



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

Board Members  
Olivia Davis  
William Frazier  
Anthony Lopez  
Edwin Rodriguez  
Jamie Schramm  
Andrea Turner

**SPECIAL MEETING AGENDA**

**Saturday, November 3, 2018 at 9:00 a.m.**

Executive Director  
Tanya Taylor

**19740 Grand Avenue**

Secretary  
KoKo Judge

**Lake Elsinore, California 92530**

**TELECONFERENCE LOCATIONS:** Pursuant to Government Code § 54953, this meeting will include teleconference participation by William Frazier from 39650 Corte Santa Barbara, Murrieta, California 92562 and Jamie Schramm from 29193 Black Oak, Lake Elsinore, California 92530. This Notice and Agenda will be posted at each teleconference location. Accessibility to and public comment from each teleconference location shall be provided as required by Government Code § 54954(b)(3).

**CALL TO ORDER**

**ROLL CALL**

Board Members: Davis, Frazier, Lopez, 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**

This is the time for citizens who would like to address the Board on any *agendized* item. Please complete a speaker card for the Board Secretary and identify the agenda item you would like to discuss. Speaker cards are available from the Board Secretary. Individual speakers are limited to three (3) minutes each.

**NEW BUSINESS**

**NB 1.** Sale of Receivables to Charter School Capital, Inc. (“Charter School Capital”)

Staff Recommendation: Adopt 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.

**ADJOURNMENT**

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**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.