

Virtual Preparatory Academy at Lucerne

MINUTES of the REGULAR BOARD MEETING AGENDA

Wednesday, May 17, 2023 2:00 PM

Meeting Location: 2335 W Foothill Blvd. Upland, Ca. 91786

Members of the public may also observe and participate in the meeting via Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/85160196493?pwd=a1h3RjNtTWYvTmdlNy83TElpU2lrUT09>

Phone Access: 669-900-6833 or 213-338-8477

Meeting ID: 897 6854 5309 Passcode: 087496

Individuals wishing to speak at the board meeting during the public comment period may do so at the designated time, in-person at the location(s) above, via Zoom or through the telephone numbers above, or by directing advance 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** 2:03 PM

Governing Board Meeting
VPA Lucerne

Date: May 17, 2023

B. Welcome and Roll Call

C. Adoption of Agenda Adopted: 4 yays (Pierce, Fernandez, Van Epps, Wirt); 0 nays; 0 abstentions

D. Approval of Minutes Adopted: 4 yays (Pierce, Fernandez, Van Epps, Wirt); 0 nays; 0 abstentions
4/20/23 Regular Board Meeting

E. 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. At the designated time for public comment, speakers line up at the designated podium at the meeting locations(s), use the “raise hand” function on Zoom, or calling the indicated phone number on the agenda pressing *9 to “raise your hand.” 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 “Public Hearing”.

F. Closed Session

Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case.

G. Administrative Reports:

Michelle Romaine, Head of School
Kristen Mandell, Principal
Malia Lovell, Special Education Director

II. Public Hearing on Draft Local Control and Accountability Plan

The board will conduct a public hearing to allow members of the public to make comments and recommendations on the Local Control and Accountability Plan (LCAP) and local indicators, including not limited with the specific actions and expenditures proposed to be included in the LCAP/annual update. The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs (CDE, 20210).

The current draft of the LCAP is available for inspection during VPrep Lucerne’s regular business hours at 2335 W. Foothill Blvd., Upland, CA 91786 and for download at

https://lucerne.virtualpreparatoryacademy.com/wp-content/uploads/sites/6/2023/05/2023_Local_Control_and_Accountability_Plan_Virtual_Preparatory_Academy_at_Lucerne_20230510-3.pdf

III. Action Items

A. Employee Handbook Adopted: 4 yays (Pierce, Fernandez, Van Epps, Wirt); 0 nays; 0 abstentions
The Board will consider and approve the 23-24 VPrep Lucerne employee handbook.

Governing Board Meeting
VPA Lucerne

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B. Education Protection Account (EPA) **Adopted:** 4 yays (Pierce, Fernandez, Van Epps, Wirt); 0 nays; 0 abstentions

The Board will consider and approve the EPA spending plans for VPrep Lucerne.

C. School Calendar **Adopted:** 4 yays (Pierce, Fernandez, Van Epps, Wirt); 0 nays; 0 abstentions

The Board will consider and approve corrections made to the 23-24 school calendar.

D. Accel School Services Vendor Invoice The Board will consider approval for the payment of expenses for March and April. **Adopted:** 4 yays (Pierce, Fernandez, Van Epps, Wirt); 0 nays; 0 abstentions

E. Accel School Services Expense Invoice

The Board will consider approval for the payment of expenses for March and April. **Adopted:** 4 yays (Pierce, Fernandez, Van Epps, Wirt); 0 nays; 0 abstentions

F. Closing Items

a. Board Member Comments

b. Motion for Adjournment **Adopted:** 4 yays (Pierce, Fernandez, Van Epps, Wirt) ; 0 nays; 0 abstentions

The meeting adjourned at 3:01 PM