



JULIA LEE PERFORMING ARTS ACADEMY

BOARD OF DIRECTORS

BOARD MEETING AGENDA

Friday September 6, 2024, at 5:30p.m.

19740 Grand Ave. Lake Elsinore, CA 92530

Teleconference

Dolores Gonzales/ 597 Woodcrest Dr. #3 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 June 21, 2024

Staff Recommendation: Approval of the Board Minutes for the following meeting date: 06/21/2024

A 2. Approval of the Unaudited Actuals

Each year, California's kindergarten through grade twelve (K–12) school districts, county offices of education, charter schools, and joint powers agencies, all commonly known as local educational agencies (LEAs), submit annual financial reports to the California Department of Education (CDE). The Financial Accountability and Information Services (FAIS) Office, within the CDE, is responsible for annually collecting, reviewing, and preparing these financial data for dissemination.

Staff Recommendation: Approval of the Unaudited Actuals

A 3. Approval of Prop 28 Expenditures

On November 8, 2022, California voters approved Proposition 28: The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act. The measure required the state to establish a new, ongoing program supporting arts instruction in schools beginning in 2023–24.

The legislation allocates 1 percent of the kindergarten through grade twelve (K–12) portion of the Proposition 98 funding guarantee provided in the prior fiscal year, excluding funding appropriated for the AMS education program. Local educational agencies (LEAs) with 500 or more students are required to ensure that at least 80 percent of AMS funds to be expended are used to employ certificated or classified employees to provide arts education program instruction. The remaining funds must be used for training, supplies and materials, and arts educational partnership programs, with no more than 1 percent of funds received to be used for an LEA's administrative expenses.

Staff Recommendation: Approval of Prop 28 Expenditures

A 4. Approval of the Education Protection Act (EPA) Actuals

After the passage of Proposition 30, the Schools and Local Public Safety Protection Act of 2012, schools across California began receiving funds through a new Education Protection Account (EPA) that was established by the voter initiative. Part of the requirements for receiving these funds is to post on the school's website a spending plan indicating how the funds are being used. The following is the spending plan for Julia Lee Performing Arts Academy.

Staff Recommendation: Approval of the Education Protection Act

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

The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California.

Annually, typically from mid-May to the end of June, each local educational agency (LEA), using the Consolidated Application and Reporting System (CARS), submits the spring release of the ConApp. The spring release documents participation in these programs and provides assurances

that the LEA will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that created the programs.

Staff Recommendation: Approval of the Con App

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

Resolution DON 09/06/2024. Staff Recommendation: Approval of Declaration of Need for Fully Qualified Educators For the 2024-2025 School Year. Title V Regulations Title V Regulations require the District to have on file a Declaration of Need for Fully Qualified Educators. It is recommended that the Board approve the Declaration of Need for Fully Qualified Educators for the 2024-2025 School Year. Pursuant to California Code of Regulations Title 5, Section 80026, any agency that has a need to employ individuals on emergency permits must post a public announcement at least 72 hours prior to adopting the Declaration of Need for Fully Qualified Educators. This Declaration certifies that there are an insufficient number of fully credentialed persons who meet the specified employment criteria required for the certificated positions

Staff Recommendation: Approve Declaration of Need

A 7. Approval of the Updated Student/ Parent Handbook

Staff Recommendation: Approve the Updated Student/Parent Handbook

A 9. Approval of the Updates to the Staff Handbook

Staff Recommendation: Approve Updates to the Staff Handbook

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