

Wonderful College Prep Academy

WCPA May Board of Directors Meeting

Published on May 22, 2021 at 5:23 PM PDT

Date and Time

Tuesday May 25, 2021 at 5:30 PM PDT

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/93146385745?pwd=MTY3b2plWFg3UmZrcjJudVJYZkISUT09>

Meeting ID: 931 4638 5745

Passcode: 2070

Dial-in Information:

(669) 900-9128

Meeting ID: 931 4638 5745

Passcode: 2070

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Call the Meeting to Order			
B. Flag Salute			
C. Record Attendance			
D. 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			
(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 April 20, 2021		Approve Minutes	

	Purpose	Presenter	Time
B. Ratification of Delano April 2021 Vendor Payments	Vote		
C. Ratification of Lost Hills April 2021 Vendor Payments	Vote		
D. Revised 2020-2021 Board of Directors Calendar	Vote		
E. Review and Approve: 2021-2022 Board of Directors Calendar	Vote		

III. Regular Agenda - Policies and Compliance

A. Action Item: Expanded Learning Opportunities Grant Plan - Delano	Vote		
B. Action Item: Expanded Learning Opportunities Grant Plan - Lost Hills	Vote		

IV. 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		

V. Regular Agenda - Human Resources/Talent/Academics

(Items Scheduled for Action/Discussion/Information)

A. Action Item: Approval of Agreement No. 2020/21-032 between the NSS Institute and Wonderful College Prep Academy for Summer Instructional Programming Services	Vote		
B. Action Item: Approval of Agreement No. 2020/21-033 between the Springboard Collaborative and Wonderful College Prep Academy for Instructional Programming Services	Vote		

VI. Communications

A. Superintendent's Report	FYI		
a. Enrollment Update			
b. Academic Program Updates			
c. Strategic Priorities and Goals			
B. Other Business	Discuss		

VII. Closed Session

A. Public Employee Performance Evaluation: Superintendent, Gov't. Code § 54957(b)(1)	Discuss		
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VIII. Board Comments

IX. Future Meeting

Virtual Meeting: Tuesday, June 22, 2021

X. 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