

**BOARD OF GOVERNORS
VIRTUAL PREPARATORY ACADEMY at LUCERNE**

MINUTES OF THE REGULAR BOARD MEETING AGENDA

Location: Conference Call +1 888-585-9008

Conference Room ID#: 404245753

Wednesday, June 16, 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: 5:02 PM

Voice Roll Call

Board Member	Present	Absent	Position
Delores Collins	x		Board President
Jack Pierce	x		Member

Adjourn to Public Hearing

At this time, the Board will adjourn to public hearing. The Board will now hear input from the public related to the Local Control Accountability Plan (LCAP) and the Budget Overview for Parents (BOP). The Board will consider all public input but will not be able to discuss input with the public presenters.

Adjourn Public Hearing

Hearing no other public input, the Board now adjourns the public hearing.

Adoption of Agenda **ADOPTED**

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

Approval of Minutes - Regular Board Meeting - March 10, 2021 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

16.06.1 Fiscal Year 2021 (FY21) Projected Financial Results **ADOPTED**

Presentation and discussion of the FY21 financial results year to date and projected for the full year.

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

16.06.2 FY22 Annual Adopted Budget **ADOPTED**

The Annual Adopted Budget is the plan of financial operation consisting of an estimate of proposed revenue and expenditures for the upcoming fiscal year. The Adopted Budget is presented to the Board annually in June. The Adopted Budget allocates the available resources of the school among potential activities to achieve the objectives of the school. The approved and budgeted resources will support appropriate funding for all programs benefiting the students. Education Code Sections 42100 and 47604.33 require charter schools to provide budget, interims, annual financial statements, and audit reports to their authorizing district and the County Superintendent of Schools.

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

16.06.3 Local Control Accountability Plan (LCAP) **ADOPTED**

The Local Control Accountability Plan (LCAP) is a plan to set goals and utilize resources to support and improve student outcomes that address school, local, and state priorities.

California Education Code (EC) Section 52064.1 requires each school district, county office of education (COE), and charter school (LEA) to develop the Local Control Funding Formula (LCFF) Budget Overview for Parents in conjunction with the LCAP by July 1 of each year.

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

16.06.4 Budget Overview for Parents (BOP) **ADOPTED**

The Budget Overview for Parents is intended to help stakeholders better understand funding decisions included in Virtual Preparatory Academy at Lucerne's budget. California Education Code (EC) Section 52064.1 requires each school district, county office of education (COE), and charter school (LEA) to develop the Local Control Funding Formula (LCFF) Budget Overview for Parents in conjunction with the LCAP by July 1 of each year.

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

16.06.5 Approval for Independent Auditor Selection ADOPTED

The State of California requires a financial and programmatic audit for all charter schools to certify financial solvency and programmatic compliance with all independent study laws and regulations. The independent auditor is chosen from a list of approved auditors provided by the California Department of Education.

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

16.06.6 Education Protection Account (EPA) Resolution ADOPTED

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county office of education, and community college districts (LEAs) are required to post an accounting of funds received from the Education Protection Account (EPA) and how those funds are expended on their district web sites.

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

16.06.7 School Year 2021-2022 Calendar ADOPTED

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

16.06.8 SY21-22 Board Meeting Dates ADOPTED

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

16.06.9 Uniform Complaint Policy and Procedures ADOPTED

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

16.06.10 Nondiscrimination Statement ADOPTED

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

16.06.11 Suicide Prevention Policy ADOPTED

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

16.06.12 Title IX Harassment, Intimidation, Discrimination, and Bullying Policy **ADOPTED**

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

Head of School Report - Michelle Romaine

Instructional Report - John Russell

Motion for Adjournment

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

Meeting adjourned at: 5:28 P.M.