

JULIA LEE PERFORMING ARTS ACADEMY

REGULAR BOARD MEETING MINUTES

Wednesday, November 13 at 6:30 PM

19740 Grand Avenue Lake Elsinore, California 92530

CALL TO ORDER 6:30 PM

ROLL CALL Board Members: Edwin Rodriguez, Olivia Davis, Jamie Schramm

AGENDA ITEMS TO BE REMOVED - EXECUTIVE DIRECTOR ANNOUNCEMENT

Sometimes it is necessary to remove items from the agenda. We apologize for any inconvenience this may cause you.

PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS NON-AGENDIZED ITEMS

No public comment

DISCUSSION ITEMS

D 1. Financial Monthly Report (Charter Impact; Theresa Thompson)

D 2. Oral Discussion of Executive Director Monthly Report and Principal; 255 Student Enrollment; Yearly Financial Audit is occurring now, and is being conducted by Clem Payne—it should be completed and ready for Board Approval on Wednesday, Dec. 4 at 6:30 PM.; January 29-30th retreat to ensure a solid strategic plan for next school year; December 4, 2019 next Board Meeting; Presentation of JLPAA @ RCOE/Murrieta Dec. 11, 2019 @ 5:30 PM. We will cover Financials, Academics and future plans; 2020/21 School year planning Jan. 29-30.

D 3. Oral Discussion of Principal Report; Principal's Café, NWEA Scores; Academic Interventions.

D 4. Oral Discussion of IT Manager and Facilities Manager Monthly Report; Projectors and Elmos are up in all classrooms; Fire Marshall visit (Successful); Order more Chromebooks; Audit of food program success (passed with 100, A grade).

D 5. New Board Nomination of Dolores Briseno to be made by Board President; Nomination made by Edwin Rodriguez for Dolores B. to become JLPAA's new Board Member. Nomination of Board Member. Per JLPAA's Bylaws, Section 6. NOMINATIONS. The chairman of the Board of Directors or, if none, the President may allow individuals and/or a committee to nominate

qualified candidates for election to the Board of Directors at least thirty (30) days before the date of any election of directors. The nominating committee shall make its report at least 72 hours before that date of the election or at such other time as the Board of Directors may set and the Secretary shall forward to each board member, with the notice of meeting required by these bylaws, a list of all candidates nominated by an individual and/or committee.

ACTION ITEMS

A 1. Approval of JLPAA Board Minutes for the following meeting date: 09/10/2019
Motion made by Jamie to approve the Board Minutes of 09/10/2019 Board Meeting, second by Olivia. Motion carried and approved by Edwin Rodriguez, Olivia Davis, Jamie Schramm.

A 2. Approval of revised Federal LCAP Addendum. Motion made by Olivia to approve the revised Federal LCAP Addendum, second by Jamie. Motion carried and approved by Edwin Rodriguez, Olivia Davis, Jamie Schramm.

A 3. Approval of 2019/2020 Volunteer procedures/plan. Motion made by Jamie to approve the 2019/2020 Volunteer procedures/plan, second by Olivia. Motion carried and approved by Edwin Rodriguez, Olivia Davis, Jamie Schramm.

A 4. *Request for Allowance of Attendance Due to Emergency Conditions, Form J-13A* process. Resolution 11 13. Motion made by Olivia to *Request for Allowance of Attendance Due to Emergency Conditions, Form J-13A* process, second by Jamie. Motion carried and approved by Edwin Rodriguez, Olivia Davis, Jamie Schramm.

A 5. Approval of California School Dashboard. Motion made by Jamie to approve the California School Dashboard, second by Olivia. Motion carried and approved by Edwin Rodriguez, Olivia Davis, Jamie Schramm.

A 6. Approval of Koko Judge and Rachel A. Thomas to be signers on JLPAA's local bank (US Bank) and to make transactions of no more than \$2,000 with a prior written approval from the Executive Director. Motion made by Olivia to approve Koko Judge and Rachel A. Thomas to be signers on JLPAA's local bank (US Bank) and to make transactions of no more than \$2,000 with a prior written approval from the Executive Director, second by Jamie. Motion carried and approved by Edwin Rodriguez, Olivia Davis, Jamie Schramm.

A 7. Ratification: Approval of Independent Study Contract for absences. . Motion made by Jamie to approve the Independent Study Contract for absences, second by Olivia. Motion carried and approved by Edwin Rodriguez, Olivia Davis, Jamie Schramm.

ADJOURNMENT
7:32 PM

GENERAL MEETING INFORMATION

ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

INDIVIDUALS WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting (951) 595-4500. **FOR MORE INFORMATION.** For more information concerning this agenda, please contact the Board's Secretary at (951) 595-4500. All documents available for public review are on file with the Board's Secretary.