



**JULIA LEE PERFORMING ARTS ACADEMY**  
**BOARD OF DIRECTORS**

**REGULAR BOARD MEETING AGENDA**

**Wednesday, June 10, 2020 at 6:00 p.m. Closed**  
**Session 6:05p.m. to 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/89612172063?pwd=SHR4Z3Jlc2k4Z2JRdGdzaktjeXN3UT09>  
**Meeting ID :896 1217 2063 Password 8G9iXq**

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

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. 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: 05/13/2020

**Staff Recommendation:** Approve JLPAA Board Minutes for the following meeting date 05/13/2020

**A 2.** Approval of 2020/2021 School Calendar

**Staff Recommendation:** Approval of 2020/2021 School Calendar

**A 3.** Approval of Education Protection Act

**Staff Recommendation:** Approval of the EPA which provides local **educational** agencies (LEAs) with general purpose state aid funding pursuant to Section 36 of Article XIII of the **California** Constitution.

**A 4.** Approval of COVID 19 LCAP

**Staff Recommendation:** Approval of COVID 19 LCAP. Executive Order N-56-20 requires that all LEAs complete a written report to explain the changes to program offerings that the LEA has made in response to school closures to address the COVID-19 emergency, the major impacts of such closures on students and families, and a description of how the LEA is meeting the needs of its unduplicated students.

**A 5.** Approve CEO to make modifications to the school calendar and daily student instructions as needed, due to COVID 19.

**Staff Recommendation:** Approve CEO to make modifications to the school calendar and daily student instructions as needed, due to COVID 19

**A 6.** Approval of CEO and staff compensation packet

**Staff Recommendations:** Approval of CEO and staff compensation packet

**A 7.** Approval of Financial Budget for 2020/2021

**Staff Recommendation:** Approval of Financial Budget for 2020/2021

**A 8.** Approval of Charter Renewal Petition for 2021-2026

**Staff Recommends:** Approval of Charter Renewal Petition for 2021-2026

**A 9.** Approval of 403B retirement plan for all staff

**Staff Recommendation:** Adoption of CalSTRS Pension2 403(b) Deferred Compensation Plan

**A 10.** Approval of Modification options for the school year for 2020-2021 due to COVID 19, as needed.

**Staff Recommendation:** Approval of Modification options for the school year for 2020-2021 due to COVID 19, as needed.

**A 11.** Approval of 2020/2021 JLPAA Board Meetings

**Staff Recommendation:** Approval of 2020/2021 JLPAA Board Meetings

## **DISCUSSION ITEMS**

**D 1.** Executive Director Monthly Report (Oral Report)

**Staff Recommendation:** Discuss Executive Director's monthly report.

**D 2.** Principal Monthly Report (Oral Discussion)

**Staff Recommendation:** Discuss Principal's monthly report.

**D 3.** IT Manager and Facilities Manager Monthly Report (Oral Report)

**Staff Recommendation:** Discuss IT Manager's and Facilities Manager's monthly report. Financial

**D 4.** Monthly Report (Charter Impact; Theresa Thompson)

**Staff Recommendation:** Receive and discuss monthly financial reports presented by Theresa Thompson of Charter Impact.

## **Board Comments**

## **ADJOURNMENT**

