

Virtual Preparatory Academy at Lucerne

BOARD OF GOVERNORS SPECIAL BOARD MEETING MINUTES Wednesday, June 29, 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: 1:59 PM

Welcome and Roll Call

Board Member	Present	Absent
Jack Pierce, Member	x	
Rina Fernandez Interim Board President	x	

Adoption of Agenda

Adopted

Board Member	Moved	Second	Aye	No	Abstain
Jack Pierce	x		x		
Rina Fernandez		x	x		

Approval of Minutes

6/22/22 Regular Meeting

Adopted

Board Member	Moved	Second	Aye	No	Abstain
Jack Pierce		x	x		
Rina Fernandez	x		x		

Adjourn to Public Hearing

At this time, the Board will adjourn to public hearing.

The Board will now hear input from the public related to the Local Control Accountability Plan (LCAP). 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.

Adjourn Public Hearing

Hearing no other public input, the Board now adjourns the public hearing.

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, Assistant Head of School/Operations Manager

New Business for Action

29.06.01 FY23 Annual Adopted Budget Adopted

The Annual Adopted Budget is the plan of financial operation consisting of an estimate of proposed revenue and expenditures for the upcoming fiscal year. The Adopted Budget is presented to the Board annually in June. The Adopted Budget allocates the available resources of the school among potential activities to achieve the objectives of the school. The approved and budgeted resources will support appropriate funding for all programs benefiting the students. Education Code Sections 42100 and 47604.33 require charter schools to provide budget, interims, annual financial statements, and audit reports to their authorizing district and the County Superintendent of Schools.

Board Member	Moved	Second	Aye	No	Abstain
Rina Fernandez	x		x		
Jack Pierce		x	x		

29.06.02 Local Control Accountability Plan (LCAP) Adopted

The Local Control Accountability Plan (LCAP) is a plan to set goals and utilize resources to support and improve student outcomes that address school, local, and state priorities. California Education Code (EC) Section 52064.1 requires each school district, county office of education (COE), and charter school (LEA) to develop the Local Control Funding Formula (LCFF) and Budget Overview for Parents in conjunction with the LCAP by July 1 of each year.

Board Member	Moved	Second	Aye	No	Abstain
Rina Fernandez	x		x		
Jack Pierce		x	x		

29.06.03 Budget Overview for Parents (BOP) Adopted

The Budget Overview for Parents is intended to help stakeholders better understand funding decisions included in Virtual Preparatory Academy at Lucerne’s budget. California Education Code (EC) Section 52064.1 requires each school district, county office of education (COE), and charter school (LEA) to develop the Local Control Funding Formula (LCFF) Budget Overview for Parents in conjunction with the LCAP by July 1 of each year.

Board Member	Moved	Second	Aye	No	Abstain
Rina Fernandez	x		x		
Jack Pierce		x	x		

29.06.04 SY22-23 SPSA School Wide Program Plan Adopted

The purpose of a School Wide Plan (SWP) is to improve academic achievement throughout a school so that all students, particularly the lowest-achieving students, demonstrate proficiency on the State's academic standards (34 Code of Federal Regulations [CFR] 200.25[a][1]). The improved achievement is to result from improving the entire educational program of the school (34 CFR 200.25[a][2]).

Board Member	Moved	Second	Aye	No	Abstain
Rina Fernandez	x		x		
Jack Pierce		x	x		

29.06.05 Universal Prekindergarten (UPK) Adopted

As a condition of receiving grant funds, state law requires each school to create a plan. Under state law, the plan must be developed for consideration by the school's governing board or body at a public meeting on or before June 30, 2022.

Board Member	Moved	Second	Aye	No	Abstain
Rina Fernandez	x		x		
Jack Pierce		x	x		

29.06.06 Certificated Employee Contracts Adopted

It is recommended that the Board ratify the following employee contracts to include:

22230031, 22230032, 22230033, 22230034

To include: two new elementary teachers, Special Education Extended School Year teacher, and one new Special Education teacher.

Board Member	Moved	Second	Aye	No	Abstain
Rina Fernandez	x		x		
Jack Pierce		x	x		

Motion for Adjournment

Board Member	Moved	Second	Aye	No	Abstain
Rina Fernandez	x		x		
Jack Pierce		x	x		

Meeting adjourned at: 2:25 P.M.