



JULIA LEE PERFORMING ARTS ACADEMY

BOARD OF DIRECTORS

BOARD MEETING AGENDA

Friday May 23, 2025, at 5:30p.m.

19740 Grand Ave. Lake Elsinore, CA 92530

Board Members

William Frazier

Jamie Schramm

Olivia Davis

Davis Holt

Executive Director

Tanya Taylor

CALL TO ORDER

ROLL CALL

Board Members: Gonzales, Davis, Frazier, Holt, 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.

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.

CLOSED SESSION CS 1.a. PUBLIC EMPLOYEE EVALUATION – IT MANAGER/FACILITIES MANAGER

REPORT FROM CLOSED SESSION

ACTION ITEMS

A 1. Approval of the JLPAA Board Minutes for February 21, 2025

Approval of the Board Minutes for the following meeting date: 2/21/2025

A 2. Approval to Transfer Non-Restricted ERC Revenue to the Julia Lee Arts Foundation

JLPAA has received ERC funds as part of federal COVID-19 relief efforts. These funds are classified as non-restricted revenue and may be used at the organization's discretion to support aligned educational and community initiatives. The Julia Lee Arts Foundation is a nonprofit organization that advances the mission of JLPAA by providing additional resources, advocacy, and programming in the arts.

The proposed transfer of funds will allow the Foundation to expand its capacity to support arts education, community outreach, and other initiatives that directly benefit students and families served by JLPAA.

Staff Recommendation: Approve transfer of non-restricted ERC to the Julia Lee Foundation

A 3. Approval of the Instructional Continuity Plan

Senate Bill 153, Chapter 38, Statutes of 2024 (hereinafter SB 153) adds a provision to California *Education Code (EC)* Section 32282 requiring local educational agencies (LEAs) to adopt a plan to ensure all students can access instruction during a natural disaster or emergency. The Instructional Continuity Plan (ICP) must be included in an LEA's [Comprehensive School Safety Plan](#) (CSSP) by July 1, 2025. A locally-adopted CSSP must include an ICP to obtain approval of a Form J-13A waiver request beginning in fiscal year 2026–27. These requirements apply to school districts, county offices of education, and charter schools.

Staff Recommendation: Approval of the Instructional Continuity Plan

A 4. Approval of the 2025/2026 Board Calendar

Please see the attached proposed board meeting calendar for the Fiscal Year 2022/2023 school year

Staff Recommendation: Approval of the 2025 / 2026 Board Calendar

A 5. Nomination of a new Board Member, due to Dolores Gonzales resignation.

Staff Recommendation: Nomination of new Board Member

A 6. Approval of the CSU Summer Grant (\$30,000)

The 2025 CSU Summer Algebra Institute (SAI) is a four-to-five-week in-person math enrichment program for rising 4th – 12th grade students. Participants will learn skills and techniques to improve their knowledge of mathematics and quantitative reasoning. The SAI program aligns with CSU's ambitious Graduation Initiative 2026 goals that aim to increase graduation rates for all CSU students while eliminating equity gaps. JLPAA was awarded this grant after written and submitted by the Executive Director of JLPAA.

Staff Recommendation: Approval of the CSU Summer Grant

A 7. Approval of the Grant; Mental Health ADA Allocation Grant

JLPAA has been funded for the Mental Health ADA Allocation Grant. Funds shall be allocated to Local Educational Agencies for pupils with mental health related services required by their individualized education program (IEP). The grant amount is based on the 2023- 24 Second Principal (P-2). Apportionment ADA calculations. This award is made contingent upon the availability of funds. If the Legislature takes action to reduce or defer the funding upon which this award is based, then this award will be amended accordingly.

Staff Recommendation: Approve Mental Health ADA Allocation Grant

A 8. Approval of William Frazier for Governing Board Chair, Olivia Davis for Governing Board Secretary, and Davis Holt for Governing Board Treasurer, for the FY 2025-26 school year.

Staff Recommendation: Approval of William Frazier for Governing Board Chair, Olivia Davis for Governing Board Secretary, and Davis Holt for Governing Board Treasurer, for the FY 2025-26 school year.

A 9. Approval of the Instructional / School Calendars for 2025/2026 School Year

Staff Recommendation: Approve 2025/2026 School Year Calendars.

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A 10. Approval of the Declaration of Need for Fully Qualified Educators, Resolution 05 23 25.

Title V Regulations Title V Regulations require the District to have on file a Declaration of Need for Fully Qualified Educators. It is recommended that the Board approve the Declaration of Need for Fully Qualified Educators for the 2025-2026 School Year. Pursuant to California Code of Regulations Title 5, Section 80026, any agency that has a need to employ individuals on emergency permits must post a public announcement at least 72 hours prior to adopting the Declaration of Need for Fully Qualified Educators. This Declaration certifies that there are an insufficient number of fully credentialed persons who meet the specified employment criteria required for the certificated positions.

Staff Recommendation: Approval of Declaration of Need for fully qualified educators for the 2025/2026 school year

A 11. Approval of Corporate Officers for Filing with the California Secretary of State

The Board is asked to approve the appointment of the following individuals as corporate officers of [School Name] for the purpose of filing the Statement of Information (Form SI-100 or SI-550) with the California Secretary of State:

Tanya Taylor – Chief Executive Officer (CEO), Nika Hall – Secretary Chris Williams – Chief Financial Officer (CFO)

Nonprofit public benefit corporations operating as charter schools in California are required to periodically file a Statement of Information with the California Secretary of State, listing current corporate officers. This board action will officially designate these individuals in their respective officer roles for state reporting purposes.

Staff Recommendation: Approval of Corporate Officers for Filing with the California Secretary of State

NON-ACTION ITEMS

- 1. Monthly Financial Report (Absolute Charter Group; Chris Williams)**
- 2. Review Local Indicators / Dashboard**
- 3. LCAP (Public Hearing)**

DISCUSSION ITEMS

D 1. Principal Monthly Report (Oral Report)

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

D 3. Rising Stars (Oral Report)

D 4. PBIS Coordinator (Oral Update on PBIS)

D 5. CEO / Superintendent Comments

MORE COMMENTS

ADJOURNMENT

Meeting adjourned _____ p.m.