



JULIA LEE PERFORMING ARTS ACADEMY _____ **Board Members**

BOARD OF DIRECTORS

Jamie Schramm
Olivia Davis
William Frazier
Dolores Gonzales
Executive Director
Tanya Taylor

BOARD MEETING AGENDA

**Friday December 15, 2023, at 5:30p.m.
19740 Grand Ave. Lake Elsinore, CA 92530**

CALL TO ORDER

ROLL CALL

Board Members: Briseno-Gonzales, Davis, Frazier, 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.

ACTION ITEMS

A 1. Approval of the JLPAA Board Minutes for the following meeting date: 09/22/2023

Staff Recommendation: Approval of the Board Minutes for the following meeting date: 09/22/2023

A 2. Vote for new Board Member

Staff Recommendation: Vote for new Board Member for Julia Lee Performing Arts Academy (Davis Holt) Nomination was made on September 22, 2023, at the general public board meeting.

A 3. Approval of the First Interim

Staff Recommendation: Approve the first interim. Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the LEA's financial health.

The first interim report is due December 15 for the period ending October 31. The interim reports must include a certification of whether or not the LEA is able to meet its financial obligations. The certifications are classified as positive, qualified, or negative.

A 4. Approval of the Annual Financial Audit / Statement 2022/2023 Fiscal Year

Staff Recommendation: All school districts are required to have an annual audit by an external accounting firm. School districts are required to file the annual financial audit report for the preceding year with the County Education Office, the State Controller Office and the California Department of Education by December 15th of every year. On or before January 31st at a public meeting, the governing board reviews the following: 1) the annual audit report for the prior fiscal year 2) audit exceptions identified in the report 3) a detailed written description of actions to be taken to correct audit exceptions Staff Recommendation: Approval the 2022/2023, Financial Audit Statement

A 5. Approval of an Additional Compensation Policy for Competitive Grants/ Applications

Staff Recommendation: These guidelines are provided specifically for the payment of additional compensation from contracts, applications and or competitive grants for work in excess of the established FTE for the position. **Exclusion:** The California Department of Education (unless otherwise noted and approved by the governing board of JLPAA, based on grant requirements). Approval of the Additional Compensation Policy for Competitive Grants/ Applications

Non-Action Items

NA. 1. LCAP Update

DISCUSSION ITEMS

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

D 2. Executive Director Monthly Report (Oral Report)

D 3. Principal Monthly Report (Oral Report)

D 4. IT Manager and Facilities Manager Monthly Report (Oral Report)

Board Comments

ADJOURNMENT