



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

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

BOARD MEETING AGENDA

Executive Director
Tanya Taylor

Saturday, March 23, 2019 at 09:00 a.m.

19740 Grand Avenue

Lake Elsinore, California 92530

CALL TO ORDER

ROLL CALL

Board Members: Davis, Frazier, Rodriguez, Schramm and Turner

APPROVE AGENDA

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 /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.

DISCUSSION ITEMS

D 1. Executive Director Monthly Report

Staff Recommendation: Discuss Executive Director's monthly report.

D 2. IT Manager and Facilities Manager Monthly Report

Staff Recommendation: Discuss IT Manager's and Facilities Manager's monthly report.

D 3. Financial Monthly Report (Charter Impact; Kevin Foti)

Staff Recommendation: Receive and discuss financial reports presented by Kevin Foti of Charter Impact.

D 4. Board Training

Staff Recommendation: Board Training and follow up

D 5. Form 700 completion; all Board members of JLPAA must complete and file Form 700

ACTION ITEMS

A 1. Approval of JLPAA Board Minutes for the following meeting date: 02/09/2019

Staff Recommendation: Approve JLPAA Board Minutes for the following meeting date: 02/09/2019

A 2. Approval of Fiscal Policies and Approval

Staff Recommendation: Approve Fiscal Policies

A 3. Approval of Resolution 03-23-2019-02 Second Interim

Staff Recommendation: Adopt a resolution of the Board of Directors of Julia Lee Performing Arts Academy (“JLPAA”) approving the Second Interim. Resolution 03-23-2019-02

A 4. Approve Resolution 03-23-2019-03 Auditor Clem Payne; Independent Auditor

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 an audit by an Independent Auditor, Clem Payne. Resolution 03-23-2019-03

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.