

Virtual Preparatory Academy at Lucerne

BOARD MEETING MINUTES

Wednesday, October 12, 2022 2:00 PM

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

Individuals wishing to speak at the board meeting during the public comment period may call (888) 628-2542. Individuals may also direct written comments to the Head of School, Michelle Romaine, at mromaine@vpreplucerne.org.

MEETING AGENDA & RELATED MATERIALS

For more information concerning this agenda or for materials relating to this meeting, please contact the Head of School, Michelle Romaine, at mromaine@vpreplucerne.org. Any public records relating to an agenda item for an open session of the Board shall be available for inspection at 2335 W. Foothill Blvd., Upland, CA 91786.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting the Head of School, Michelle Romaine, at mromaine@vpreplucerne.org.

I. Opening Items

- A. Meeting Called to Order 1:57 PM
- B. Welcome and Roll Call
- C. Board findings pursuant to Government Code Section 54953(e)

The Board shall consider adopting the following findings:

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020 and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

D. Adoption of Agenda **Adopted: 2 yay (Pierce and Van Epps) ; 0 nays; 0 abstentions**

E. Approval of Minutes **Adopted: 2 yay (Pierce and Van Epps) ; 0 nays; 0 abstentions**
9/12/22 Special Meeting

F. 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 on 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 "PublicHearing".

II. Information Items

Lucerne Valley Unified School District Recommendation Letter

In concert with Lucerne Valley Unified School District's charter schools oversight role and audit consideration, it is recommended that Virtual Preparatory Academy engage the services of a California based school business services professional to review, analyze, and guide budget recommendations regarding the 2022-2023 Virtual Preparatory Academy's budget.

A. Administrative Reports:

Michelle Romaine, Head of School
Kristen Mandell, Principal

III. Action Items

A. Certificated Employee Contracts **Adopted: 2 yay (Pierce and Van Epps) ; 0 nays; 0 abstentions**

The Board will consider ratifying the following new employee contract: 22230041 (one High School Science Teacher)

B. Academic Integrity Policy **Adopted: 2 yay (Pierce and Van Epps) ; 0 nays; 0 abstentions**

The Board will consider approval of a school Academic Integrity Policy.

C. Accel School Services Vendor Invoice **Adopted: 2 yay (Pierce and Van Epps) ; 0 nays; 0 abstentions**

The Board will consider approval for the payment of invoice for August services.

IV. Closing Items

Governing Board Meeting
VPA Lucerne

Date: October 12, 2022

A. Board Member Comments

- B. Motion for Adjournment** 2 yay (Pierce and Van Epps) ; 0 nays; 0 abstentions
The meeting adjourned at 2:25 PM