



JULIA LEE PERFORMING ARTS ACADEMY
BOARD OF DIRECTORS

BOARD MEETING AGENDA
Wednesday, March 11, 2020 at 6:30 p.m.

19740 Grand Avenue
Lake Elsinore, California 92530

Board Members

Edwin Rodriguez
Jamie Schramm
Olivia Davis
William Frazier
Dolores Briseno

Executive Director

Tanya Taylor

CALL TO ORDER

ROLL CALL

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

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 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.

ACTION ITEMS

A 1. Approval of JLPAA Board Minutes for the following meeting date: 02/12//2020

Staff Recommendation: Approve JLPAA Board Minutes for the following meeting date 02/12/2020

A 2. Approval of Second Interim for 2019/2020

Staff Recommendation: Approval of Second Interim for 2019/2020. Local educational agencies (LEAs) are required to file two reports during a fiscal year (interim reports) on the status of the

LEA's financial health. The first interim report is due December 15 for the period ending October 31. The second interim report is due March 17 for the period ending January 31.

A 3. Ratification: Approval to sale receivables to Charter School Capital for the following est amount and estimated date: 03/05/2020 \$227,118.00

Staff Recommendation Ratification: Approval to sale receivables to Charter School Capital for the following amount and estimated date: 03/05/2020 \$ 227,118.00

A 4. Approval to name the JLPAA library, Mayor Robert Bob Magee

Staff Recommendation: Approval to name the JLPAA library, Mayor Robert Bob Magee

DISCUSSION ITEMS

D 1. Financial Monthly Report (Charter Impact; Theresa Thompson)

Staff Recommendation: Receive and discuss monthly financial reports presented by Theresa Thompson of Charter Impact.

D 2. Executive Director Monthly Report (Oral Report)

Staff Recommendation: Discuss Executive Director's monthly report.

D 3. Principal Monthly Report (Oral Discussion)

Staff Recommendation: Discuss Principal's monthly report.

D 4. IT Manager and Facilities Manager Monthly Report (Oral Report)

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

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.