



JULIA LEE PERFORMING ARTS ACADEMY

BOARD OF DIRECTORS

BOARD MEETING AGENDA

Thursday December 15, 2022, at 5:30p.m.

Board Members

Edwin Rodriguez

Jamie Schramm

Olivia Davis

William Frazier

Dolores Briseno Gonzales

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/89790566372?pwd=WHZrc0tiZ1ZmUUUvidUNE0VQvWU4wdz09>

Meeting ID: 897 9056 6372

Passcode VrUGB9 You may also call in using the Zoom phone number: **(1-669)-900-9128**.

Passcode: 476730

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-Gonzales, 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.

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ACTION ITEMS

A 1. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency. for 12-15-2022

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 Teleconference Meeting 12-15-2022

A 2. Approval of the JLPAA Board Minutes for the following meeting date: 11/18/2022

Staff Recommendation: Approval of the Board Minutes for the following meeting date: 11/18/2022

A 3. Approval of the First Interim

Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health. The first interim report is due December 15 for the period ending October 31. The second interim report is due March 17 for the period ending

January 31. County superintendents are to report to the Superintendent of Public Instruction and the State Controller the certification for all districts in their county within 75 days after the close of the reporting period.

Staff Recommendation: Approval of the first interim

A . 4 Approval of the Financial Audit

Approval of the June 30, 2022, Financial Audit Statement All school districts are required to have an annual audit by an external accounting firm. School districts are required to file the annual financial audit report for the preceding year with the County Education Office, the State Controller Office and the California Department of Education by December 15th of every year. On or before January 31st at a public meeting, the governing board reviews the following: 1) the annual audit report for the prior fiscal year 2) audit exceptions identified in the report 3) a detailed written description of actions to be taken to correct audit exceptions.

Staff Recommendation: Approval the June 30, 2022, Financial Audit Statement

A 5. Approval of Certification of Signatures update

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 district and New Employee Authorization Transmittals. In accordance with Education Code 42632, no person other than an officer or employee of the district can be authorized to sign orders. In addition, only authorized personnel as indicated on the form may sign warrant orders, orders for salary payment, and New Employee Authorization Transmittals, or be issued security codes in Galaxy for such approvals.

Staff Recommendation: Approval of the Certification update, for, Dolores Briseno-Gonzales

DISCUSSION ITEMS

D 1. Dr. Corey Loomis, Governance Presentation

D 2. Executive Director Monthly Report (Oral Report)

D 3. Principal Monthly Report (Oral Report)

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

Board Comments

ADJOURNMENT