

**JLPAA
Governing Board Meeting
Minutes
3 October 2018**

Present; Jennifer Oglesby, Edwin Rodriguez, Kim Scott
Absent; Robin Wayland, Jarrol Taylor

1.0 General Session

a. Call to order at

10:45am

b. Quorum established (Oglesby, Rodriguez, and Scott are present)

c. Approval of agenda; Motion by Rodriguez, Second by Scott all in favor by; Oglesby, Rodriguez, Scott

d. Public Comments: None

2.0 Action Items

2.1 Director of Finance and Operations Employment Agreement

Discussion to remove current position; Motion made by Scott to remove the position of Director of Finance and Operations, Second by Rodriguez. Motion carried and approved by Ayes(A)

[_A] J. Oglesby [_] R. Wayland A[] E. Rodriguez [A] K. Scott [] J. Taylor

Item Passes: Vote: 3 Item Does Not Passes: Vote: _0

2.2 Director of Executive Employment Agreement (Let the record stand that this position is correctly titled Executive Director. Comment made by Oglesby)

Discussion to terminate employment of current Director of Executive employee ID #113 (aka, Executive Director); Motion made by Scott to terminate current Director of Executive aka Executive Director, Second by Rodriguez. Motion carried and approved by Ayes (A)

[_A] J. Oglesby [_] R. Wayland [A] E. Rodriguez [A] K. Scott [] J. Taylor

Item Passes: Vote: 3 Item Does Not Passes: Vote: _0

2.3 IT and Facilities Manager Agreement

Discussion and action to have the IT / Facilities Manager report to the Governing Board; Motion made by Rodriguez to have the IT / Facilitates Manager report to the Governing Board, Second by Scott. Motion carried and approved by Ayes(A)

[_A] J. Oglesby [_] R. Wayland A[] E. Rodriguez [A] K. Scott [] J. Taylor

Item Passes: Vote: 3 Item Does Not Passes: Vote: _0

2.4 Student Services Management and Special Education Coordinator Independent Contractor agreement

No action needed

2.5 Resignation of Board Member Pietro Canestrelli

Received resignation from Mr. Canestrelli on October 1, 2018

2.6 Removal of Board Member Jarrol Taylor

Motion made by Rodriguez to remove Jarrol Taylor from the Board, Second by Scott

Motion carried and approved by Ayes(A)

[_A] J. Oglesby [_] R. Wayland A[] E. Rodriguez [A] K. Scott [] J. Taylor

Item Passes: Vote: 3 Item Does Not Passes: Vote: _0

2.7 Appoint New Executive Director

Motion made by Rodriguez to appoint new Executive Director Emp ID #100, Second by Scott, Motion carried and approved by Ayes(A)

[_A] J. Oglesby [_] R. Wayland A[] E. Rodriguez [A] K. Scott [] J. Taylor

Item Passes: Vote: 3 Item Does Not Passes: Vote: _0

2.8 Call to remove current legal counsel Hansberger and Klein

Motion made by Rodriguez to remove current legal counsel Hansberger and Klein, Second by Scott, Motion carried and approved by Ayes(A)

[_A] J. Oglesby [_] R. Wayland A[] E. Rodriguez [A] K. Scott [] J. Taylor

Item Passes: Vote: 3 Item Does Not Passes: Vote: _0

2.9 Appoint new member to the Board

Move to future board meeting

3.0 Board Comments, President thanked everyone for attending the meeting

4.0 Adjournment

Motion made by Scott to adjourn the meeting, second by Rodriguez, all in favor; Oglesby, Rodriguez, and Scott. Motion approved

Meeting Adjourned at 1215pm

Minutes respectfully submitted

5 October 2018

Jennifer Oglesby

President