



**JULIA LEE PERFORMING ARTS ACADEMY
REGULAR BOARD MEETING MINUTES
Friday, May 17, 2024, at 5:30p.m.
19740 Grand Ave. Lake Elsinore, CA 92530**

ROLL CALL

Board Members: Davis, Frazier, and Holt
5:30 p.m.

5:32 p.m.

CLOSED SESSION CS 1.a. PUBLIC EMPLOYEE EVALUATION – EXECUTIVE DIRECTOR b. PUBLIC EMPLOYEE EVALUATION – IT MANAGER/FACILITIES MANAGER

REPORT FROM CLOSED SESSION

5:50 p.m.

Nothing to Report from Closed Session

No Public Comments

ACTION ITEMS

A 1. Approval of the JLPAA Board Minutes for February 16, 2024

Motion made by Olivia Davis

Second by Davis Holt

All in favor by: Frazier, Davis, and Holt

Motion carried and approved.

A 2. Approval of the CSU Summer Grant, Budget and Coordinator Stipend for Executive Director

Motion made by Davis Holt

Second by Olivia Davis

All in favor by: Frazier, Davis, and Holt

Motion carried and approved.

A 3. Approval of William Frazier for Governing Board President, Olivia Davis for Governing Board Secretary, and Dolores Briseno for Governing Board Treasurer, for the FY 2024-25 school year

Motion made by: William Frazier

Second by: Olivia Davis

All in favor by: Frazier, Davis, and Holt

Motion carried and approved.

A 4. Approval of the Governing Board Calendar for 2024/2025 School Year

Motion made by: Olivia Davis

Second by: Davis Holt

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

Motion carried and approved.

A 5. Approval of the Prop 28 Plan

Motion made by: Davis Holt

Second by: Olivia Davis

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

Motion carried and approved.

A 6. Approval of Updated Information Holiday and Vacation Policy

Motion made by: Olivia Davis

Second by: Olivia Davis

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

Motion carried and approved.

A 7. Approval of Travel with team to Kansas to Film a Documentary

On-going project through 2024-2025

Motion made by: Olivia Davis

Second by: Davis Holt

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

Motion carried and approved.

A 8. Approval of the updated Independent Study Policy

Motion made by: Davis Holt

Second by: Olivia Davis

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

Motion carried and approved.

A 9. Approval of Grant; Mental Health ADA Allocation Grant

Motion made by: Olivia Davis

Second by: Davis Holt

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

Motion carried and approved.

NON-ACTION ITEMS

- 1. Monthly Financial Report (Absolute Charter Group; Chris Williams) See attached.**
- 2. LCAP Public Hearing. Please see attached for review. Discussion**
- 3. Local Indicators/Dashboard Review. Please see attached.**
- 4. Certified Wellness Coach Employer Support Grant Program. JLPAA is still waiting to see if this grant will be awarded through a partnership.**
- 5. Extended School Year 2024**

DISCUSSION ITEMS

D 3. Principal Monthly Report (Oral Report)

- CAASPP Testing held for 3rd-8th graders / TK-2nd grades participating in NWEA assessments.
- VAPA Spring Performance May 30.
- Upcoming graduations upcoming for TK & 8th grades.
- JLPAA hosting CSU Summer Algebra Institute program / ESY / Rising Stars summer intersession.

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

- JLPAA 2024 events and fundraisers.
- ADA and attendance
- EOY CalPads report

D 5. Rising Stars (Oral Report)

- Two students will compete in the National Invention Convention. (Dearborn, Michigan)

D 6. PBIS Coordinator (Oral update on PBIS) No Report

- PBIS rewards system schoolwide to promote positive behavior and encourage student attendance.

Board Comments: No Comments

Motion made by: Olivia Davis to adjourn meeting.

Second by: Davis Holt

All in favor by: Frazier, Holt, and Davis

Motion carried and approved.

ADJOURNMENT: 7:08pm