

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

MINUTES OF THE SPECIAL BOARD MEETING AGENDA

Location: Conference Call +1 888-585-9008

Conference Room ID#: 404245753

Wednesday, August 4, 2021 2:00 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: 2:00 PM

Voice Roll Call

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

Adoption of Agenda

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

Approval of Minutes - Regular Board Meeting – June 15, 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

04.08.1 Independent Study Master Agreement **ADOPTED**

In compliance with AB130 the school Independent Study Master Agreement has been updated to meet the requirements of the new legislation.

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

04.08.2 Independent Study Policy ADOPTED

In compliance with AB130 the school Independent Study Master Agreement has been updated to meet the requirements of the new legislation.

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

04.08.3 Missed Assignment Policy ADOPTED

In compliance with AB130 the school Independent Study Master Agreement has been updated to meet the requirements of the new legislation.

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

04.08.4 2021-22 Application for Funding ADOPTED

The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various federal programs to county offices, school districts, and direct-funded charter schools throughout California. Virtual Preparatory Academy at Lucerne is applying for Title I, Part A (Basic Grant) Title II, Part A (Supporting Effective Instruction), Title IV, Part A (Student and School Support).

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: 2:28 P.M.