



JULIA LEE PERFORMING ARTS ACADEMY
BOARD OF DIRECTORS

BOARD MEETING AGENDA

Wednesday, August 18, 2021, at 6:30p.m.

Board Members

Edwin Rodriguez

Jamie Schramm

Olivia Davis

William Frazier

Dolores Briseno

Executive Director

Tanya Taylor

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of the Julia Lee Performing Arts Academy shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so

at <https://us02web.zoom.us/j/82604045784?pwd=UIBNRFcvcFQrU3JtdkVldk1SQUFZdz09>

Meeting ID : 826 0404 5784

Passcode pPJ5UN You may also call in using the Zoom phone number: **(1-669)-900-9128**.

Passcode 210988

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.

Access to Board Materials: A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on The Julia Lee Performing Arts Academy website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (951)595-4500. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

CALL TO ORDER

ROLL CALL

Board Members: Briseno, Davis, Frazier, Rodriguez, 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.

ACTION ITEMS

A 1. Approval of JLPAA Board Minutes for the following meeting dates; June 9, 2021 and June 23, 2021

Staff Recommendation: Approval of the Board Minutes for the following meeting dates, June 9, 2021 and June 23, 2021

A 2. Approval of the Revised 2021-22 School Calendar/ Instructional Minuets

Staff Recommendation Approval of the Revised 2021-22 School Calendar/ Instructional Minuets

A 3. Approval of the Revised Governing Board Calendar for 2021/2022

Staff Recommendation: Approval of the Revised Governing Board Calendar for 2021/2022

A 4. Approval of the 2021-22 Revised Budget

Staff Recommendation: Revised budget based on the Governors revision

A 5. Approval of the amended COVID -19 school guidance update for staff and students

Staff Recommendation: Approval of the a787mended COVID -19 school guidance update for staff and students

A 5. Approval of the Declaration of Need for Fully Qualified Educators, Resolution 08 18 21.

Staff Recommendation: Approval of Declaration of Need for Fully Qualified Educators For the 2021-2022 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 2021-2022 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

DISCUSSION ITEMS

D 1. Review Budget (Absolute Charter Group; Christopher Williams)

D 2. Executive Director Monthly Report (Oral Report)

D 3. Principal Monthly Report (Oral Report)

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

D 5. Community Outreach Discussion for JLPAA

Board Comments

ADJOURNMENT