

Wonderful College Prep Academy

May Board of Directors Meeting

Published on May 26, 2020 at 2:00 PM PDT

Date and Time

Tuesday May 26, 2020 at 5:30 PM PDT

Location

Via Video and Teleconference

This meeting is being held in accordance with the Brown Act as currently in effect under the State of Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020, that allows the Board to conduct the meeting and the Board members and the public to participate by teleconference, videoconference, or both.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Call the Meeting to Order			
B. Roll Call			1 m
II. Flag Salute			
III. Roll Call			
IV. Public Comments			
Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Non-English speakers will have six (6) minutes to present. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Please state your name and address for the record.			
V. Consent Agenda			5:31 PM
(The Consent Agenda consists of items that in staff's opinion are routine and noncontroversial. These items are approved in one motion unless a Board Member removes a particular item.)			
A. Approve Minutes	Approve Minutes		1 m
B. Ratification of Delano April 2020 Vendor Payments	Vote		1 m

C. Ratification of Lost Hills April 2020 Vendor Payments	Vote		1 m
D. Approve: Agreement No. 2020-017 (KCSOS Agreement No. 21-0060) Memorandum of Understanding Between KCSOS and WCPA - Teacher Induction Program	Vote		1 m
VI. Regular Agenda			5:35 PM
A. Action Item: Approval of WCPA Board Meeting Calendar for the 2020-21 School Year	Vote		3 m
B. Action Item: Approval of Year End IRS Tax Form 990 and California Form 199	Vote		3 m
C. Information Item: Monthly Budget Report - Delano	FYI		3 m
D. Information Item: Monthly Budget Report - Lost Hills	FYI		3 m
E. Action Item: Approval of Agent Designation to Apply for Federal and State Disaster Assistance - Cal OES 89 and 130 (FEMA)	Vote		3 m
VII. Communications			5:50 PM
A. Superintendent's Report	Discuss		5 m
a. School Re-Opening Working Group Update			
b. Summary of anticipated budget cuts per Governor's May Revise			
c. Preview of 2020-21 school year budget			
B. Other Business	Discuss	Daniel King	1 m
VIII. Closed Session			5:56 PM
<i>The meeting will now convene to closed session to discuss the following matters.</i>			
A. Personnel: Public Employment (Superintendent); Gov't. Code § 54957(b)(1)	FYI		5 m
B. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov't. Code § 54596.9(d)(2) – One (1)	Discuss		5 m
IX. Open Session			
<i>Report of Closed Session, includes the vote or abstention of every member present.</i>			
X. Board Comments			
XI. Future Meeting			
Virtual Meeting: Tuesday, June 23, 2020			
XII. Closing Items			
A. Adjourn Meeting	FYI		

Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting of the Wonderful College Prep Academy Board of Directors may request such modification and accommodation from Lupe Sanchez at (661) 721-2887 or Lupe.Sanchez@wonderfulcollegeprep.org. Please make any requests at least 12 hours prior to the meeting. Written materials being discussed at the Board meeting may be provided via email or U.S. mail, please contact Lupe Sanchez at (661) 721-2887 or Lupe.Sanchez@wonderfulcollegeprep.org