

Wonderful College Prep Academy

WCPA February Board of Directors Meeting

Amended on February 23, 2021 at 11:06 AM PST

Date and Time

Tuesday February 23, 2021 at 4:45 PM PST

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/96013885424?pwd=VGkzOXRSc0UyUHhncDdVakdadFhGdz09>

Meeting ID: 960 1388 5424

Passcode: 8948

Dial-in Information:

(669) 900-9128

Meeting ID: 960 1388 5424

Passcode: 8948

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:45 PM
A. Call the Meeting to Order			
B. Flag Salute			
C. Record Attendance			
D. Board Study Session		Joanna Sotolov	
Board of Directors Annual In-Service Training (Approximately 4:45pm to 5:30pm)			
E. 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.			

II. Consent Agenda

Purpose Presenter Time

(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. Review and Approve: Minutes of Regular Board Meeting of January 19, 2021 | Approve
Minutes |
| B. Ratification of Delano January 2021 Vendor Payments | Vote |
| C. Ratification of Lost Hills January 2021 Vendor Payments | Vote |
| D. Approval of 2020-2021 Winter Consolidated Application - Delano | Vote |
| E. Approval of 2020-2021 Winter Consolidated Application - Lost Hills | Vote |

III. Regular Agenda - Finance and Operations

(Items Scheduled for Action/Discussion/Information)

- | | |
|--|------|
| A. Information Item: Monthly Business Report - Delano | FYI |
| B. Information Item: Monthly Business Report - Lost Hills | FYI |
| C. Approval of Second (2nd) Interim Financial Report - Delano | Vote |
| D. Approval of Second (2nd) Interim Financial Report - Lost Hills | Vote |
| E. Action Item: Approval of Agreement No. 2020/21-027 between Eide Bailly LLP and Wonderful College Prep Academy for Audit Services | Vote |
| F. Action Item: Approval of Agreement No. 2020/21-028 Loan Agreement and Revolving Promissory Note for Revolving Line of Credit | Vote |
| G. Action Item: Approval of Resolution No. 2020/21-005 Authorizing Superintendent to Drawdown on the Revolving Line of Credit for Delano and Lost Hills | Vote |

IV. Regular Agenda - Human Resources/Talent/Academics

(Items Scheduled for Action/Discussion/Information)

- | | |
|---|------|
| A. Action Item: Approval of Agreement No. 2020/21-029 between the Resnick Foundation and Wonderful College Prep Academy for Charitable Pledge for Ag Prep Program | Vote |
| B. Action Item: Approval of Agreement No. 2020/21-030 between the Resnick Foundation and Wonderful College Prep Academy for Charitable Pledge for Teacher Professional Development | Vote |
| C. Action Item: Approval of Agreement No. 2020/21-031 between Third Way Solutions, LLC and Wonderful College Prep Academy for Professional Development Services | Vote |
| D. Action Item: Approval of Resolution No. 2020/21-006 Creating an Ad Hoc Superintendent Evaluation Committee and Appointing the Committee Members | Vote |

Purpose Presenter Time

V. Communications

- | | |
|---|---------|
| A. Superintendent's Report
a. Enrollment Update
b. WCPA COVID-19 Response
c. Strategic Priorities and Goals | FYI |
| B. Other Business | Discuss |

VI. Board Comments

VII. Future Meeting

Virtual Meeting: Tuesday, March 16, 2021

VIII. Closing Items

- A. Adjourn Meeting**

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