



JULIA LEE PERFORMING ARTS ACADEMY
BOARD OF DIRECTORS

Board Members

Edwin Rodriguez
Jamie Schramm
Olivia Davis
William Frazier

BOARD MEETING AGENDA

Wednesday, February 12, 2020 at 6:30 p.m.

Executive Director

Tanya Taylor

19740 Grand Avenue

Lake Elsinore, California 92530

CALL TO ORDER

ROLL CALL

Board Members: Davis, Frazier, Rodriguez, and 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

Any person who would like to address the Board on any *agendized/ non-agendized* item is requested to complete a speaker card for the Secretary and identify the agenda item you would like to discuss. Each person will be given an opportunity to address the Board at the time such item is discussed. Speaker cards are available at the rear of the room and your speaker card must be filled out prior to the agenda item being called. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the meeting and we appreciate your cooperation. Individual speakers are limited to three (3) minutes each.

ACTION ITEMS

A 1. Approval of JLPAA Board Minutes for the following meeting date: 12/05//2019

Staff Recommendation: Approve JLPAA Board Minutes for the following meeting date 12/05/2019

A 2. Approval of School Accountability Report Card (SARC)

Staff Recommendation: Approve JLPAA School Accountability Report Card (SARC)

A 3. Vote for new Board Member for Julia Lee Performing Arts Academy (Dolores Briseno)
Nomination was made on November 13, 2019

Staff Recommendation: *Vote for new Board Member for Julia Lee Performing Arts Academy (Dolores Briseno) Nomination was made on November 13, 2019*

A 4. Ratification: Approval to sale receivables to Charter School Capital for the following amount and date: 12/18/2019 \$189,200.00

Staff Recommendation: Ratification: Approval to sale receivables to Charter School Capital for the following amount and date listed above.

A 5. Approval of the Consolidated Application. The ConApp is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California.

Staff Recommendation: Approval of the Consolidation Application (ConApp)

A 6. Approval of Annual Leadership Retreat for Admin, to strategically plan for 2020/2021 school year.

Staff Recommendation: Approval of Annual Leadership Retreat

A 7. Approval to extend a previous audit contract with the following audit firm: Clem Payne; Certified Public Accountant

Staff Recommendation: Approval to extend a previous audit contract with the following audit firm: Clem Payne; Certified Public Accountant

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.

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

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

ADJOURNMENT

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.

Dolores Briseno

My name is Dolores Briseno and I moved to Lake Elsinore when I was 5 years of age, with my family. I continue to reside in Lake Elsinore with my family, fiancé Eric and 9 yr old son Elijah and I'm currently expecting my second son.

I work full time at Oak Grove Treatment Center in Murrieta. Oak Grove Center is a nonprofit residential, educational and treatment Center (with multiple campuses) for children throughout California with psychological, emotional and behavioral problems and special needs. Oak Grove Center's mission is to rebuild the lives of at-risk children and their families through education, healing, restoring relationships, building character and instilling hope. (Oak Grove) I have been employed with them for 7 years this May.

I currently hold a Bachelor's degree and I'm in the process of working on my Master's degree in Social Work with Brandman University. Upon completion I will also hold a license in Clinical Social Work. It has been an honor to serve and continue to serve with varies non-profit organizations within the city of Lake Elsinore and the surrounding cities. I value myself in serving the community of Lake Elsinore and take much pride living here.