JULIA LEE PERFORMING ARTS ACADEMY

REGULAR BOARD MEETING MINUTES

Friday, November 21, 2025 at 5:30p.m. 19740 Grand Ave. Lake Elsinore, CA 92530

CALL TO ORDER: 5:30pm

Teleconference: Jamie Schramm | 22200 Rover Rd. #20 Perris, California

ROLL CALL

Board Members: Olivia Davis, William Frazier, Helen Jeong, Jamie Schramm

PUBLIC COMMENTS

No Public Comments

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ACTION ITEMS

A 1. Approval of the JLPAA Board minutes for September 19, 2025

Motion made by: Helen

Second by: Jamie

All in favor by: Helen, Jamie, Olivia

Motion carried and approved: All approved

A 2. Approval of the First Interim

Motion made by: Olivia

Second by: Helen

All in favor by: Olivia, Helen, William, Jamie Motion carried and approved: All approved

A 3. Approval of the School Accountability Report Card (SARC)

Motion made by: Helen

Second by: Olivia

All in favor by: Helen, Olivia, William, Jamie Motion carried and approved: All approved

A 4. Approval of the Annual Audit Financial Statements

Motion made by: Olivia

Second by: Jaime

All in favor by: Frazier, Holt, Jeong

Motion carried and approved: All approved

A 5. Approval of the Resolution to accept Learning Recovery Emergency Block Grant Funds

Motion made by: Jamie

Second by: Olivia

All in favor by: Jamie, Olivia, William, Helen Motion carried and approved: All approved

A 6. Approval of the Honor Roll Policy

Motion made by: Helen

Second by: Olivia

All in favor by: Helen, Olivia, William, Jamie Motion carried and approved: All approved

NON-ACTION ITEMS

DISCUSSION ITEMS

- D 1. Monthly Financial Report (Absolute Charter Group; Chris Williams) See Report
- D 2. IT Manager and Facilities Manager Monthly Report (Oral Report) Not present
- D 3. PBIS (Oral Update on PBIS) Not present
- D 4. Rising Stars (Oral Report)
- Attended InventEd conference with Tanya. Learned that a small percentage of minority students make it to National level Invention Convention competition.
- As only school in Riverside County participating, we aim to help more schools get involved in program.

- Expecting \$9k grant for Technovasion
- JLPAA cupstacking team broke new records including fastest stackers in the 8 & under division.
- PBS Kids News to publish story about JLPAA. Connection acquired at Invention Education conference in Oregon.

D 5. Principal Monthly Report (Oral Report)

- IEP and 504 meetings successfully conducted with parents for students receiving specialized services.
- Staff engaged in targeted professional development with HMH and for ELA and ELD curriculum.
- Instructional coaches observed classroom implementation of ELA curriculum with on-thespot coaching. Coaching model will be replicated with McGraw Hill for math.
- Scholastic and Mija book fairs supported literacy engagement.
- Students with perfect attendance in September earned a special incentive trip to a San Diego Padres home game.
- Mrs. Sheila (main office staff) promotes attendance with daily announcements and a Krispy Kreme donuts each Friday.
- Students participated in field trips to San Diego Zoo, and a live theatre production at a Murrieta high school.
- Continued school annual traditions of celebrating Hispanic Heritage Month with educational festivities; hosting our Friendsgiving event where students were grateful for a specially catered meal shared together, and Harvest Festival with a trunk-or-treat theme. 3 Teachers from trunk contest won a gift certificate for their classrooms.
- Held Principal's Café discussing topics such as: test scores, curriculum engagement, PBIS, student behavior

D 6. CEO / Superintendent Comments

- Filmed on campus this week with students for Julia Lee documentary. Continuing in Kansas City in January 2026.
- Tanya and Rachel to attend NABSE conference in Chicago December 9-14.
- Group of 5 teacher/staff attended California Assessment Conference.
- Tanya in town for site visit in month of December.

<u>Boara</u>	<u>Comments:</u>	No	comments.

ADJOURNMENT: 6:32pm