



JULIA LEE PERFORMING ARTS ACADEMY

BOARD OF DIRECTORS

BOARD MEETING AGENDA

Friday December 20, 2024, at 5:30p.m.

19740 Grand Ave. Lake Elsinore, CA 92530

Board Members

William Frazier

Jamie Schramm

Olivia Davis

Davis Holt

Dolores Gonzales

Executive Director

Tanya Taylor

CALL TO ORDER

ROLL CALL

Board Members: Gonzales, Davis, Frazier, Holt, 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.

Closed Session

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

One Matter. Government Code § 54956.9(d)(2)

ACTION ITEMS

A 1. Approval of the JLPAA Board minutes for September 27, 2024

Staff Recommendation: Approval of September 27, 2024, Board minutes.

A 2. Approval of the Annual Certification Signatures, form 3350.

Staff Recommendation: Approval of the Annual Certification Signatures to include all updates of Board Members signatures. The Certification of Signatures form verifies the signatures of members of the governing board and persons authorized to sign orders drawn on the funds of the Charter and New Employee Authorization Transmittals (if applicable). Only authorized personnel as indicated on the form may sign warrant orders, orders for salary payment, and New Employee Transmittals, or be issued security codes in Galaxy (if applicable) for such approvals.

A 3. Approval of the First Interim

Staff Recommendation: Approval of the First Interim. The first interim is the initial financial report that a school district or county office of education must submit each year, typically covering the period from July 1st to October 31st, and is due on December 15th; it provides a snapshot of the district's current revenue and expenditure status, along with projections for the following two fiscal years, allowing for early identification of potential financial concerns.

A 4. Approval of the School Accountability Report Card (SARC)

Staff Recommendation: Approval of the School Accountability Report Card. A School Accountability Report Card (SARC) is a yearly report that provides information about public schools to parents and the community. State law and the federal Elementary and Secondary Education Act (ESEA) require all public schools to create and distribute SARCs. SARCs must be updated annually and published by February 1.

A 5. Approval of the Annual Audit Financial Statements

Staff Recommendation: Approval of Annual Financial Statements Audit. All LEAs are required to have an annual audit completed by an independent auditor registered with the State Controller's Office (SCO), pursuant to [*Education Code \(EC\) Section 41020*](#). The purpose of these annual audits is to promote accountability over public educational funding and encourage effective and efficient use of state funds for the children of California. Further, the annual audits are designed to encourage sound fiscal management and strengthen fiscal accountability at the LEA, county, and state level.

NON-ACTION ITEMS / Discussion

D 1. Monthly Financial Report (Absolute Charter Group; Chris Williams)

D 2. Principal Monthly Report (Oral Report)

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

D 4. Rising Stars (Oral Report)

D 5. PBIS Coordinator (Oral Update on PBIS)

D 6. CEO / Superintendent Comments

Board Comments

ADJOURNMENT