



JULIA LEE PERFORMING ARTS ACADEMY

BOARD OF DIRECTORS

BOARD MEETING AGENDA

Friday March 20, 2025, at 5:30p.m.

19740 Grand Ave. Lake Elsinore, CA 92530

— **Board Members**

William Frazier

Jamie Schramm

Olivia Davis

Davis Holt

Helen Jeong

Executive Director

Tanya Taylor

CALL TO ORDER

ROLL CALL

Board Members: Frazier, Davis, Holt, Jeong, 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.

ACTION ITEMS

A 1. Approval of the JLPAA Board Minutes for December 12, 2025

Staff Recommendation: Approval of the Board Minutes for the following meeting date: 12/12/2025

A 3. Approval of New Auditor Selection Wilkinson, Hadley, King & Co, LLP

Approval is requested for the selection of an independent auditor to conduct the annual financial audit for the LEA. The chosen auditor will ensure compliance with state and federal regulations,

provide transparency in financial reporting, and support fiscal accountability. This approval will allow the necessary audit processes to proceed as required.

Staff Recommendation: Approval of New Auditor Selection Wilkinson, Hadley, King & Co, LLP

NON-ACTION ITEMS

DISCUSSION ITEMS

D 1. IT Manager and Facilities Manager Monthly Report (Oral Report)

D 2. PBIS (Oral Update)

D 3. Expanded Learning After School (Oral Update)

D 4. Principal Monthly Report (Oral Report)

D 5. Executive Director / Superintendent Monthly Report (Oral Report)

Board Comments

ADJOURNMENT

Meeting adjourned _____ p.m.