

**Board of Directors
Laverne Elementary Preparatory Academy
Minutes
Board Meeting
June 18,2020**

Member Present: Paul Earle
Chandale Sutton

Executive Director: Debra Tarver

Members Absent: Ron Griffin

**Others in
Attendance:**

Call to Order: Meeting was called to order at 10:42am. by Paul Earle

**Hearing From
The Audience:** There were no comments for closed session items.

**Adjourned to
Closed Session:** Adjourned to closed session at 11:43 am.
Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session at any time during the meeting to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board will adjourn to Closed Session in the conference room to discuss and may take action on the following closed session items:

1. Public Employee Appointment/
Reassignment/Dismissal/Resignation/Leave of Absence

**Reconvene in
Open Session:** The Board reconvened in open session at 12:02 pm.

**Reporting Out of
Closed Session Action:** Paul Earle

**Executive
Director's
Report**

1.0 Public Comment: None

2.0

Consent Items: March 5th 2020 Regular Board Minutes March 13th Emergency Board Minutes

3.0 Action Items:

3.1 Discussion/Action-2020-2021 COVID-19 School Reopening Board Resolution
Approve 3-0

3.2 Discussion/Action-2020-2021 COVID-19 Board Policy approved 2-0

3.3 Discussion/Action-COVID-19 Waiver and Release of Liability for Employees and
Students/Parents approved 2-0

3.4 Discussion/Action- COVID-19 written report approved 2-0

3.5 Discussion/Action- 2020-2021 Education Protection Account approved 2-0

3.6 Discussion/Action- 06-15-2020-01 Resolution Authorizing Receipt of Education
Protection Account approved 2-0

3.7 Discussion/Action- 2020-2021 Formation Tech service agreement approved 2-0

3.8 Discussion/Action- LCAP approved 2-0

3.9 Discussion/Action- 2020-2021 Preferred meals service agreement approved 2-0

3.10 Discussion/Action- 2020-2021 Telecommuting Policy and Telecommuting Agreement
approved 2-0

3.11 Discussion/Action- 2020-2021 Board Meeting Calendar approved 2-0

3.12 Discussion/Action- Preliminary Budget approved 3-0

4.0 Informational Items:

5.0 Board Member Reports: N/A

6.0 Items for Future Board Meetings:

Next Meeting Date: 7/16/2020 at 11 A.M.

Adjournment: The Board adjourned at 12:18 P.M.