

# Wonderful College Prep Academy

## WCPA January Board of Directors Meeting

Published on January 16, 2021 at 8:52 AM PST

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### Date and Time

Tuesday January 19, 2021 at 5:30 PM PST

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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.

### Virtual Meeting Information:

<https://zoom.us/j/96096686222?pwd=ZjNURTI6UDNuZFBFclNzdkJwekZ4QT09>

Meeting ID: 960 9668 6222

Passcode: 8998

### Dial-in Information:

(669) 900-9128

Meeting ID: 960 9668 6222

Passcode: 8998

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Flag Salute			
<b>C.</b> Record Attendance			
<b>D.</b> 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.			
<b>II. Consent Agenda</b>			
(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.)			
<b>A.</b> Review and Approve: Minutes of Regular Board Meeting of December 8, 2020		Approve	Minutes

	Purpose	Presenter	Time
<b>B.</b> Ratification of Delano December 2020 Vendor Payments	Vote		
<b>C.</b> Ratification of Lost Hills December 2020 Vendor Payments	Vote		
<b>D.</b> Revised 2020-2021 Board of Directors Calendar	Vote		
 <b>III. Regular Agenda - Policies and Compliance</b>			
(Items Scheduled for Action/Discussion/Information)			
<b>A.</b> Action Item: Approval of School Accountability Report Card - Delano	Vote		
<b>B.</b> Action Item: Approval of School Accountability Report Card - Lost Hills	Vote		
<b>C.</b> Information Item: Discussion of the 2020-21 School Plan for Student Achievement (SPSA) - Delano and Lost Hills	FYI		
 <b>IV. Regular Agenda - Finance and Operations</b>			
(Items Scheduled for Action/Discussion/Information)			
<b>A.</b> Information Item: Monthly Business Report - Delano	FYI		
<b>B.</b> Information Item: Monthly Business Report - Lost Hills	FYI		
 <b>V. Regular Agenda - Human Resources/Talent/Academics</b>			
(Items Scheduled for Action/Discussion/Information)			
<b>A.</b> Action Item: Ratification of Agreement No. 2020-026 between Springboard Collaborative and Wonderful College Prep Academy for Learning Accelerator Program	Vote		
<b>B.</b> Information Item: 2020-2021 Process for Evaluation of Superintendent	FYI		
 <b>VI. Communications</b>			
<b>A.</b> Superintendent's Report	FYI		
a. Enrollment Update			
b. WCPA COVID-19 Response			
c. Strategic Priorities and Goals			
<b>B.</b> Other Business	Discuss		
 <b>VII. Closed Session</b>			
(The meeting will now convene to closed session to discuss the following matters.)			
<b>A.</b> Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov't. Code § 54596.9(d)(2) – Two (2)	Discuss		

**VIII. Board Comments**

**IX. Future Meeting**

Virtual Meeting: Tuesday, February 23, 2021

**X. Closing Items**

**A. Adjourn Meeting**

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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](mailto: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](mailto:Lupe.Sanchez@wonderfulcollegeprep.org)