



**JULIA LEE PERFORMING ARTS ACADEMY
REGULAR BOARD MEETING MINUTES**

**Friday, June 21, 2025, at 5:30p.m.
19740 Grand Ave. Lake Elsinore, CA 92530**

Board of Directors

Olivia Davis
Jamie Schramm
William Frazier
Davis Holt

Executive Director

Tanya Taylor

CALL TO ORDER: 5:34pm

ROLL CALL

Board Members: Olivia Davis, William Frazier, Davis Holt

No Public Comments

INFORMATION

1. Governing for greatness presented by Dr. Corey Loomis

ACTION ITEMS

A 1. Approval of the JLPAA Board Minutes May 23, 2025

Motion made by: Olivia Davis

Second by: Davis Holt

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

A 2. Approval of the Education Protection Account Resolution & Expenditure Report (EPA)

Motion made by: Davis Holt

Second by: Olivia Davis

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

A 3. Prop 28 Arts & Music Grant Resolution & Expenditure Report

Motion made by: Olivia Davis

Second by: Davis Holt

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

A 4. Approval of the New Fiscal Budget for 2025-2026 Operating Budget

Motion made by: Davis Holt

Second by: Olivia Davis

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

A 5. Approval of the Consolidated Application (ConApp)

Motion made by: Olivia Davis

Second by: Davis Holt

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

A 6. Ratification: Approval of the Career Technical Education Incentive Grant (CTEIG) for \$267,151. The new adjusted award amount is \$194,961

Motion made by: Davis Holt

Second by: Olivia Davis

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

A 7. Approval of Executive Director's Stipend CTEIG Grant of \$10,000 per year starting this school year before the close of 2024-25 and \$10,000 each year for monitoring, planning, receiving and reporting the CTE grant and the CSU grant.

Motion made by: Olivia Davis

Second by: Davis Holt

All in favor by: Davis, Holt, Frazier

Motion carried and approved

A 8. Approval of TUPE Grant with 2 staff receiving stipend for this project.

Motion made by: Davis Holt

Second by: Oliva Davis

All in favor by: Davis, Holt, Frazier

Motion carried and approved

A 9. Approval of the LCAP and Local Indicators, which includes the LCFF Budget Overview for Parents

Motion made by: Olivia Davis

Second by: Davis Holt

All in favor by: Davis, Holt, Frazier

Motion carried and approved

A 10. Approval of Helen Jeong to become a JLPAA Board Member

Motion made by: Davis Holt

Second by: Olivia Davis

All in favor by: Davis, Holt, Frazier

Motion carried and approved

NON-ACTION ITEMS

DISCUSSION ITEMS

D 1. Principal Monthly Report (Oral Report)

- Wrapping up Special Education duties
- CIM target 2 – 7/10/25

- Mailed progress reports
- Curriculum purchase – researching science
- Identified two credentialed math teachers

D 2. IT Manager and Facilities Manager Monthly Report (Oral Report)

- End of year data
- Prep for inventory
- Assessment – growth on LCAP
- Applying learning from California Assessment Conference

D 3. Rising Stars (Oral Report)

- 30 days of intersession for TK-8th grade with 110 students registered
- Schedule includes math rotation, ELA, Amira, Art, Science and coding
- Students participated in AeroEducate including field trip to March Air Field Museum
- Upcoming trip to Fullerton College
- College Night July 7, 2025
- Students competing in World Sport Stacking competition at Jr. Olympics in Houston, July 2025

D 4. CEO / Superintendent Comments

- Moving out of Low Tier / Teacher to teacher mentor (coaches)
- Mental Health Conference in Nashville
- No more Williams Visit
- Next meeting on September 19, 2025
- CEO, two students and team will be attending the NBA Drafts with Learn Fresh, Math-Hoops

Board Comments:

Compliments to admin staff and leaders on growth. Encouragement to continue to pour love into students.

ADJOURNMENT: 7:27pm