

**JULIA LEE PERFORMING ARTS ACADEMY  
REGULAR BOARD MEETING MINUTES**

**Friday, August 29, 2025 at 5:30p.m.  
19740 Grand Ave. Lake Elsinore, CA 92530**

**CALL TO ORDER: 5:31pm**

**Teleconference:** Olivia Davis / 4537 Condor Ave Fontana, California 82336

**ROLL CALL**

Board Members: Olivia Davis, William Frazier, Davis Holt, Helen Jeong

**No Public Comments**

**CLOSED SESSION**

**CLOSED SESSION START: 5:33pm      BACK IN REGULAR SESSION AT: 5:43pm**

**NOTHING TO REPORT OUT OF CLOSED SESSION**

**ACTION ITEMS**

**A 1. Approval of the Unaudited Actuals**

Motion made by: Holt

Second by: Jeong

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

Motion carried and approved.

**A 2. Approval of the ELOP Plan**

Motion made by: Holt

Second by: Davis

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

Motion carried and approved.

**NON-ACTION ITEMS / Discussion**

**D 1. Monthly Financial Report (Absolute Charter Group; Chris Williams) *Not present***

**D 2. Principal Monthly Report (Oral Report) *Not present***

**D 3. IT Manager and Facilities Manager Monthly Report (Oral Report) *Not present***

**D 4. Rising Stars (Oral Report) *Not present***

**D 5. PBIS Coordinator (Oral Update on PBIS) *Not present***

**D 6. CEO / Superintendent Comments**

- Statement of Information has been completed
- Executive Director's travel dates for onsite visit: 8/26/25-9/7-25, will update on future dates
- Attending Outreach opportunity at Storm Stadium on Saturday 8/30/25
- LEAP program offering free dinner for students after school for Expanded Learning program
- Upcoming meeting with filmmakers for help editing Julia Lee documentary, Tuesday 9/2/25

**Board Comments:** No comments.

**ADJOURNMENT: 6:07pm**