

BOARD OF GOVERNORS
VIRTUAL PREPARATORY ACADEMY at LUCERNE

REGULAR BOARD MEETING AGENDA

Location: Conference Call +1 888-585-9008
 Conference Room ID#: 404245753
 Wednesday, March 10, 2021 5:00 PM

NOTICE: Individuals wishing to speak at the Board Meeting are encouraged to sign up 24 hours in advance of the meeting. Individuals wishing to speak may call **(888) 628-2542** and list their names for public input during the meeting.

Meeting Called to Order at: 5:00 PM

Voice Roll Call

Board Member	Present	Absent	Position
Jack Pierce	x	x	Member

Adoption of Agenda **ADOPTED**

Board Member	Moved	Second	Aye	No	Abstain
Jack Pierce	x	x	x		

Seating of New Board President **ADOPTED**

The Board will consider Delores Collins as the new Board President.

Board Member	Moved	Second	Aye	No	Abstain
Jack Pierce	x	x	x		

Approval of Minutes – Special Board Meeting – Wednesday, January 27, 2020 5:00 p.m. PST **ADOPTED**

Board Member	Moved	Second	Aye	No	Abstain
Delores Collins		x	x		
Jack Pierce	x		x		

Public Speakers

Speakers to items for action on this agenda should plan to call the indicated conference call number on the agenda and join by conference call at the beginning of the meeting at the time indicated. Speakers to items not on the agenda for action will be heard at the conclusion of the public input period. Each speaker is allowed a maximum of three minutes for his or her comments. Accommodations are made for translation and for those needing assistance. Each speaker may only make a single appearance at each Board Meeting. Exceptions are made for items labeled “Public Hearing”.

New Business for Action

10.03.1 Receipt of Communication **ADOPTED**

Board Member	Moved	Second	Aye	No	Abstain
Delores Collins		x	x		
Jack Pierce	x		x		

10.03.2 Approval of the Second Interim Budget Report **ADOPTED**

The Second Interim Report is an update of the actual year to date and the full year budget. This comparison is to show the board where the school's budget stands from what was originally budgeted.

Board Member	Moved	Second	Aye	No	Abstain
Delores Collins		x	x		
Jack Pierce	x		x		

10.03.3 Ratification of the Budget Overview for Parents **ADOPTED**

The purpose of the Budget Overview for Parents is to provide transparency to stakeholders. The Budget Overview provides narratives and charts to display the amount of funds the school will receive, and how the funds will be spent to improve to increase or improve services for high need students.

Board Member	Moved	Second	Aye	No	Abstain
Delores Collins		x	x		
Jack Pierce	x		x		

10.03.4 Ratification of the submitted School Safety Plan **ADOPTED**

The purpose of the School Safety Plan is to provide appropriate strategies and programs that deliver and maintain a high level of school safety for students and staff.

Board Member	Moved	Second	Aye	No	Abstain
Delores Collins		x	x		
Jack Pierce	x		x		

Motion for Adjournment

Board Member	Moved	Second	Aye	No	Abstain
Delores Collins		x	x		
Jack Pierce	x		x		

Meeting adjourned at: 5:16 P.M.