



JULIA LEE PERFORMING ARTS ACADEMY

BOARD OF DIRECTORS

BOARD MEETING AGENDA

Friday June 21, 2024, at 5:30p.m.

19740 Grand Ave. Lake Elsinore, CA 92530

Teleconference William Frazier

634 20th St. SW Lanett, AL 36863

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.

**CLOSED SESSION (CS) PUBLIC EMPLOYEE EVALUATION – IT
MANAGER/FACILITIES MANAGER**

REPORT FROM CLOSED SESSION

ACTION ITEMS

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

Staff Recommendation: Approval of the Board Minutes for the following meeting date: 05/17/2024

A 2. Approval of the Operating Budget 2024/2025

The annual state budget is put in place by the Legislature and the Governor. The budget cycle begins when the Governor releases a proposed budget in January. The Legislature reviews the proposed budget and makes changes based on its priorities. The Governor proposes budget revisions in May based on new information about state revenues. In June, the Legislature votes on the budget and sends it to the Governor for signature. The Governor can reduce spending items before approving the final budget.

The state budget directs how education funds are to be spent. At the local level, budgets are set by local school boards. Proposition 98, put in place by voters in the late 1980s, sets minimum funding levels for K–12 schools and community colleges.

Staff Recommendation: Approval of the Operating Budget

A 3. Approval of Pay Scale

See attached.

Staff Recommendation: Approval of Pay Scale

A 4. Approval of the Executive Director Compensation

See attached.

Staff Recommendation: Approve Executive Director Compensation

A 5. Approval of the LCAP and Local Indicators

The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs.

Staff Recommendation: Approval of the LCAP and Local Indicators

A 6. Approval of the Education Protection Act (EPA)

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 7. Approval of the Dishwasher Grant

On July 10, 2023, Governor Gavin Newsom signed Assembly Bill (AB) 102 (Budget Act of 2023) into law. This law provides \$15 million from the State of California's General Fund to fund the creation of this one-time, competitive CDG. The purpose of the CDG is to promote single-use waste reduction and to transition schools to safe, reusable food service ware. Eligible local educational agencies (LEAs) are defined as public school districts, county offices of education, and direct-funded charter schools that sponsor the National School Lunch Program (NSLP) or School Breakfast Program (SBP). LEAs may apply for funding for no more than five school sites; sites awarded may receive up to \$40,000 to support the purchase of an energy-efficient commercial dishwasher and/or costs directly related to installation. LEAs eligible for this grant will be called school food authorities (SFA).

Staff Recommendation: Approve Dishwasher Grant

A 8. Approval of the Uniform Policy and Procedures

Julia Lee Performing Arts Academy ("JLPAA") complies with applicable federal and state laws and regulations. JLPAA is the local agency primarily responsible for compliance with federal and state laws and regulations governing educational programs. Pursuant to this policy, persons responsible for compliance and/or conducting investigations shall be knowledgeable about the laws and programs, which they are assigned to investigate.

Staff Recommendation: Approve the Uniform Policy and Procedures

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

This Title IX Policy Prohibiting Discrimination on the Basis of Sex ("Policy") contains the policies and grievance procedures of Julia Lee Performing Arts Academy ("JLPAA") to prevent and address sex discrimination, including but not limited to sexual harassment, sex-based hostile environment harassment, discrimination based on pregnancy or related conditions, sex-based discrimination in access to athletics or educational resources, and retaliation against a person who has reported sex discrimination.

Staff Recommendation: Approve Title IX Policy

A 10. Approval of the Harassment, Intimidation, Discrimination, And Bullying Policy

Discrimination, harassment, intimidation, and bullying are all disruptive behaviors, which interfere with students' ability to learn, negatively affect student engagement, diminish school safety, and contribute to a hostile school environment. As such, Julia Lee Performing Arts Academy ("JLPAA") prohibits any acts of discrimination, harassment, intimidation, and bullying altogether.

Staff Recommendation: Approve the Harassment, Intimidation, Discrimination, And Bullying Policy

NON-ACTION ITEMS

- 1. Local Indicators/ Dashboard**
- 2. Certified Wellness Coach Employer Support Grant Program**
- 3. 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)

Board Comments

ADJOURNMENT