



## JULIA LEE PERFORMING ARTS ACADEMY

### BOARD OF DIRECTORS

### BOARD MEETING AGENDA

Friday September 20, 2024, at 5:30p.m.

19740 Grand Ave. Lake Elsinore, CA 92530

#### Board Members

William Frazier

Jamie Schramm

Olivia Davis

Davis Holt

Dolores Gonzales

#### Executive Director

Tanya Taylor

### CALL TO ORDER

### ROLL CALL

Board Members: Gonzales, Davis, Frazier, Holt, 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 September 20, 2024**

*Staff Recommendation:* Approval of the Board Minutes for the following meeting date: 09/20/2024

**NON-ACTION ITEMS**

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

**DISCUSSION ITEMS**

**D 3.** Principal Monthly Report (Oral Report)

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

**D 5.** Rising Stars (Oral Report)

**D6.** PBIS Coordinator (Oral Update on PBIS)

**D7.** CEO / Superintendent Comments

**Board Comments**

**ADJOURNMENT**

Cancelled