



JULIA LEE PERFORMING ARTS ACADEMY
BOARD OF DIRECTORS

Board Members

Edwin Rodriguez
Jamie Schramm
Olivia Davis
William Frazier

BOARD MEETING AGENDA
Wednesday, November 13 at 6:30 PM

Executive Director

Tanya Taylor

19740 Grand Avenue
Lake Elsinore, California 92530

CALL TO ORDER

ROLL CALL

Board Members: Davis, Frazier, Rodriguez, and Schramm

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. Financial Monthly Report (Charter Impact; Theresa Thompson)

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

D 2. Executive Director Monthly Report and Principal

Staff Recommendation: Discuss Executive Director's monthly report.

D 3. Principal Report

Staff Recommendation: Principal will discuss school wide items.

D 4. IT Manager and Facilities Manager Monthly Report

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

D 5. New Board Nomination of Dolores Briseno to be made by Board President.

Staff Recommendation: *Nomination of Board Member. Per JLPAA's Bylaws, Section 6.*

NOMINATIONS. *The chairman of the Board of Directors or, if none, the President may allow individuals and/or a committee to nominate qualified candidates for election to the Board of Directors at least thirty (30) days before the date of any election of directors. The nominating committee shall make its report at least 72 hours before that date of the election or at such other time as the Board of Directors may set and the Secretary shall forward to each board member, with the notice of meeting required by these bylaws, a list of all candidates nominated by an individual and/or committee.*

ACTION ITEMS

A 1. Approval of JLPAA Board Minutes for the following meeting date: 09/10/2019

Staff Recommendation: Approve JLPAA Board Minutes for the following meeting date 09/10/2019

A 2. Approval of revised Federal LCAP Addendum

Staff Recommendation: Approve revised Federal LCAP Addendum

A 3. Approval of 2019/2020 Volunteer procedures/plan

Staff Recommendation: Approval of 2019/2020 Volunteer procedures/plan

A 4. Request for Allowance of Attendance Due to Emergency Conditions, Form J-13A process. Resolution 11 13

Staff Recommendation: Approval of the *Form J-13A to be submitted to CDE. School Closures (EC 41422):*

When one or more school sites are closed to students because of conditions such as fire, flood, earthquake, epidemic, war or emergencies created by war, other extraordinary conditions, or inability to secure or hold a teacher, or because of the illness of the teacher.

A 5. Approval of California School Dashboard

Staff Recommendation: Approve the 2019/2020 Dashboard. *The Dashboard provides a quick overview, with additional detail available, about overall performance and student group performance on multiple measures of student success. This will assist in identifying strengths, weaknesses and areas in need of improvement for local educational agencies and schools.*

A 6. Approval of Koko Judge and Rachel A. Thomas to be signers on JLPAA's local bank (US Bank) and to make transactions of no more than \$2,000 with a prior written approval from the Executive Director.

Staff Recommendation: Approval of Koko Judge and Rachel A. Thomas to be signers on JLPAA's local bank (US Bank) and to make transactions of no more than \$2,000 with a prior written approval from the Executive Director.

A 7. Ratification: Approval of Independent Study Contract for absences.

Staff Recommendation: Approval of Independent study contract for absences. The Independent Study Contract is an independent study option that students voluntarily select as a way to clear an absence. All students who choose independent study must be offered the alternative of classroom instruction, and they must have the continuing option of returning to the classroom.

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.