

**BOARD OF GOVERNORS
VIRTUAL PREPARATORY ACADEMY at LUCERNE**

REGULAR BOARD MEETING AGENDA

Location:
Conference Call
+1 888-585-9008
Conference Room ID#: 404245753
Wednesday, January 27, 2021 5:00 PM

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: 5:00 PM

Voice Roll Call

Board Member	Present	Absent	Position
Julie Walsh	X		Chair
Jack Pierce	X		Member

Adoption of Agenda ADOPTED

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh	X		X		
Jack Pierce		X	X		

Approval of Minutes – Special Board Meeting – Monday, December 14, 2020 5:00 p.m. PST ADOPTED

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh	X		X		
Jack Pierce		X	X		

Public Speakers

Speakers to items for action on this agenda 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”.

New Business for Action

27.01.1 Approval of FY21 Amended Budget ADOPTED

The item is an Amended Budget for the Fiscal Year 2021 which will replace the Preliminary Budget approved by the board in June 2020. The Preliminary Budget approved in June was submitted to and approved by the board prior to AB77 legislation from the State of California. AB77 capped the Average Daily Attendance (ADA) at Fiscal Year 2020 levels. The Amended Budget presented to the board today contains enrollment, ADA, and financials that represent the projected year-end standing of Virtual Preparatory Academy at Lucerne.

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh	X		X		
Jack Pierce		X	X		

Head of School Michelle Romaine

Instruction Report John Russell

Operations Report Chad Predix

Human Resources Emily Schmidt

Marketing Report Brandon Krueger or Susie Siever

Finance Report Thorne Perun

Motion for Adjournment

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh	X		X		
Jack Pierce		X	X		

Meeting adjourned at: 5:12 P.M.

**BOARD OF GOVERNORS
VIRTUAL PREPARATORY ACADEMY at LUCERNE**

MINUTES SPECIAL BOARD MEETING AGENDA

Location:
Conference Call
+1 888-585-9008
Conference Room ID#: 404245753
December 14, 2020 5:45 p.m.

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: 5:45 PM

Voice Roll Call

Board Member	Present	Absent	Position
Julie Walsh	X		Chair
Jack Pierce	X		Member

Adoption of Agenda Adopted

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh	X		X		
Jack Pierce		X	X		

Public Speakers

Speakers to items for action on this agenda 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”.

New Business for Action

14.12.1 Approval of 1st Interim Financial Report. Adopted

Oral Presentation of the 1st Interim Financial Report.

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh	X		X		
Jack Pierce		X	X		

Finance Report Thorne Perun

Motion for Adjournment

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh	X		X		
Jack Pierce		X	X		

Meeting adjourned at: 6:01 PM