



**JULIA LEE PERFORMING ARTS ACADEMY**  
**BOARD OF DIRECTORS**

**BOARD MEETING AGENDA**

**Wednesday, June 9, 2021 at 6:30p.m.**

**Board Members**

Edwin Rodriguez

Jamie Schramm

Olivia Davis

William Frazier

Dolores Briseno

**Executive Director**

Tanya Taylor

**This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.**

The Board of Directors (“Board”) and employees of the Julia Lee Performing Arts Academy shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so

at <https://us02web.zoom.us/j/85039491146?pwd=eIFWQkNMMEExsaFdzZStnUXI5WINzUT09>

**Meeting ID: 850 3949 1146**

**Passcode** XKZ5VD You may also call in using the Zoom phone number: **(1-669)-900-9128**.

Passcode: 416471

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.

**Access to Board Materials:** A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on The Julia Lee Performing Arts Academy website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

**Disability Access:** Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (951)595-4500. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

**CALL TO ORDER**

**ROLL CALL**

Board Members: Briseno, Davis, Frazier, Rodriguez, 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.

## **ACTION ITEMS**

**A 1.** Approval of JLPAA Board Minutes for the following meeting dates; May 12, 2021 and May 26, 2021

***Staff Recommendation:*** Approval of the Board Minutes for the following meeting dates, May 12, 2021 and May 26, 2021

**A 2.** Approval of the Local Control and Accountability Plan (LCAP)

***Staff Recommendation*** The LCAP is a tool for local educational agencies to set goals, plan actions, and leverage resources to meet those goals to improve student outcomes.

**A 3.** Approval of Absolute Charter Group awarding a structured scholarship to selected middle school students.

***Staff Recommendation:*** Approval of Absolute Charter Group awarding a structured scholarship to selected middle school students. (Absolute Charter Group to provide information)

**A 4.** Approval of the 2021-22 School Calendar/ Instructional Minuets

***Staff Recommendation:*** Approval of the 2021-22 School Calendar/ Instructional Minuets

**A 5.** Approval of the Consolidated Application Report (Con-App)

***Staff Recommendation:*** The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California.

**A 6.** Approval of the Parental Involvement Policy

***Staff Recommendation:*** Every local educational agency (LEA) in California must have a parental involvement policy: Federal requirement (LEAs accepting Title 1 funds). State requirement (California Education Code {EC} for non-Title I schools. Parents must be involved in how funds reserved for parental involvement will be allocated for parental involvement activities.

**A 8.** Approval of the Executive Director position as a certificated position, effective July 1, 2021.

**A 7.** Approval of the Executive Director/CEO role as a certificated position.

**Staff Recommendation:** Approval of the Executive Director position as a certificated position, effective July 1, 2021. The Executive Director has obtained a preliminary teaching credential and will help facilitate instruction around Business and Finance.( Credential and job description amended attached)

## **DISCUSSION ITEMS**

**D 1.** Monthly Report (Charter Impact; Theresa Thompson)

**D 2.** Executive Director Monthly Report (Oral Report)

Review the LCAP Addendum: The LCAP Federal Addendum is meant to supplement the LCAP to ensure that eligible LEAs have the opportunity to meet the Local Educational Agency (LEA) Plan provisions of the ESSA.

**D 3.** Principal Monthly Report (Oral Report)

**D 4.** IT Manager and Facilities Manager Monthly Report (Oral Report)

**D 5.** Community Outreach Discussion for JLPAA

## **Board Comments**

## **ADJOURNMENT**