



**JULIA LEE PERFORMING ARTS ACADEMY
BOARD OF DIRECTORS**

Board Members
Olivia Davis
William Frazier
Edwin Rodriguez
Jamie Schramm
Andrea Strecker

**BOARD MEETING AGENDA
Tuesday June 11, 2019 at 6:30 p.m.
19740 Grand Avenue
Lake Elsinore, California 92530**

Executive Director
Tanya Taylor

CALL TO ORDER

ROLL CALL

Board Members: Davis, Frazier, Rodriguez, Schramm and Turner

AGENDA ITEMS TO BE REMOVED - EXECUTIVE DIRECTOR ANNOUNCEMENT

Sometimes it is necessary to remove items from the agenda. We apologize for any inconvenience this may cause you.

PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS NON-AGENDIZED ITEMS

Any person who would like to address the Board on any *agendized/ non-agendized* item is requested to complete a speaker card for the Secretary and identify the agenda item you would like to discuss. Each person will be given an opportunity to address the Board at the time such item is discussed. Speaker cards are available at the rear of the room and your speaker card must be filled out prior to the agenda item being called. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the meeting and we appreciate your cooperation. Individual speakers are limited to three (3) minutes each.

DISCUSSION ITEMS

D 1. Executive Director Monthly Verbal Report

Staff Recommendation: Discuss Executive Director's monthly report.

D 2. IT Manager and Facilities Manager Monthly Verbal Report

Staff Recommendation: Discuss IT Manager's and Facilities Manager's monthly report.

D 3. Financial Monthly Report (Charter Impact; Kevin Foti)

Staff Recommendation: Receive and discuss monthly financial reports presented by Kevin Foti of Charter Impact.

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ACTION ITEMS

A 1. Call approval of JLPAA Board Minutes for the following meeting dates: 02/01/2019 and 04/27/2019

Staff Recommendation: Approve JLPAA Board Minutes for the following meeting dates 02/01/2019 and 04/27/2019

A 2. Call to approve to add 6th grade per our charter petition for our second year, 2019/2020.

Staff Recommendation: Approve adding on 6th grade per our charter petition for 2019/2020

A 3. Approval of 2019/2020 Operating JLPAA Budget

Staff Recommendation: Approve 2019/2020 JLPAA Operating Budget

A 4. Call approve of 2019/2020 JLPAA LCAP (Local Control Accountability Plan)

Staff Recommendation: Approve 2019/2020 JLPAA LCAP

A 5. Call to approve Resolution 06 11 for the Office Manager KoKo Judge to be an authorized signature for Warrant Orders, Orders for salary payments and Notice of Employment

Staff Recommendation: To approve Resolution 06 11 for the Office Manager KoKo Judge to be an authorized signature for Warrant Orders, Orders for salary payments and Notice of Employment

A 6. Call to approve new supplies and resources for year two as we grow into sixth grade and more teachers, which include; new curriculum, technology, desk / chairs and playground equipment which includes a fence.

A 7. Call to approve resolution EPA 19.

Staff Recommendation: Resolution Regarding the Education Protection Account

A 8. Call to approve ConApp Budget

Staff Recommendation: To approve ConApp Budget.

CLOSED SESSION

Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The board will adjourn to Closed Session in a private area for discussion and may take action on the following closed session items.

- 1a. PUBLIC EMPLOYEE EVALUATION – EXECUTIVE DIRECTOR
- b. PUBLIC EMPLOYEE EVALUATION – IT MANAGER/FACILITIES MANAGER

RECONVENE AFTER CLOSED SESSION At the conclusion of closed session, the JLPAA Board of Directors will reconvene in open session for the purposes of disclosing in public session any actions taken during closed session regarding the outlined scope of closed session.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

This portion of the agenda allows an individual the opportunity to address the Board on any item NOT ON THE AGENDA regarding JLPAA business and speaker cards must be submitted prior to the beginning of this portion of the Agenda. Please complete a speaker card for the Secretary and identify the subject you would like to address. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the meeting and we appreciate your cooperation. State law to which the JLPAA has agreed to comply prohibits the Board from taking action on items not on the agenda and your matter may be referred to the Executive Director. Individual speakers are limited to three (3) minutes each.

ADJOURNMENT

GENERAL MEETING INFORMATION

ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

INDIVIDUALS WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board of Directors may request assistance by contacting (951) 595-4500.

FOR MORE INFORMATION. For more information concerning this agenda, please contact the Board's Secretary at (951) 595-4500. All documents available for public review are on file with the Board's Secretary.