent/ Student Handbook

Updated Student and Parent Handbook for the 2026-2027 school year. The handbook has been revised to reflect current policies, including the **smart phone policy**, procedures, and expectations for students and families, including updates related to attendance, behavior, dress code, technology use, and other school-wide guidelines.

Staff Recommendation: Approval of the Parent / Student Handbook

A 18. Approval of Professional Boundaries and Expanded Mandated Reporting

The Professional Boundaries and Expanded Mandated Reporting Policy to establish clear expectations for employee-student interactions and ensure compliance with state requirements regarding the reporting of suspected abuse, neglect, and other mandated reporting obligations.

Staff Recommendation: Approval of Professional Boundaries and Expanded Mandated Reporting

A 19. Approval of Amended Articles of Incorporation / CalSTRS

Amendments to the Articles of Incorporation to ensure compliance with current California law and CalSTRS requirements, and to maintain the school's eligibility to participate in the California State Teachers' Retirement System.

Staff Recommendation: Approval of Amended Articles of Incorporation

A 20. Approval of School Safety Plan Update/ Weather Protocols for Extreme Conditions

The Comprehensive School Safety Plan includes revised weather protocols and emergency response procedures for extreme heat, severe storms, poor air quality, and other weather-related conditions to help ensure the safety and well-being of students and staff.

Staff Recommendation: Approval of School Safety Plan Update

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.