



JULIA LEE PERFORMING ARTS ACADEMY
BOARD OF DIRECTORS

BOARD MEETING AGENDA

Wednesday, May 12, 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/82310599033?pwd=Sm93U0dGcmIQYlJGd0F3ZzI4cENodz09>

Meeting ID: 823 1059 9033

Passcode kXNW8t One tap mobile You may also call in using the Zoom phone number: **(1-669)-900-9128. Passcode: 801010**

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, as well as items **included** on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.

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 JLPAA Board Minutes for the following meeting date; April 14, 2021

Staff Recommendation: Approval of the Board Minutes for the following meeting date, April 14, 2021

A 2. Nomination and vote for the JLPAA Governing Board President for 2021-22

Staff Recommendation: Per JLPAA Bylaws a new Board President should be nominated and voted in for the new fiscal year, that will start on July 1, 2021.

A 3. Nomination and vote for the JLPAA Governing Board Secretary for 2021-22

Staff Recommendation: Per JLPAA Bylaws a new Board Secretary should be nominated and voted in for the new fiscal year, that will start on July 1, 2021.

A 4. Approval for Executive Director to obtain a line of credit for up to \$250,000 through Raza Fund Development organization.

Staff Recommendation: JLPAA staff request approval to apply for a line of credit of up to \$250,000, from Raza Fund Development, if needed.

A 5 Approval of the 2021-22 Board Meeting Calendar

Staff Recommendation: Approval of the 2021-22 Board Meeting Calendar

A 6. Approval of the Executive Director/CEO, Tanya Taylor compensation package and contract date.

Staff Recommendation: Approval of the Executive Director/CEO , Tanya Taylor compensation package and contract date.

A 7. Approval of a summer program and budget utilizing some of the American Rescue Plan funds, known also known as ESSER III

Staff Recommendation: The American Rescue Plan provides an additional \$170.3 billion for the Elementary and Secondary School Emergency Relief Fund (ESSER). ESSER was initially created under the CARES Act to grant \$13.2 billion of federal funds to states that then disbursed those local agencies. JLPAA would like to use some of these funds to help mitigate learning loss over the summer for the SPED, EL and lowest achieving students according to their Spring NWEA scores.

A 8. Approval of the 2021-22 JLPAA Bell Schedule

Staff Recommendation: Approval of the 2021-22 JLPAA Bell Schedule for the new fiscal year that starts July 1,2021

DISCUSSION ITEMS

D 1. Monthly Report (Charter Impact; Theresa Thompson)

D 2. Executive Director Monthly Report (Oral Report)

D 3. Principal Monthly Report (Oral Report)

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

D 5. Community Outreach Discussion for JLPAA (Naomi Singleton) Guest

Board Comments

ADJOURNMENT