

**LEGACY OF JULIA LEE PERFORMING ARTS ACADEMY
BOARD OF DIRECTORS MEETING AGENDA**

Date: Friday, May 22, 2026

Time: 6:30 p.m.

Location: Zoom Videoconference

Board Members

Cleopatra Jones-Chair

Anita Easterwood

Sierra Davis

Victor Holden

Chloe F. Willet

Dennis Powell

Shelese See

Executive Director

Tanya Lee Taylor

Public Access Information:

Zoom Meeting Link:

<https://us02web.zoom.us/j/82160294525?pwd=jw4qqvMpSLBl54V4Na4Fb19lrX9ub.1>

Zoom Meeting ID: 821 6029 4525 **Passcode:** 9NTwbt

Dial-in Number: +12532158782,,82160294525#,,,,*548744# US (Tacoma)

+13462487799,,82160294525#,,,,*548744# US (Houston)

Notice: This meeting is being held in compliance with Missouri's Sunshine Law (Chapter 610, RSMo). This agenda was posted on May 20, 2026 at

<https://www.legacyofjulialee.org/>.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

Members of the public wishing to address the Board may use the "raise hand" feature on Zoom or press *9 if calling by phone. Individual comments are limited to three (3) minutes.

IV CLOSED SESSION (If Needed)

The Board may enter closed executive session to discuss personnel matters related to an employment agreement pursuant to RSMo 610.021(3).

- Review and discussion of Executive Director Employment Agreement

Note: A motion and roll call vote are required to enter closed session.

V. FINANCIAL REPORT (Information Item)

- Monthly Financial Report Presentation - Joule Growth Partners

VI. CONSENT AGENDA (*Action Items*)

The following routine items will be approved by a single motion unless a Board member requests separate discussion:

- A. Approval of Fiscal Policy and Procedures - update
- B. Approval of Budget/Financial Report - update
- C. Ratification of Opening Local Bank Account

VII. ACTION ITEMS

VIII. EXECUTIVE DIRECTOR'S REPORT (*Information Item*)

- Monthly Update – Tanya Lee Taylor, Executive Director

IX. DISCUSSION ITEMS / COMMITTEE REPORTS (*Information Items*)

X. NEW BUSINESS

XI. BOARD MEMBER COMMENTS

XII. ANNOUNCEMENT OF NEXT MEETING

XIII. ADJOURNMENT