

Virtual Preparatory Academy at Lucerne

BOARD OF GOVERNORS MINUTES OF THE SPECIAL BOARD MEETING AGENDA Wednesday, December 15, 2021 11:00 AM

Meeting Location: Conference Call +1 888-585-9008 Conference Room ID#: 404245753

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: 11:01 AM

Welcome and Roll Call

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

Adoption of Agenda

Adopted

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

Approval of Minutes

12/08/21 Board Meeting

Adopted

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

Public Comment

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. Speakers 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

15.12.01 ESSER III Expenditure Report Adopted

School districts, county offices of education (COEs), or charter schools, collectively known as local educational agencies (LEAs), that receive Elementary and Secondary School Emergency Relief (ESSER) funds under the American Rescue Plan (ARP) Act, referred to as ESSER III funds, are required to develop a plan for how they will use ESSER III funds.

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: 11:21 A.M.