



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

**REGULAR BOARD MEETING AGENDA
Wednesday, August 19, 2020 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/85793618129?pwd=TEhrV1ZNOVpkN3pKU204NytjaGhhdz09>

Meeting ID : 857 9361 8129 **Password** Mu8TCe

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

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. 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 date: 06/10/2020

Staff Recommendation: Approve JLPAA Board Minutes for the following meeting date 06/10/2020

A 2. Ratification Approval of SBA Loan \$150,000

Staff Recommendation: Approval of SBA Loan \$150,000

In response to the Coronavirus (COVID-19) pandemic, small businesses, including agricultural businesses, and non-profit organizations in all U.S. states, Washington D.C., and territories can apply for an Economic Injury Disaster Loan (EIDL). The EIDL program is designed to provide economic relief to businesses that are currently experiencing a temporary loss of revenue due to COVID-19. EIDL proceeds can be used to cover a wide array of working capital and normal operating expenses, such as continuation to health care benefits, rent, utilities, and fixed debt payments.

A 3. Approval of Revised Budget for 2020-2021

Staff Recommendation: Approval of the Revised Budget for 2020-2021, due to the changes with LCFF and deferrals

A 4. Approval of Uniform Complaint Procedures Annual Notice

Staff Recommendation: Approval of Uniform Complaint Procedures Annual Notice

A 5. Approval of the Learning Continuity and Attendance Plan

Staff Recommendation: Approval of the Learning Continuity and Attendance Plan

[Senate Bill \(SB\) 98](#) established that the Local Control and Accountability Plan (LCAP) and an annual update to the LCAP are not required for the 2020–21 school year and that the California Department of Education (CDE) shall not publish the California School Dashboard in December 2020 based on performance data on the state and local indicators. SB 98 supersedes the requirement to develop and adopt an LCAP by December 15, 2020, which was established by Executive Order N-56-20, which was published in April 2020.

DISCUSSION ITEMS

D 1. Executive Director Monthly Report (Oral Report)

D 2. Principal Monthly Report (Oral Discussion)

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

D 4. Monthly Report (Charter Impact; Theresa Thompson)

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

Board Comments

ADJOURNMENT