

# JULIA LEE PERFORMING ARTS ACADEMY REGULAR BOARD MEETING MINUTES

Friday, Septmeber 27, 2024, at 5:30p.m. 19740 Grand Ave. Lake Elsinore, CA 92530

#### **Board of Directors**

Olivia Davis Jamie Schramm William Frazier Dolores Gonzales Davis Holt

#### **Executive Director**

Tanya Taylor

**CALL TO ORDER: 5:30pm** 

### **ROLL CALL**

Board Members: Dolores Gonzales, Olivia Davis, William Frazier

**No Public Comments** 

.

#### **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

CLOSED SESSION START: 5:30pm BACK IN REGULAR SESSION AT: 5:35pm

Nothing to report from closed session.

## **ACTION ITEMS**

A 1. Approval of the Provisional Internship Permit requests for certificated employees; Martiesia Canes, Orlando Magana, and Diondra Eubanks

Motion made by: Gonzales

Second by: Davis

All in favor by: Davis, Gonzales, Frazier

Motion carried and approved.

# A 2. Approval of the J-13A Form

Motion made by: Davis

Second by: Gonzales

All in favor by: Davis, Gonzales, Frazier

Motion carried and approved.

**Board Comments**: No comments.

ADJOURNMENT: 5:44 pm