

# Virtual Preparatory Academy at Lucerne

## BOARD OF GOVERNORS MINUTES OF THE REGULAR BOARD MEETING AGENDA Wednesday, January, 26<sup>th</sup> 2022 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

12/15/21 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, Head of School  
Kristen Mandell, Operations Manager  
Academic Director, Tamara Reynolds  
Special Education Coordinator, Malia Lovell  
English Language Coordinator, Sandra Ramirez  
H.S. Guidance Counselor, Patricia Murillo  
Student Success Coach, Rosa Lopez  
Registrar, Marisol Ibarra

## **New Business for Action**

### **26.01.01 Independent Auditor's Report **Adopted****

The State of California requires a financial and programmatic audit for all charter schools after the close of the school year to certify financial solvency and programmatic compliance with all independent study laws and regulations. The audits test, among other things, student attendance reporting, Independent Study Master Agreements, student work samples, and state compliance requirements.

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

### **26.01.02 School Accountability Report Card (SARC) **Adopted****

California public & nonpublic, nonsectarian schools annually provide information to the community to allow public comparison of schools for student achievement, environment, resources & demographics.

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: 2:21 P.M.**