

Virtual Preparatory Academy at Lucerne

MINUTES of the SPECIAL BOARD MEETING

Tuesday, June 27, 2023, 2:00 PM

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

Teleconference Location: Turlock Public Library 550 N Minaret Ave. Turlock, CA 95380

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, 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 2:04 PM

B. Welcome and Roll Call

C. Adoption of Agenda **Adopted:** 3 yays (Fernandez, Van Epps, Wirt); 0 nays; 0 abstentions

D. Approval of Minutes

6/14/23 Regular Board Meeting and 6/14/23 Special Board Meeting

Adopted: 3 yays (Fernandez, Van Epps, Wirt); 0 nays; 0 abstentions

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 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 two 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: 2 cases.

II. Action Items

A. Staff Stipends

The Board will ratify end of year retention bonuses.

Adopted: 3 yays (Fernandez, Van Epps, Wirt); 0 nays; 0 abstentions

B. Bank Signatory

The Board will consider approving a resolution to designate a bank account signatory.

Adopted: 2 yays (Van Epps, Wirt); 0 nays; 1 abstentions

C. Closing Items

a. Board Member Comments

b. Motion for Adjournment

Adopted: 3 yays (Fernandez, Van Epps, Wirt); 0 nays; 0 abstentions

The meeting adjourned at 2:44 PM.