



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

**REGULAR BOARD MEETING AGENDA**  
**Wednesday, May 13, 2020 at 6:30 p.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/82531864489?pwd=UktjbytRRFpzRGpNbnpFbFpZVmtLZz09>

**Meeting ID: 825 3186 4489.**

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

### **ACTION ITEMS**

**A 1.** Approval of JLPAA Board Minutes for the following meeting date: 04/08/2020

**Staff Recommendation:** Approve JLPAA Board Minutes for the following meeting date 04/08/2020

**A 2.** Public Comment on Non-Agenda Items: This is an opportunity for members of the public to address the Board on items not included on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.

**A 3.** Ratification: Approval to sale receivables to Charter School Capital for the following est amount: \$191,402.00 for 04/017/2020

**Staff Recommendation** Ratification: Approval to sale receivables to Charter School Capital for the following amount and date: \$ 191,402.00 for 04/17/2020

**A 4.** Approval of SBA Payroll Protection Program in the amount of \$236,252.00

**Staff Recommendation:** Approve loan from SBA; 75% should be used for payroll and 25% leasing cost- 75% of loan can be potentially forgiven as a grant if all requirements are met.

### **DISCUSSION ITEMS**

**D 1.** Executive Director Monthly Report (Oral Report)

**Staff Recommendation:** Discuss Executive Director's monthly report.

**D 2.** Principal Monthly Report (Oral Discussion)

**Staff Recommendation:** Discuss Principal's monthly report.

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

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

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

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

### **ADJOURNMENT**

