

Virtual Preparatory Academy at Lucerne

BOARD OF GOVERNORS SPECIAL BOARD MEETING MINUTES Wednesday, August 3rd, 2022 11:00 AM

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: 10:57 PM AM

Welcome and Roll Call

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

Adoption of Agenda

Adoption

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

Approval of Minutes

6/29/22 Special Meeting

Adoption

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

Information Item

03.08.01 SY 22-23 Master Agreement

In compliance with the 2022-23 Budget Trailer Bill, Virtual Preparatory Academy at Lucerne Independent Study Master Agreement has been updated to meet the requirements of the new legislation.

New Business for Action

03.08.02 22-23 Independent Study Policy **Adopted**

In compliance with the 2022-23 Budget Trailer Bill, Virtual Preparatory Academy at Lucerne Independent Study Policy has been updated to meet the requirements of the new legislation.

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: 11:14 P.M. AM