



JULIA LEE PERFORMING ARTS ACADEMY

BOARD OF DIRECTORS

BOARD MEETING AGENDA

Friday May 20, 2022, at 5:30p.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- Government Code Section 54953(e).

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

<https://us02web.zoom.us/j/87422939388?pwd=ZGk5RXdWUXVBMUs0eXowQlg5ajlDQT09>

Meeting ID: 874 2293 9388

Passcode pC1TFe You may also call in using the Zoom phone number: **(1-669)-900-9128**.

Passcode: 725484

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.

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 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 Board Findings Relating to Teleconference Meetings During State of Emergency. Resolution 05-20-22

Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020 and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

Staff Recommendations: Approval of Resolution 05-20-22

A 2. Approval of the JLPAA Board Minutes for the following meeting date: 03/18/2022

Staff Recommendation: Approval of the Board Minutes for the following meeting date: 03/18/2022

A 3. Approval of the Fiscal Year 2022-2023 School Operating Budget (JLPAA)

The state budget directs how education funds are to be spent. At the local level, budgets are set by local school boards. Proposition 98, put in place by voters in the late 1980s, sets minimum funding levels for K–12 schools and community colleges.

Staff Recommendation: Approval of the Fiscal Year 2022/2023 School Operating Budget

A 4. Approval of a Declaration of Need

The purpose of this Credential Information Alert (CIA) is to provide information regarding the Declaration of Need (DON) including guidance for charter schools who wish to apply for emergency documents. JLPAA anticipates the need to apply for any Emergency CLAD, BCLAD, Librarian, RSP, or Limited Assignment Permits

Staff Recommendation: Approval of a Declaration of Need

A 5. Approval of the Bell Schedule/ Instructional Minutes and School Calendar for Fiscal Year 2022/2023

175 school days are required for charter schools, however, JLPAA has 180 days scheduled. Please see the attached Bell Schedule and Instructional Minutes

California *Education Code* sections 46207, 46208, 47612(d)(3), 47612.5, and *California Code of Regulations*, Title 5, 11960

Staff Recommendation: Approval of the Bell Schedule/ Instructional Minutes and School Calendar for Fiscal Year 2022/2023

A 6. Approval of the Fiscal Year 2022/2023 Board Calendar

Please see the attached proposed board meeting calendar for the Fiscal Year 2022/2023 school year

Staff Recommendation: Approval of the Fiscal Year 2022/2023 Board Calendar

DISCUSSION ITEMS

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

D 2. Executive Director Monthly Report (Oral Report)

D 3. Principal Monthly Report/ LCAP Update (Oral Report)

D 4. IT Manager and Facilities Manager Monthly Report (Oral Report)

Board Comments

ADJOURNMENT