

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

**Members**

Date: October 9, 2018

Time: 6:30PM

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 10/07/18r  
Motion Second  
 A. Turner  O. Davis  W. Frasier  E. Rodriguez  J. Schramm  A. Lopez
  - e. Public Comment

## Closed Session

### 2.0 ACTION ITEMS

- 3.0 Call to appoint new Board President  
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 appoint new Board Secretary  
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 to appoint new Board Treasure  
 A. Turner  O. Davis  W. Frasier  E. Rodriguez  J. Schramm  A. Lopez
- 3.3 Call to have members of the Governing Board (Edwin Rodriguez, Jamie Schramm, Oliva Davis, and William Frasier) to have authorization to sign orders drawn on the funds of the district and the new employee authorization transmittal.
- 3.4 Call to remove classified position at JLPAA  
Motion Second  
 A. Turner  O. Davis  W. Frasier  E. Rodriguez  J. Schramm  A. Lopez
- 3.5 Call to add new classified position at JLPAA  
Motion Second  
 A. Turner  O. Davis  W. Frasier  E. Rodriguez  J. Schramm  A. Lopez
- 3.6 Call to approve Resolution 10 09 18 for the Executive Director to be an authorized signature for Warrant Orders, Orders for salary payments and Notice of Employment  
 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.