

**JLPAA**  
**Governing Board Meeting Minutes**  
**November 3, 2018**

**Attendance: Frazier, Davis, Schramm and Turner**

**Absent: Rodriguez**

1.0 Call to order at

10:03am

- a. Quorum established
- b. Greetings to public attendance
- c. No public comments

2.0 New Business

Sale of Receivables to Charter School Capital, Inc. ("Charter School Capital")

JLPAA Governing Board has approved and adopted a resolution of the Board of Directors of Julia Lee Performing Arts Academy ("JLPAA") approving and authorizing the Executive Director to execute one or more Receivables Purchase Agreement(s), Term Letter(s) and other related documents between JLPAA and Charter School Capital.

Motion made by Frazier and second by Turner

**[A] A. Turner**  O. Davis **[A] W. Frazier [A] E. Rodriguez [A] J. Schramm**  A. Lopez

4 Ayes and 2 Absent

Meeting adjourned at 09:10am

Minutes respectfully submitted

November 4, 2018

Edwin

Rodriguez,

Board

President