

**Julia Lee Performing Arts Academy
Governing Board Meeting
September 22, 2018 – 10a.m.
19740 Grand Ave. Lake Elsinore, CA 92530**

AGENDA

1.0 CALL TO ORDER

2.0 PUBLIC PARTICIAPTION

Citizens are encouraged to participate in the deliberation of the JLPAA Governing Board. Several opportunities are available during the meeting for the Board to receive oral communication regarding the presentations of any items listed on the agenda. Please ask for recognition either before a presentation or after the presentation has been completed. Please complete and submit a “Registration Card” to address the Governing Board” to the Recording Secretary and adhere to the provisions described therein.

3.0 HEARNINGS

4.0 ADOPTION OF THE AGENDA

4.1 BE IT RESOLVED that the September 22, 2018 JLPAA Governing Board Meeting Agenda be approved as presented.

5.0 INFORMATION / ACTION

5.1 Review of Financials (Charter Impact / Mr. Oliver /Ms. Taylor)

5.2 Approve Education Protection Account Fund Usage (Charter Impact)(Action)

5.3 Approve EDD/ State Disability for all employees (Action)

5.4 Approve Revolving Loan of 250K (Action)

- 5.5 Review Teacher Concerns (Ms. Dansby)
- 5.6 Review Teacher Schedules (Ms. Dansby)
- 5.7 Review Professional Development plan for the year (Ms. Dansby)
- 5.8 Special Education Department (Ms. Dansby)
- 5.9 Assessments (Please Review for all students) (Ms. Dansby)
- 5.10 Planning and Development (Ms. Taylor)
- 5.11 Daily Operations (Ms. Taylor)
- 5.12 Facilities (Mr. Oliver)

6.0 CONSENT ITEMS

It is recommended that the Governing Board consider approving several Agenda items as a Consent list. Consent Items are routine in nature and can be enacted in one motion without further discussion. Consent items may be called up by any Governing Board Member at the meeting for clarification, discussion, or change.

6.1 BE IT RESOLVED

6.1.1 Approve the July 23, 2018 JLPAA Governing Board Meeting Minuets.

6.1.2 Approve the August 3, 2018 JLPAA Governing Board Meeting Minuets

6.1.3 CLOSED SESSION

6.1.4 ADJOURMNET

The next regular meeting of the JLPAA Governing Board will be held on October 20, 2018 at 10a.m. at the Elsinore First Assembly Church at 19740 Grand Ave. Lake Elsinore, CA 92530.