



JULIA LEE PERFORMING ARTS ACADEMY
BOARD OF DIRECTORS

BOARD MEETING AGENDA

Wednesday, April 14, 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/86530705949?pwd=bXIBZmwzdThmSkpJUFIKMEcwaWNuUT09>

Meeting ID: 865 3070 5949

Passcode vy6Fv8 You may also call in using the Zoom phone number: **(1-669)-900-9128.**

Passcode: 118563

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.

ACTION ITEMS

A 1. Approval of JLPAA Board Minutes for the following meeting date; March 10, 2021

Staff Recommendation: Approval of the Board Minutes for the following meeting date, March 10, 2021

A 2. Approval of a “Temporary Telework Policy” to address COVID-19 remote working conditions

Staff Recommendation Julia Lee Performing Arts Academy (the “School”) recognizes approved teleworking as a necessary work arrangement while the School is closed during the ongoing coronavirus (“COVID-19”) pandemic. This policy details conditions and requirements which apply to all temporary telework assignments during the School’s closure due to COVID-19

A 3. Approval of Charter School Capital (CSC) Resolutions”

Staff Recommendation: In the event that JLPAA needs to sell receivables as the school awaits funding due to deferrals and other events, Admin is asking for approval to have a resolution in place with Charter School Capital.

A 4. Approval of the 2021-2022 Budget

Staff Recommendation: This budget is an outline of educational programs and services with costs affixed to specific purposes to effectively direct the administration in achieving the charter’s goals and objectives. This budget is a preliminary budget and may change based on the needs of the services and resources provided. Updates will be provided at each regular board meeting.

A 5 Approval to contract with Comfort Insurance Services

Staff Recommendation: Approve Comfort Insurance Services as the new provider for health insurance/ benefits for eligible staff at JLPAA. Breakdown provided by Comfort Insurance Services

A 6. Approval for Julia Lee Performing Arts Academy to obtain an EIDL loan up to an additional \$350,000 through (Small Business Association) SBA

Staff Recommendation: Approval for Julia Lee Performing Arts Academy to obtain an EIDL loan up to an additional \$350,000 through (Small Business Association) SBA

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

Board Comments

ADJOURNMENT