



BOARD OF GOVERNORS
MINUTES OF THE REGULAR BOARD MEETING AGENDA
 Tuesday, September 14, 2021 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

8/4/21 Special 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 and John Russell

New Business for Action

14.09.01 Approve 20-21 Unaudited Actuals **Adopted**

Unaudited Actuals are the annual financial report which show the fiscal picture of the school for the year. These are foundational reports for the auditors to perform their review.

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

14.09.02 Parent/Guardian/Student Handbook **Adopted**

The Handbook was designed to provide an understanding of the general rules and guidelines for attending and receiving instruction at Virtual Preparatory Academy at Lucerne.

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

14.09.03 Classified Employee Contract **Adopted**

It is recommended that the Board ratify the following employee contract.

21220001

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

14.09.04 Certificated Employee Contracts **Adopted**

It is recommended that the Board ratify the following employee contracts.

21220001, 21220002, 21220003, 21220004, 21220005, 21220006, 21220007, 21220008, 21220009, 21220010, 21220011, 21220012, 21220013, 21220014, 21220015, 21220016, 21220017, 21220018, 21220019, 21220020

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

14.09.05 FY21-22 Annual Adopted Budget Revisions **Adopted**

The process of working through the unaudited financials brought to light the need to revise the FY21-22 budget. To appropriately segment the forecast by restricted and unrestricted amounts. In addition, a clerical error in the original FY22 budget preparation was corrected.

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: 2:27 P.M.