

**JULIA LEE PERFORMING ARTS ACADEMY  
REGULAR BOARD MEETING MINUTES  
Friday, June 26, 2026 at 5:30p.m.  
19740 Grand Ave. Lake Elsinore, CA 92530**

**CALL TO ORDER: 5:30pm**

**ROLL CALL**

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

**PUBLIC COMMENTS**

No Public Comments

**Closed Session**

**CS 1. PUBLIC EMPLOYEE EVALUATION – IT MANAGER/FACILITIES MANAGER**

**Nothing to report from Closed Session**

**5:45 PM Roll Call – Open Session**

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

**Action Items**

**A 1. Approval of the JLPAA Board minutes for May 15, 2026**

Motion made by: Davis Holt

Second by: Helen Olivia Davis

All in favor by: Holt, Davis, Frazier, Jeong

Motion carried and approved: All approved

**A 2. Discussion and Approval/Ratification of Governing Board Members' Continued Service for an Additional Three-Year Term, Per Current Bylaws**

Motion made by: Olivia Davis

Second by: Helen Jeong

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approved

### **A 3. Discuss and Approval of Bylaws and Charter Amendment for Governing Board Terms**

Discussion of term limits and approval of unlimited terms

Motion made by: Helen Jeong

Second by: Olivia Davis

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approved

### **A 4. Approval of the Education Protection Account Resolution & Expenditure Report (EPA)**

Motion made by: Olivia Davis

Second by: Helen Jeong

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approved

### **A 5. Approval of Prop 28 Arts & Music Grant Resolution & Expenditure Report**

Motion made by: Olivia Davis

Second by: Davis Holt

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approved

### **A 6. Approval of the New Fiscal Budget for 2026-2027 Operating Budget**

Motion made by: Olivia Davis

Second by: Helen Jeong

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approved

### **A 7. Approval of the Consolidated Application (ConApp)**

Motion made by: Olivia Davis

Second by: Davis Holt

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approve

**A 8. Approval of Olivia Davis for Governing Board Chair, William Frazier for Governing Board**

Motion made by: Olivia Davis

Second by: Helen Jeong

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approved

**A 9. Approval of the LCAP and Local Indicators**

Motion made by: Davis Holt

Second by: Helen Jeong

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approved

**A 10. Approval of Corporate Officers ( Tanya Taylor; President and Nika Hall; Secretary)**

Motion made by: Olivia Davis

Second by: Davis Holt

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approved

**A 11. Approval of the Declaration of Need for Fully Qualified Educators**

Motion made by: Olivia Davis

Second by: Helen Jeong

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approved

**A 12. Approval to Submit Renewal Application with RCOE**

Motion made by: Helen Jeong

Second by: Davis Holt

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approved

**A 13. Approval of the 2026/27 School Calendar(s)**

Motion made by: Davis Holt

Second by: Olivia Davis

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approved

**A 14. Approval of the 2026/27 Governing Board Calendar**

Motion made by: Olivia Davis

Second by: Helen Jeong

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approved

**A 15. Approval of a Partnership with Classic Lakes**

**Presentation by Classi Lakes Jose Ometeotl.**

JLPAA is looking to expand its facilities and programming and has identified Classic Lakes as a potential partner in this effort. A partnership with Classic Lakes would position JLPAA to pursue New Market Tax Credit (NMTC) funding, which is a federal program designed to drive investment into low-income and underserved communities. Staff is asking for Board approval to move forward with exploring and establishing a formal partnership with Classic Lakes.

Motion made by: Davis Holt

Second by: Olivia Davis

All in favor by: Holt, Davis, Frazier

Abstain: Helen Jeong

Motion carried and approved: All approved

**A 16. Approval to Move Employee Retention Credit (ERC) to LLC**

Classic Lake will assist with organizing an LLC, if and when the expansion process starts. The LLC will comprise of 2 to 3 JLPAA's current board members.

Motion made by: Olivia Davis to move \$100,000 of ERC to LLC

Second by: Davis Holt

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approved

**A 17. Approval of Updated Parent/ Student Handbook**

Motion made by: Helen Jeong

Second by: Olivia Davis

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approved

**A 18. Approval of Professional Boundaries and Expanded Mandated Reporting**

Motion made by: Olivia Davis

Second by: Helen Jeong

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approved

**A 19. Approval of Amended Articles of Incorporation for CalSTRS**

Motion made by: Davis Holt

Second by: Olivia Davis

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approved

**A 20. Approval of School Safety Plan Update/ Weather Protocols for Extreme Conditions**

Motion made by: Olivia Davis

Second by: Davis Holt

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approved

## **DISCUSSION ITEMS**

### **D 1. Principal Monthly Report (Oral Report) Not currently**

### **D 2. IT Manager and Facilities Manager Monthly Report (Oral Report)**

- NWEA testing
- Inventory (end of school year)
- Facility maintenance and repairs
- Attendance reporting for EOY

### **D 3. Rising Stars (Oral Report) Not currently**

### **D 4. PBIS Not currently**

### **D 5. CEO / Superintendent Comments**

- New Laws
- CTEIG (New Coordinator)
- Extended learning/intersession through the summer
- 4 students competing in DC for FCCLA July
- Arts School Network Board of Directors

### **Board Comments:**

No comments

Motion made by; Olivia Davis to adjourn

Second by: Helen Jeong

All in favor by: Jeong, Holt, Davis, Frazier

Motion carried and approved: All approved

**ADJOURNMENT: 7:06 pm**