

**JULIA LEE PERFORMING ARTS ACADEMY**  
**Board of Directors - Special Meeting Agenda**

Members

Date: October 3, 2018

Time: 10:45 a.m.

Location: 1970 Grand Ave. Lake Elsinore, CA 92530

Location: 4140 E. Highland Ave. Highland, CA 92346

Jennifer Oglesby, President

Robin Wayland, Secretary

Edwin Rodriguez, Member

Dr. Kim Scott, Member

Rev. Jarroll Taylor, Jr. Member

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1.0 OPEN GENERAL SESSION

- a. Call to Order
- b. Establishment of Quorum  
Roll Call:  J. Oglesby  R. Wayland  E. Rodriguez  K. Scott  J. Taylor
- c. Approval of the Agenda  
Motion Second  
 J. Oglesby  R. Wayland  E. Rodriguez  K. Scott  J. Taylor  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_\_\_\_\_
- d. Public Comment.

2.0 ACTION ITEMS

- 2.1 Director of Finance and Operations Employment Agreement  
Motion Second  
 J. Oglesby  R. Wayland  E. Rodriguez  K. Scott  J. Taylor  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_
- 2.2 Director of Executive Employment Agreement  
Motion Second  
 J. Oglesby  R. Wayland  E. Rodriguez  K. Scott  J. Taylor  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_
- 2.3 IT and Facilities Manager Agreement  
Motion Second  
 J. Oglesby  R. Wayland  E. Rodriguez  K. Scott  J. Taylor  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_
- 2.4 Student Services Management and Special Education Coordinator Independent Contractor agreement  
Motion Second  
 J. Oglesby  R. Wayland  E. Rodriguez  K. Scott  J. Taylor  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_
- 2.5 Resignation of Board Member Pietro Canestrelli
- 2.6 Removal of Board Member Jarrol Taylor  
Motion Second  
 J. Oglesby  R. Wayland  E. Rodriguez  K. Scott  J. Taylor  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_
- 2.7 Appoint New Executive Director Interim  
Motion Second  
 J. Oglesby  R. Wayland  E. Rodriguez  K. Scott  J. Taylor  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_
  
- 2.8 Call to remove current legal counsel Hansberger and Kline  
Motion Second  
 J. Oglesby  R. Wayland  E. Rodriguez  K. Scott  J. Taylor  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_\_\_\_\_

- 2.9 Appoint new member to the Board  
Motion Second  
 J. Oglesby  R. Wayland  E. Rodriguez  K. Scott  J. Taylor  
Item Passes: Vote: \_\_\_\_\_ Item Does Not Passes: Vote: \_\_\_\_\_

2.3

3.0 BOARD COMMENTS.

4.0 ADJOURNMENT

- Motion Second  
 J. Oglesby  P. Canestrelli  R. Wayland  E. Rodriguez  K. Scott  J. Taylor

Item Passes: Vote: \_\_\_\_\_

Item Does Not Passes: Vote: \_\_\_\_\_

THE 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.

SPECIAL PRESENTATIONS MAY BE MADE. Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL 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. Concerning this agenda, please contact (951) 595-4500.