



**JULIA LEE PERFORMING ARTS ACADEMY
BOARD OF DIRECTORS**

**SPECIAL BOARD MEETING AGENDA
Wednesday, January 27, 2021 at 6:30p.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 Executive Orders N-25-20 and N-29-20.

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

at <https://us02web.zoom.us/j/85888151325?pwd=YVpPWFINYmxzdVAxbmNyciVZL1NhZz09>

Meeting ID: 858 8815 1325

Passcode: Bqr3QDYou may also call in using the Zoom phone number: **(1-669)-900-9128.**

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. Board members are limited in their response pursuant to the Brown Act requirements.

ACTION ITEMS

A 1. Approval of the June 30,2020 Audited Financial Statement for Julia Lee Performing Arts Academy

Staff Recommendation: Approval of the June 30,2020 Audited Financial Statement for Julia Lee Performing Arts Academy

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

Staff Recommendation: By February 1 of each year, every school in California is required by state law to publish a School Accountability Report Card (SARC). The SARC contains information about the condition and performance of each California public school. Under the Local Control Funding Formula (LCFF) all local educational agencies (LEAs) are required to prepare a Local Control and Accountability Plan (LCAP), which describes how they intend to meet annual school-specific goals for all pupils, with specific activities to address state and local priorities. Additionally, data reported in an LCAP is to be consistent with data reported in the SARC

A 3. Approval of a Provisional Intern Permit (PIPS) for Ebony Avery a Kindergarten teacher based on a provisional.

Staff Recommendation: Approve Provisional Intern Permit for Ebony Avery: A PIP Allows an employing agency to fill an immediate staffing need by hiring an individual who has not yet met the subject matter competence requirement needed to enter an intern program.

Discussion

D 1. Julia Lee Performing Arts Academy reopening plan and COVID-19 School Guidance

Board Comments

ADJOURNMENT