

Virtual Preparatory Academy at Lucerne

BOARD OF GOVERNORS MINUTES OF THE REGULAR BOARD MEETING AGENDA Wednesday, March 30, 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

2/23/212 Regular 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: LVUSD Charter School Oversight Review 2021-2022 Update

Michelle Romaine, Head of School

Kristen Mandell, Assistant Head of School & Operations Manager

Academic Director, Tamara Reynolds

Special Education Coordinator, Malia Lovell

English Language Coordinator, Sandra Ramirez

High School Guidance Counselor, Patricia Murillo

Student Success Coach, Rosa Lopez

Registrar, Marisol Ibarra

Information Items

30.03.01 Independent Auditor Selection

The State of California requires a financial and programmatic audit for all charter schools to certify financial solvency and programmatic compliance with all independent study laws and regulations. The independent auditor is chosen from a list of approved auditors provided by the California Department of Education.

New Business for Action

30.03.02 School Year 22-23 Calendar Adopted

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: 2:20 P.M.