



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

**Friday, December 20, 2024, at 5:30p.m.  
19740 Grand Ave. Lake Elsinore, CA 92530**

**Board of Directors**

Olivia Davis  
Jamie Schramm  
William Frazier  
Dolores Gonzales  
Davis Holt

**Executive Director**

Tanya Taylor

**CALL TO ORDER: 5:30pm**

**ROLL CALL**

Board Members: Olivia Davis, William Frazier, Davis Holt

**No Public Comments**

**CLOSED SESSION**

**CLOSED SESSION START: 5:30pm BACK IN REGULAR SESSION AT: 5:40pm**

Nothing to report from closed session.

**ACTION ITEMS**

**A 1. Approval of the JLPAA Board Minutes September 27, 2024**

Motion made by: Davis

Second by: Holt

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

**A 2. Approval of the Annual Certification Signatures, form 3350. (Tanya)**

Motion made by: Holt

Second by: Davis

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

### **A 3. Approval of the first Interim (Chris)**

Motion made by: Davis

Second by: Holt

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

### **A 4. Approval of the School Accountability Report Card (SARC)**

Motion made by: Holt

Second by: Davis

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

### **A 5. Approval of the Annual Audit Financial Statements**

Motion made by: Davis

Second by: Holt

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

## **NON-ACTION ITEMS / Discussion**

### **D 1. Monthly Financial Report (Absolute Charter Group; Chris Williams)**

**See report**

### **D 2. Principal Monthly Report (Oral Report)**

Video recap of events from September to December

- Hispanic Heritage Celebration
- Harvest Festival
- Friendsgiving
- Winter performances TK-5<sup>th</sup> grade

- JLPAA participated in Lake Elsinore's 2024 Winterfest Parade
- Delta Dears
- Savannah Taylor will become full-time Marketing person, will continue to report to principal.

### **D 3. IT Manager and Facilities Manager Monthly Report (Oral Report)**

- ADA report due January, verifying all attendance.
- New attendance clerk
- Independent study
- Encouraging attendance with events, informing parents, improving learning success and social-emotional level.

### **D 4. Rising Stars (Oral Report) Not Present**

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

### **D 6. CEO / Superintendent Comments**

Feb 21, 2025 next board meeting

CCSA upcoming - board members attending in March

Visit from RCOE

Some teachers attended CAASP conference

Designated teacher for reading intervention to improve student performance

HJ Sims financial conference upcoming-Tanya attending

Planning visit to Duke Ellington school in February to connect for potential collaboration with students to edit Julia Lee documentary.

**Board Comments:** No comments.

**ADJOURNMENT:** **6:45 pm**