



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

**Friday, June 20, 2025, at 5:30p.m.  
19740 Grand Ave. Lake Elsinore, CA 92530**

**Board of Directors**

Olivia Davis  
Jamie Schramm  
William Frazier  
Davis Holt

**Executive Director**

Tanya Taylor

**CALL TO ORDER: 5:34pm**

**ROLL CALL**

Board Members: Olivia Davis, William Frazier, Davis Holt

**No Public Comments**

**INFORMATION**

1. Governing for greatness presented by Dr. Corey Loomis

**ACTION ITEMS**

**A 1. Approval of the JLPAA Board Minutes May 23, 2025**

Motion made by: Olivia Davis

Second by: Davis Holt

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

**A 2. Approval of the Education Protection Account Resolution & Expenditure Report (EPA)**

Motion made by: Davis Holt

Second by: Olivia Davis

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

**A 3. Prop 28 Arts & Music Grant Resolution & Expenditure Report**

Motion made by: Olivia Davis

Second by: Davis Holt

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

**A 4. Approval of the New Fiscal Budget for 2025-2026 Operating Budget**

Motion made by: Davis Holt

Second by: Olivia Davis

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

**A 5. Approval of the Consolidated Application (ConApp)**

Motion made by: Olivia Davis

Second by: Davis Holt

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

**A 6. Ratification: Approval of the Career Technical Education Incentive Grant (CTEIG) for \$267,151. The new adjusted award amount is \$194,961**

Motion made by: Davis Holt

Second by: Olivia Davis

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

**A 7. Approval of Executive Director’s Stipend CTEIG Grant of \$10,000 per year starting this school year before the close of 2024-25 and \$10,000 each year for monitoring, planning, receiving and reporting the CTE grant and the CSU grant.**

Motion made by: Olivia Davis

Second by: Davis Holt

All in favor by: Davis, Holt, Frazier

Motion carried and approved

**A 8. Approval of TUPE Grant**

Motion made by: Davis Holt

Second by: Oliva Davis

All in favor by: Davis, Holt, Frazier

Motion carried and approved

**A 9. Approval of the LCAP and Local Indicators, which includes the LCFF Budget Overview for Parents**

Motion made by: Olivia Davis

Second by: Davis Holt

All in favor by: Davis, Holt, Frazier

Motion carried and approved

**A 10. Approval of Helen Jeong to become a JLPAA Board Member**

Motion made by: Davis Holt

Second by: Olivia Davis

All in favor by: Davis, Holt, Frazier

Motion carried and approved

## **NON-ACTION ITEMS**

## **DISCUSSION ITEMS**

**D 1. Principal Monthly Report (Oral Report)**

- Wrapping up Special Education duties
- CIM target 2 – 7/10/25

- Mailed progress reports
- Curriculum purchase – researching science
- Identified two credentialed math teachers

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

- End of year data
- Prep for inventory
- Assessment – growth on LCAP
- Applying learning from California Assessment Conference

## **D 3. Rising Stars (Oral Report)**

- 30 days of intersession for TK-8<sup>th</sup> grade with 110 students registered
- Schedule includes math rotation, ELA, Amira, Art, Science and coding
- Students participated in AeroEducate including field trip to March Air Field Museum
- Upcoming trip to Fullerton College
- College Night July 7, 2025
- Students competing in World Sport Stacking competition at Jr. Olympics in Houston, July 2025

## **D 4. CEO / Superintendent Comments**

Moving out of Low Tier / Teacher to teacher mentor (coaches)

Mental Health Conference in Nashville

No more Williams Visit

Next meeting on September 19, 2025

## **Board Comments:**

Compliments to admin staff and leaders on growth. Encouragement to continue to pour love into students.

**ADJOURNMENT: 7:27pm**