



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

**BOARD MEETING AGENDA
Wednesday, August 14, 2019 at 6:30 p.m.**

**19740 Grand Avenue
Lake Elsinore, California 92530**

Board Members

Edwin Rodriguez
Jamie Schramm
Olivia Davis
Andrea Strecker
William Frazier

Executive Director

Tanya Taylor

CALL TO ORDER

ROLL CALL

Board Members: Davis, Frazier, Rodriguez, Schramm and Turner

AGENDA ITEMS TO BE REMOVED - EXECUTIVE DIRECTOR ANNOUNCEMENT

Sometimes it is necessary to remove items from the agenda. We apologize for any inconvenience this may cause you.

PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS NON-AGENDIZED ITEMS

Any person who would like to address the Board on any *agendized/ non-agendized* item is requested to complete a speaker card for the Secretary and identify the agenda item you would like to discuss. Each person will be given an opportunity to address the Board at the time such item is discussed. Speaker cards are available at the rear of the room and your speaker card must be filled out prior to the agenda item being called. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the meeting and we appreciate your cooperation. Individual speakers are limited to three (3) minutes each.

DISCUSSION ITEMS

D 1. Executive Director Monthly Report and Principal Introduction

Staff Recommendation: Discuss Executive Director's monthly report.

D 2. IT Manager and Facilities Manager Monthly Report

Staff Recommendation: Discuss IT Manager's and Facilities Manager's monthly report.

D 3. Financial Monthly Report (Charter Impact; Theresa Thompson)

Staff Recommendation: Receive and discuss monthly financial reports presented by Theresa Thompson of Charter Impact.

ACTION ITEMS

A 1. Approval of JLPAA Board Minutes for the following meeting date: 06/11/2019

Staff Recommendation: Approve JLPAA Board Minutes for the following meeting date 06/11/2019

A 2. Approval of 2019-2020 Federal 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.

Staff Recommendation: Approve JLPAA 2019/2020 Federal LCAP Addendum

A 3. Approval of Compensation package for staff including Executive Director, Principal, Office Manager, Teachers, IT/Facilities/Campus Manager and staff.

Staff Recommendation: Approval of Executive Director and staffs compensation package for 2019/2020.

A 4. Approval of Employee 2019/2020 handbook

Staff Recommendation: Approval of the 2019/2020 Handbook

A 5. Ratification: Approval of Elsinore First Assembly Lease / Contract

Staff Recommendation: Approval of Lease Agreement for facilities use for JLPAA school site

A 6. Ratification: Approval for Executive Director's professional development while attending conference's in 2018 – 2019 school year at the CCSA conference, CDSC conference and the CDSC intensive training workshops.

Staff Recommendation: Approval of Executive Director's professional development while attending conferences.

A 7. Approval of 2019/2020 Uniform Complaint Policy and Procedures/ Annual Notice

Staff Recommendation: Approval 2019/2020 Uniform Complaint Policy and Procedures

A 8. Approval of Fiscal Policy and Procedure

Staff Recommendation: Approval of Fiscal Policy and Procedures

A 9. Approval of 2019/2020 Student/Parent Handbook

Staff Recommendation: Approval of Student/Parent Handbook

A 10. Approval of Professional Development for Executive Director; conferences for CCSA, NABSE and CSDC for 2019/2020

Staff Recommendation: Approval of Executive Director to attend conferences for CCSA, NABSE, and CSDC for 2019/2020

A 11. Approval for Executive Director to use bank card to pay for monthly operating expenses for school purchases no more than \$6,000 per transaction.

Staff Recommendation: Approval for the Executive Director to use bank card for monthly operating expenses for school purchases no more than \$6,000 per transaction.

ADJOURNMENT

GENERAL MEETING INFORMATION

ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

INDIVIDUALS WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting (951) 595-4500. **FOR MORE INFORMATION.** For more information concerning this agenda, please contact the Board's Secretary at (951) 595-4500. All documents available for public review are on file with the Board's Secretary.