



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

**Board Members**

Edwin Rodriguez  
Jamie Schramm  
Olivia Davis  
William Frazier

**BOARD MEETING AGENDA**

**Thursday, December 5, 2019 at 6:30 p.m.**

**Executive Director**

Tanya Taylor

**19740 Grand Avenue**

**Lake Elsinore, California 92530**

**CALL TO ORDER**

**ROLL CALL**

Board Members: Davis, Frazier, Rodriguez, and Schramm

**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.

**ACTION ITEMS**

**A 1.** Approval of JLPAA Board Minutes for the following meeting date: 11/13//2019

**Staff Recommendation:** Approve JLPAA Board Minutes for the following meeting date 11/13/2019

**A 2.** Approval of 2019-2020 First Interim

**Staff Recommendation:** Approve JLPAA 2019/2020 First Interim

A 3. Approval of the 2018/2019 Annual Financial Audit. The Audit shall be completed, reviewed by the Board, and submitted to the charter-granting agency, the County Office of Education, the Office of the State Controller, and California Department of Education prior to December 15 of each year.

**Staff Recommendation:** Approval of the 2018/2019 Annual Financial Audit

A 4. Ratification: Approval to sale receivables to Charter School Capital for the following amount and dates; 11/11/2019 \$215,100.00; 10/10/2019 \$71,400.00; 9/9/2019 \$149,100.00; 8/8/2019; \$186,300.00 3/3/2019; \$131,400.00; 1/1/2019 \$86,000.00; 12/12/2018; \$87,800.00

Initial Funding - 11/11/2018 \$230,900.00

**Staff Recommendation:** Ratification: Approval to sale receivables to Charter School Capital for the following amount and dates listed above.

A 5. Approval of Revised Fiscal Policy and Procedures for 2019/2020. Please see page 9, titled “Payment Authorization” point number 4.

**Staff Recommendation:** Approval of Revised Fiscal Policy and Procedures for 2019/2020. Please see page 9, titled “Payment Authorization” point number 4.

## **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.