

JULIA LEE PERFORMING ARTS ACADEMY
Board of Directors - Special Meeting Agenda

Members

Date: October 27, 2018

Time: 10:00AM

Location: 19740 Grand Ave. Lake Elsinore, CA 92530

Edwin Rodriguez, Member

Andrea Turner, Member

Olivia Davis, Member

Jamie Schramm, Member

Anthony Lopez, Member

William Frasier, Member

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- 1.0 OPEN GENERAL SESSION
- a. Call to Order
 - b. Establishment of Quorum
Roll Call: A. Turner O. Davis W. Frasier E. Rodriguez J. Schramm A. Lopez
 - c. Approval of the Agenda
Motion Second
: A. Turner O. Davis W. Frasier E. Rodriguez J. Schramm A. Lopez
Item Passes: Vote: _____ Item Does Not Passes: Vote: _____
 - d. Minutes Approval 10/09/18
Motion Second
 A. Turner O. Davis W. Frasier E. Rodriguez J. Schramm A. Lopez
 - e. Public Comment
- 2.0 ACTION ITEMS
- 3.0 Call to accept Executive Director monthly report
Motion Second
: A. Turner O. Davis W. Frasier E. Rodriguez J. Schramm A. Lopez
Item Passes: Vote: _____ Item Does Not Passes: Vote: _____
- 3.1 Call to accept IT Manager / Facilities Manager monthly report
Motion Second
: A. Turner O. Davis W. Frasier E. Rodriguez J. Schramm A. Lopez
Item Passes: Vote: _____ Item Does Not Passes: Vote: _____
- 3.2 Call for the Governing Board to participate in Brown Act Training
 A. Turner O. Davis W. Frasier E. Rodriguez J. Schramm A. Lopez
- 3.3 Call to review JLPAA Financials (Charter Impact; Chris Williams)
- 3.4 Call to approve Fiscal Policy and Procedures
 A. Turner O. Davis W. Frasier E. Rodriguez J. Schramm A. Lopez
- 4.0 BOARD COMMENTS.
- 5.0 ADJOURNMENT
Motion Second
 A. Turner O. Davis W. Frasier E. Rodriguez J. Schramm A. Lopez Item Passes: Vote: _____ Item Does
Not Passes: Vote: _____

THE 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.

SPECIAL PRESENTATIONS MAY BE MADE. Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL 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. Concerning this agenda, please contact (951) 595-4500.