



JULIA LEE PERFORMING ARTS ACADEMY _____ **Board Members**

BOARD OF DIRECTORS

Jamie Schramm
Olivia Davis
William Frazier
Dolores Gonzales
Executive Director
Tanya Taylor

BOARD MEETING AGENDA

**Friday September 22, 2023, at 5:30p.m.
19740 Grand Ave. Lake Elsinore, CA 92530**

CALL TO ORDER

ROLL CALL

Board Members: Briseno-Gonzales, Davis, Frazier, 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION OAH Case Number 2023060313. Government Code § 54956.9(d)(2).

REPORT FROM CLOSED SESSION

ACTION ITEMS

A 1. Approval of the JLPAA Board Minutes for the following meeting date: 06/16/2023

Staff Recommendation: Approval of the Board Minutes for the following meeting date: 06/16/2023

A 2. Approval of the JLPAA Amendment to Employee Handbook

A staff handbook, also commonly known as an employee handbook, is a comprehensive document that provides information about an organization, its policies, procedures, expectations, and guidelines for employees or staff members. It is a valuable resource for employees, helping them understand their rights, responsibilities, and the workplace culture.

Please see the attached recommendations and updates.

Staff Recommendation Approval of the JLPAA amendment to employee handbook

A 3. Approval of the Mental Health Policy

It's crucial for educational institutions to prioritize the mental health of their teachers and staff as it directly impacts their well-being, job performance, and the quality of education they provide to students. A well-implemented mental health policy can create a supportive and inclusive environment for educators and contribute to a healthier and more effective teaching workforce. Please see the attached.

Staff Recommendation: Approval of the Mental Health Policy

A 4. Nomination of a new Board Member, due to Edwin Rodriguez resignation.

Non-Action Items

NA 1. Present the Local Indicators/ Dashboard Data

The Dashboard includes a concise set of state indicators and local indicators that are founded on the Local Control Funding Formula (LCFF) priorities but are also aligned to the measures required under Every Student Succeeds Act (ESSA). Those LCFF priorities for which there is no state level data collected are referred to as local indicators.

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