



## JULIA LEE PERFORMING ARTS ACADEMY

### BOARD OF DIRECTORS

### BOARD MEETING AGENDA

Friday September 16, 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/87275645290?pwd=Q3hRc3ErTUZFTFINTldQY3hVMzdHZz09>

**Meeting ID: 872 7564 5290**

**Passcode 3qq5Ld** You may also call in using the Zoom phone number: **(1-669)-900-9128.**

**Passcode: 642933**

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.

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## **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case

## **REPORT FROM CLOSED SESSION**

### **ACTION ITEMS**

#### **A 1. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency. Resolution 09-16-22**

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: 06/29/2022**

*Staff Recommendation:* Approval of the Board Minutes for the following meeting date: 06/29/2022

**A 3. Approval (Ratification) of the 2022/23 Bell Schedule / Instructional Minuets and Calendar**

175 school days are required for charter schools;

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 Minuets and School Calendar for Fiscal Year 2022/2023

**DISCUSSION ITEMS**

**D 1.** Monthly Financial Report to include **Unaudited Actuals** (Absolute Charter Group; Chris Williams)

**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**