



JULIA LEE PERFORMING ARTS ACADEMY

BOARD OF DIRECTORS

BOARD MEETING AGENDA

**Friday June 16, 2023, at 5:30p.m.
19740 Grand Ave. Lake Elsinore, CA 92530**

Board Members

Edwin Rodriguez

Jamie Schramm

Olivia Davis

William Frazier

Dolores Gonzales

Executive Director

Tanya Taylor

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.

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 the JLPAA Board Minutes for the following meeting date: 05/26/2023

Staff Recommendation: Approval of the Board Minutes for the following meeting date: 05/26/2023

A 2. Approval of the JLPAA Operating Budget for FY 2023-2024

The annual state budget is put in place by the Legislature and the Governor. The budget cycle begins when the Governor releases a proposed budget in January. The Legislature reviews the proposed budget and makes changes based on its priorities. The Governor proposes budget revisions in May based on new information about state revenues. In June, the Legislature votes on the budget and sends it to the Governor for signature. The Governor can reduce spending items before approving the final budget. 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 Operating Budget for FY 2023-2024

A 3. Approval of salary for the Executive Director. Please see the attached.

Staff Recommendation: Approval of the salary for the Executive Director.

A 4. Approval of the LCAP and Present the Local Indicators/ Dashboard Data

The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs.

Staff Recommendation: Approval of the LCAP and Present the Local Indicators/ Dashboard Data

A 5. Approval of Additional Special Education Policies and Procedures (Desert Mountain SELPA policies & procedures)

All schools are required to have procedures in place for identifying children who have or are suspected of having a disability and needing special education and related services. These procedures are commonly referred to as “search and serve” or “child find.”

Staff Recommendation: Approval of Additional Special Education Policies and Procedures (Desert Mountain SELPA policies & procedures)

A 6. Approval of Crisis Prevention Intervention training for General Education Teachers

The Crisis Prevention Institute's (CPI) Enhanced Nonviolent Crisis Intervention certification program is designed to provide participants with the knowledge required to respond early and effectively, allowing the staff member to prevent or defuse a behavioral escalation. As a last resort, participants will also learn and practice the essential skills needed to safely manage dangerous behavior within the school setting. It is recommended that schools have a small team (3-5 staff members) trained per site.

Staff Recommendation: Approval of Crisis Prevention Intervention training for General Education Teachers.

A 7. Approval of EPA

After the passage of Proposition 30, the Schools and Local Public Safety Protection Act of 2012, schools across California began receiving funds through a new Education Protection Account (EPA) that was established by the voter initiative. Part of the requirements for receiving these funds is to post on the school's website a spending plan indicating how the funds are being used. The following is the spending plan for Julia Lee Performing Arts Academy.

Staff Recommendation: Approval of the Education Protection Act

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 (Oral Report)

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

Board Comments

ADJOURNMENT