

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

MINUTES OF THE REGULAR BOARD MEETING AGENDA

Location: Conference Call +1 888-585-9008

Conference Room ID#: 404245753

Tuesday, June 15, 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: 5:01 PM

Voice Roll Call

Board Member	Present	Absent	Position
Julie Walsh	X		President
Corey Gosser	X		Member
Christopher Smith		X	Member

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) and the Budget Overview for Parents (BOP). The Board will consider all public input but will not be able to discuss input with the public presenters.

Adjourn Public Hearing

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

Adoption of Agenda ADOPTED

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh	X		X		
Corey Gosser		X	X		
Christopher Smith					

Approval of Minutes - Regular Board Meeting - Monday, March 8, 2021 5:00 p.m. PST ADOPTED

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh	X		X		
Corey Gosser		X	X		
Christopher Smith					

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

15.06.1 Fiscal Year 2021 (FY21) Projected Financial Results **ADOPTED**

Presentation and discussion of the FY21 financial results year to date and projected for the full year.

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh	X		X		
Corey Gosser		X	X		
Christopher Smith					

15.06.2 FY22 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
Julie Walsh	X		X		
Corey Gosser		X	X		
Christopher Smith					

15.06.3 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 Monterey’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
Julie Walsh	X		X		
Corey Gosser		X	X		
Christopher Smith					

15.06.4 Approval for Independent Auditor Selection **ADOPTED**

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.

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh		X	X		
Corey Gosser	X		X		
Christopher Smith					

15.06.5 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) Budget Overview for Parents in conjunction with the LCAP by July 1 of each year.

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh		X	X		
Corey Gosser	X		X		
Christopher Smith					

15.06.6 Desert Mountain Charter Special Education Local Plan (SELPA) Statement of Assurances ADOPTED

In accordance with the federal and state laws and regulations, the Virtual Preparatory Academy at Monterey certifies they will administer the Special Education Local Plan Area. This plan has been adopted by the appropriate local board(s) (district/county) and is the basis for the operation and administration of special education programs.

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh		X	X		
Corey Gosser	X		X		
Christopher Smith					

15.06.7 Desert Mountain Charter Special Education Local Plan Area (SELPA) Agreement for Participation ADOPTED

The Desert/Mountain Charter Special Education Local Plan Area (SELPA) as authorized by the California State Board of Education assists California charter schools that have successfully completed the SELPA membership process and have signed this Agreement for Participation which are deemed Local Education Agencies pursuant to Education Code § 47641, in meeting their obligations to provide special education and related services (each term as defined in Title 20 of the United States Code § 1401 and the applicable rules, regulations, and interpretive guidance issued thereunder and collectively referred to as Services) to applying or enrolled students actually or potentially entitled to Services under applicable state and federal laws and regulations (Students). Charter SELPA membership also ensures compliance with the LEA member's obligations under Education Code § 56195, et seq.

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh		X	X		
Corey Gosser	X		X		
Christopher Smith					

15.06.8 Desert Mountain Charter Special Education Local Plan Area (SELPA) Local Plan Revised 2020-2021. **ADOPTED**

On September 18, 2020, the California Association of Health and Education Linked Professionals (CAHELP) JPA Governance Council took action to approve the 2020-21 revised Desert/Mountain Charter Special Education Local Plan Area (SELPA)Local Plan.

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh		X	X		
Corey Gosser	X		X		
Christopher Smith					

15.06.9 Desert Mountain Charter Special Education Local Plan Area (SELPA) Annual Budget Plan **ADOPTED**

Desert Mountain Charter Special Education Local Plan Area (SELPA) Annual Budget Plan is to meet the needs of students with disabilities as defined by the Individuals with Disabilities Education Act (IDEA) who are placed in regular education classrooms and environments, and those who have been identified with low incidence disabilities who also receive special education services. Pursuant to EC Section 56195.1(2)(b)(3), each Local Plan must include the designation of an administrative entity to perform functions such as the receipt and distribution of funds. Any participating local educational agency (LEA) may perform these services.

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh		X	X		
Corey Gosser	X		X		
Christopher Smith					

15.06.10 Desert Mountain Charter Special Education Local Plan Area (SELPA) Annual Service Plan **ADOPTED**

Adapting, as appropriate to the needs of the child with a disability, the content, methodology, or delivery of instruction to ensure access of the child to the general curriculum, so that he or she can meet the educational standards within the jurisdiction of the public agency that apply to all children.

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh		X	X		
Corey Gosser	X		X		
Christopher Smith					

15.06.11 School Year 2021-2022 Calendar **ADOPTED**

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh		X	X		
Corey Gosser	X		X		
Christopher Smith					

15.06.12 Board Meeting Dates **ADOPTED**

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh		X	X		
Corey Gosser	X		X		
Christopher Smith					

15.06.13 Uniform Complaint Policy and Procedures **ADOPTED**

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh		X	X		
Corey Gosser	X		X		
Christopher Smith					

15.06.14 Nondiscrimination Statement **ADOPTED**

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh		X	X		
Corey Gosser	X		X		
Christopher Smith					

15.06.15 Suicide Prevention Policy **ADOPTED**

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh		X	X		
Corey Gosser	X		X		
Christopher Smith					

15.06.16 Title IX Harassment, Intimidation, Discrimination, and Bullying Policy **ADOPTED**

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh		X	X		
Corey Gosser	X		X		
Christopher Smith					

Head of School Report - Michelle Romaine

Instructional Report - John Russell

Motion for Adjournment

Board Member	Moved	Second	Aye	No	Abstain
Julie Walsh		X	X		
Corey Gosser	X		X		
Christopher Smith					

Meeting adjourned at: 5:26 P.M.