



**JULIA LEE PERFORMING ARTS ACADEMY  
REGULAR BOARD MEETING MINUTES  
Friday, June 21, 2024, at 5:30p.m.  
19740 Grand Ave. Lake Elsinore, CA 92530**

**Board of Directors**

Olivia Davis  
Jamie Schramm  
William Frazier  
Dolores Gonzalez  
Davis Holt

**Executive Director**

Tanya Taylor

**CALL TO ORDER: 5:30pm**

**ROLL CALL**

Board Members: Briseno-Gonzalez, Davis, Frazier, Holt, and Schramm

**No Public Comments**

**CLOSED SESSION CS 1.a. PUBLIC EMPLOYEE EVALUATION – IT MANAGER/FACILITIES MANAGER**

**5:32 pm**

**REPORT FROM CLOSED SESSION/ 5:50 pm**

Nothing to report

**ACTION ITEMS** |

**A 1. Approval of the JLPAA Board Minutes for May 17, 2024**

Motion made by: Gonzalez

Second by: Holt

All in favor by: Davis, Frazier, Gonzalez and Holt

Motion carried and approved.

**A 2. Approval of the Operating Budget 2024/2025**

Motion made by: Holt  
Second by: Gonzalez  
All in favor by: Davis, Frazier, Gonzalez and Holt  
Motion carried and approved.

### **A 3. Approval of Pay Scale**

Motion made by: Holt  
Second by: Gonzalez  
All in favor by: Davis, Frazier, Gonzalez and Holt  
Motion carried and approved.

### **A4. Approval of the Executive Director Compensation**

Motion made by: Gonzalez  
Second by: Holt  
All in favor by: Davis, Frazier, Gonzalez and Holt  
Motion carried and approved.

### **A 5. Approval of the LCAP and Local Indicators**

Motion made by: Gonzalez  
Second by: Holt  
All in favor by: Davis, Frazier, Gonzalez and Holt  
Motion carried and approved.

### **A 6. Approval of Education Protection Act (EPA)**

Motion made by: Gonzalez  
Second by: Holt  
All in favor by: Davis, Frazier, Gonzalez and Holt  
Motion carried and approved.

### **A 7. Approval of the Dishwasher Grant**

Motion made by: Gonzalez

Second by: Holt

All in favor by: Davis, Frazier, Gonzalez and Holt

Motion carried and approved.

### **A 8. Approval of the Uniform Policy**

Motion made by: Holt

Second by: Gonzalez

All in favor by: Davis, Frazier, Gonzalez and Holt

Motion carried and approved.

### **A 9. Approval of Title IX Policy Prohibiting Discrimination on the Basis of Sex**

Motion made by: Gonzalez

Second by: Holt

All in favor by: Davis, Frazier, Gonzalez and Holt

Motion carried and approved.

### **A10. Approval of Harassment, Intimidation, Discrimination and Bullying Policy**

Motion made by: Holt

Second by: Gonzalez

All in favor by: Davis, Frazier, Gonzalez and Holt

Motion carried and approved.

### **NON-ACTION ITEMS**

- 1. Local Indicators / Dashboard**
- 2. Certified Wellness Coach Support Grant Program (Still waiting on response)**
- 3. Monthly Financial Report (Absolute Charter Group; Chris Williams)**

## **DISCUSSION ITEMS**

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

- We completed 23/24 school year. Thanks to Mr. Holt for attending TK, Kinder, 8<sup>th</sup> graduation and 1<sup>st</sup> grade celebration of Reading with the Delta Dears. Thank you to Mrs. Dolores for double duty attending 8<sup>th</sup> grade graduation.
- Currently conducting Intersession, SPED ESY, and the CSU Summer Algebra Institute. Visited SDSU campus with Summer Algebra students

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

- Testing updates
- Multi-year subscription for new curriculum
- Auditing attendance in system

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

- Two students were selected to compete in Invention Convention Worldwide.

### **D 6. PBIS Coordinator (Oral update on PBIS)**

- First training for 24/25 school year on August 2, 2024

**Board Comments:** No comments.

Motion to adjourn made by: Holt

Second by: Gonzalez

All in favor by: Davis, Frazier, Gonzalez and Holt

Motion carried and approved.

**ADJOURNMENT:** 7:17pm