



**JULIA LEE PERFORMING ARTS ACADEMY
REGULAR BOARD MEETING MINUTES**

**Friday, Septmeber 6, 2024, at 5:30p.m.
19740 Grand Ave. Lake Elsinore, CA 92530**

Board of Directors

Olivia Davis
Jamie Schramm
William Frazier
Dolores Gonzales
Davis Holt

Executive Director

Tanya Taylor

Teleconference: Dolores Gonzales/ 597 Woodcrest Dr. #3 Lake Elsinore, CA 92530

CALL TO ORDER: 5:30pm

ROLL CALL

Board Members: Dolores Gonzales, Olivia Davis, William Frazier

No Public Comments

ACTION ITEMS |

A 1. Approval of the JLPAA Board Minutes for June 21, 2024

Motion made by: Davis

Second by: Gonzales

All in favor by: Davis, Gonzales, Frazier

Motion carried and approved.

A 2. Approval of the Unaudited Actuals

Motion made by: Davis

Second by: Gonzales

All in favor by: Davis, Gonzales, Frazier

Motion carried and approved.

A 3. Approval of Prop 28 Expenditures

Motion made by: Gonzales

Second by: Davis

All in favor by: Gonzales, Davis, Frazier

Motion carried and approved.

A4. Approval of the Education Protection Act (EPA) Actuals

Motion made by: Gonzales

Second by: Davis

All in favor by: Gonzales, Davis, Frazier

Motion carried and approved.

A 5. Approval of the Consolidated Application (Con App)

Motion made by: Davis

Second by: Gonzales

All in favor by: Davis, Gonzales, Frazier

Motion carried and approved.

A 6. Approval of the Declaration of Need for Fully Qualified Educators

Motion made by: Davis

Second by: Gonzales

All in favor by: Davis, Gonzales, Frazier

Motion carried and approved.

A 7. Approval of the Updated Student/ Parent Handbook

Motion made by: (revisiting next board meeting)

Second by:

All in favor by:

Motion carried and approved.

A 8. Approval of the Updates to the Staff Handbook

Motion made by: (revisiting next board meeting)

Second by:

All in favor by:

Motion carried and approved.

NON-ACTION ITEMS

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

DISCUSSION ITEMS

D 1. Principal Monthly Report (Oral Report)

- NWEA testing ongoing
- New Curriculum implemented this year
- Teacher Coach, Yasha Chapman
- Reading Groups

D 2. IT Manager and Facilities Manager Monthly Report (Oral Report)

- Preparing for Census October 2, 2024
- EL and SPED reporting
- We held successful Block Party Meet & Greet event with parents in August
- Food vendor allows for Papa John's pizza twice per month for students, or a GrillMaster to prepare freshly grilled lunch.
- Implementation of Cariina, a school operations program

D 3. Rising Stars (Oral Report)

- Our student achieved 2nd place in the Worldwide Invention Convention
- We started Invention process with students last week for the 2024/2025 school year, meeting every Friday after school from 2pm-4pm
- The Board and community's support of Invention Education has inspired students and helped more students experience higher levels of the competition such as traveling to Michigan
- Technovasion provides 24 laptop to Expanded Learning program. Students can collab with each other around the world
- Local dignitaries and RCOE attended our watch party for the announcement of Worldwide Invention Convention winners
- Partnering with Elks Lodge in support of Invention Education
- Wildomar City blog about student winner, Jayda. Also partnering with us to support Invention Education
- JLPAA recognized for having the youngest students in the CSU Summer Algebra Institute program over the summer

D 4. PBIS Coordinator (Oral Update on PBIS)

- Digital platform to reward positive behavior with points system and incentives
- Includes JLPAA student store
- Teachers and parents can communicate within the platform
- Raising Highly Capable Kids has begun for Fall

D 5. CEO / Superintendent Comments

- Valuable opportunities and connections come from attending conferences
- Increasing attendance to RCOE meeting
- Supporting 6 students who lost parents this school year
- Upcoming Active Shooter training
- Preparing for Charter Renewal
- Returning to Kansas City with students to complete Julia Lee documentary

Board Comments: No comments.

ADJOURNMENT: **7:09** **pm**