

**JULIA LEE PERFORMING ARTS ACADEMY
REGULAR BOARD MEETING MINUTES
Friday, February 21, 2025, at 5:30p.m.
19740 Grand Ave. Lake Elsinore, CA 92530**

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: 5:55pm

REPORT OUT OF CLOSED SESSION:

Following the evaluation of the Executive Director's amended contract, it has been determined that Tanya Taylor will continue her role remotely with JLPAA. As part of this arrangement, expenses related to school business, including lodging, travel, transportation, and daily per diem, will be either reimbursed or directly covered.

ACTION ITEMS

A 1. Approval of the JLPAA Board minutes for December 20, 2024

Motion made by: Olivia Davis

Second by: Davis Holt

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

A 2. Approval of the Senate Bill 114 Dyslexia Screening starting 2025-2026 school year.

Motion made by: Davis Holt

Second by: Olivia Davis

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

A 3. Approval of the Second Interim

Motion made by: Olivia Davis

Second by: Davis Holt

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

A 4. Approval of the CTEIG 10 B Grant Award to Julia Lee Performing Arts Academy

Motion made by: Davis Holt

Second by: Olivia Davis

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

A 5. Approval of the Auditor Selection Hodges and Hammons, Certified Public Accountants

Motion made by: Olivia Davis

Second by: Davis Holt

All in favor by: Davis, Holt, Frazier

Motion carried and approved.

A 6. Approval of Fiscal Policy and Procedure Update

Motion made by: Davis Holt

Second by: Olivia Davis

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)

D 2. Principal Monthly Report (Oral Report)

- Dylsexia Screener to begin August 2025/2026 school year with Ai tool Amira in dual languages (English and Spanish).

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

- Preparing for upcoming Calpads F2 report
- Implementation of reading and math workshops to support students with test-taking, to meet state standards.

D 4. Rising Stars (Oral Report)

- Invention Convention Worldwide invited Jayda (5th grade) to be an ambassador under 2-year contract.
- Chamber of Commerce Award for Invention students.
- Sport Stacking champions meeting with the City next week.

D 5. PBIS Coordinator (Oral Update on PBIS)

- Peaceful Conflict Resolution
- PBIS Rewards points earned by students that can be used in PBIS store.
- External Resources: TinyEye and Victor.org to support families.
- Raising Highly Capable Kids 13-week parenting workshop hosted on JLPAA campus includes childcare, dinner and graduation ceremony at end of course.

D 6. CEO / Superintendent Comments

- Acquired additional credential staff for middle school math support.
- Coaching support for teachers
- Awarded CSU Summer Program Grant
- \$123,000 Capacity Grant plus \$50,000 for Wellness Center
- CCSA Conference will be attended by 5 representative of JLPAA

Board Comments: No comments.

ADJOURNMENT: **7:01 pm**