



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

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

REGULAR BOARD MEETING AGENDA

Executive Director
Tanya Taylor

Saturday, January 12, 2019 at 09:00 a.m.

19740 Grand Avenue

Lake Elsinore, California 92530

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

Any person who would like to address the Board on any 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 dates: 02/10/2018; 04/10/2018; 06/04/2018; 09/22/2018; 09/30/2018; 10/03/2018; 11/17/2018; 11/17/2018 (special meeting); 11/28/2018; 12/15/2018 (special meeting)

Staff Recommendation: Approve JLPAA Board Minutes for the following meeting dates: 02/10/2018; 04/10/2018; 06/04/2018; 09/22/2018; 09/30/2018; 10/03/2018; 11/17/2018; 11/17/2018 (special meeting); 11/28/2018; 12/15/2018 (special meeting)

DISCUSSION ITEMS

D 1. Executive Director Monthly Report

Staff Recommendation: Receive and discuss Executive Director's monthly report.

D 2. IT Manager and Facilities Manager Monthly Report

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

D 3. Financial Reports for November and December (Charter Impact; Chris Williams)

Staff Recommendation: Receive and discuss November and December financial reports presented by Chris Williams of Charter Impact.

D 4. Audit Process Presentation (Clem Pain)

Staff Recommendation: Receive and discuss audit process presentation by Clem Pain.

D5. Discussion regarding Community Outreach and the Dream Center

CLOSED SESSION

CS 1. Conference with Legal Counsel – Anticipated Litigation: significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) – one potential case.

REPORT FROM CLOSED SESSION

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

This portion of the agenda allows an individual the opportunity to address the Board on any item NOT ON THE AGENDA regarding JLPAA business and speaker cards must be submitted prior to the beginning of this portion of the Agenda. Please complete a speaker card for the Secretary and identify the subject you would like to address. 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. State law to which the JLPAA has agreed to comply prohibits the Board from taking action on items not on the agenda and your matter may be referred to the Executive Director. Individual speakers are limited to three (3) minutes each.

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.