JULIA LEE PERFORMING ARTS ACADEMY

BOARD OF DIRECTORS

BOARD MEETING AGENDA

Friday September 11, 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, Jeong 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.

ACTION ITEMS

A 1. Approval of the JLPAA Board Minutes for June 26, 2026
Approval of the Board Minutes for the following meeting date: 6/26/2026

Staff Recommendation: To approve the June 26, 2026 Board Minutes.

A 2. Approval of the Unaudited Actuals
Each year, California's kindergarten through grade twelve (K–12) school districts, county offices of education, charter schools, and joint powers agencies, all commonly known as local educational

agencies (LEAs), submit annual financial reports to the California Department of Education (CDE). The Financial Accountability and Information Services (FAIS) Office, within the CDE, is responsible for annually collecting, reviewing, and preparing these financial data for dissemination.

Staff Recommendation: To approve the Unaudited Actuals

A 3. Approval of the EPA Actuals
Review and approval of the actual (year-to-date or period) figures reported against the Estimated Program Amounts (EPA) budget.

Staff Recommendation: To approve the EPA Actuals

A 4. Approval of the Compensation Policy
Consideration and approval of the Compensation Policy, which establishes stipend rates for additional duties and responsibilities and outlines eligibility for supplemental compensation opportunities, including approved employee achievements and professional advancement.

Staff Recommendation: Approval of the Compensation Policy

A 5. Approval of the Updates to the Employee Handbook
Consideration and approval of proposed updates to the Employee Handbook to ensure policies- such as dress code, procedures, expectations, and employee guidelines remain current and aligned with organizational practices and applicable requirements.

Staff Recommendation: To approve the updates to the Employee Handbook

A 6. Approval of DICK'S Sporting Goods Grant Development Project
Administration requests Board pre-approval to proceed with one or more actions of the proposed campus improvement project - construction of a new sports field, upgrades to the existing playlot, and installation of an additional playground - pending the outcome of the school's grant application for up to $100,000 for The DICK'S Sporting Goods Foundation/LISC Game On Initiative, authorizing staff to begin implementation immediately upon notice of award.

Staff Recommendation: To pre-authorize JLPAA Administration to proceed with the sports field construction, playlot upgrades, and/or playground installation contingent upon receipt of grant funding.

NON-ACTION ITEMS

DISCUSSION ITEMS

D 1. PBIS

D 2. I.T. Manager and Facilities Manager Monthly Report (Oral Report)

D 3. Rising Stars (Oral Report)

D 4. Principal Monthly Report (Oral Report)

D 5. CEO / Superintendent Comments

MORE COMMENTS

ADJOURNMENT

Meeting adjourned at _________________ p.m.