

Virtual Preparatory Academy at Lucerne

BOARD OF GOVERNORS MINUTES OF THE REGULAR BOARD MEETING AGENDA Wednesday, February 23, 2022 2:00 PM

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: 2:00 PM

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

1/26/21 Regular 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".

Administrative Reports:

Michelle Romaine, Head of School
Kristen Mandell, Assistant Head of Schools & Operations Manager
Academic Director, Tamara Reynolds
Special Education Coordinator, Malia Lovell
English Language Coordinator, Sandra Ramirez
High School Guidance Counselor, Patricia Murillo
Student Success Coach, Rosa Lopez
Registrar, Marisol Ibarra

Information Items

23.02.01 LCAP Mid-Year Review, LCAP Supplement to Annual Update, BOP Update

Information and updates related to the 2021-22 Local Control and Accountability Plan (LCAP) include the Budget Overview for Parents update, LCAP Mid-Year Review, and the LCAP Supplement to the Annual Update. California's 2021-22 Budget Act, the Federal American Rescue Plan Act of 2021, and other state and federal relief acts have provided schools with an increase in funding to support students, teachers, staff, and their communities in recovering from the COVID-19. Section 124(e) of Assembly Bill 130 requires schools to update the public, members of the community and school board.

23.02.02 Accel School Services Invoices

Accel School Services is a vendor for services to Virtual Preparatory Academy at Lucerne. They provide the Learning Management System, IT support, Financial statements, Accounts payable and receivable, payroll processing and reporting, HR information and benefits.

This invoice represents the final Accel fee total for year 2020-21 after applying credits due back based on the Educational Produces, Administrative and Technology Services Agreement, dated 6.9.20

New Business for Action

23.02.03 Second interim Report **Adopted**

The Second Interim Report is an update of the actual year to date. 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		

23.02.04 VPAL Model Youth Suicide Prevention Policy **Adopted**

California Education Code Section 215, as added by Assembly Bill 2246, (Chapter 642, Statutes of 2016), which mandates that the governing board of any local educational agency (LEA) that serves pupils in grades seven to twelve, inclusive, adopt a policy on pupil suicide prevention, intervention, and postvention.

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

23.02.05 Comprehensive School Safety Plan **Adopted**

California *Education Code (EC)* Section 32281(a) requires every kindergarten through grade twelve school, public and public charter schools to develop and maintain a CSSP designed to create a safe, secure learning environment for students and school personnel.

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: 2:22 P.M.