



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

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

SPECIAL MEETING AGENDA

Wednesday, November 28, 2018 at 5:00 p.m.

19740 Grand Avenue

Lake Elsinore, California 92530

Executive Director
Tanya Taylor

Secretary
KoKo Judge

CALL TO ORDER

ROLL CALL

Board Members: Davis, Frazier, 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. Call to approve the 2018-19 First Interim Financial Report for the period ending October 31, 2018. *Pursuant to California Education Code (EC) Sections 47604.33(a), (3) and (4), a charter school is required to submit two financial reports to the county superintendent of schools during the fiscal year.*

NB 2. Approve for KoKo Judge to be on the Certificate of signatures for JLPAA

NB 3. Call to approve removal of former Executive Director from all financial institutions and add Edwin Rodriguez to all financial institutions.

Staff Recommendation: Approve the 2018-19 First Interim Financial Report for the period ending October 31, 2018; Approve for KoKo Judge to be on the Certificate of signatures for JLPAA;

ADJOURNMENT

Continued on Next Page

Julia Lee Performing Arts Academy
Board of Directors – Special Meeting Agenda
Wednesday, November 28, 2018 at 5:00 p.m.
Page 2

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.