

Wonderful College Prep Academy

WCPA March Board of Directors Meeting

Amended on March 16, 2021 at 2:56 PM PDT

Date and Time

Tuesday March 16, 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/98194078361?pwd=UURrdHdXZjJyRUdGa1c2SmpJcTBIUT09>

Meeting ID: 981 9407 8361

Passcode: 2361

Dial-in Information:

(669) 900-9128

Meeting ID: 981 9407 8361

Passcode: 2361

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 February 23, 2021		Approve Minutes	
Approve minutes for WCPA February Board of Directors Meeting on February 23, 2021			

	Purpose	Presenter	Time
B. Review and Approve: Minutes of Special Board Meeting of March 12, 2021	Approve Minutes		
Approve minutes for Special Meeting of the Board of Directors on March 12, 2021			
C. Ratification of Delano February 2021 Vendor Payments	Vote		
D. Ratification of Lost Hills February 2021 Vendor Payments	Vote		
E. Approval of Declaration of Need for Fully Qualified Instructors for Delano and Lost Hills	Vote		
F. Approval of Substitute Annual Statement of Need for Delano and 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. Action Item: Approval of 2019-2020 Audit Report – Delano	Vote		
D. Action Item: Approval of 2019-2020 Audit Report – Lost Hills	Vote		

IV. Regular Agenda - Human Resources/Talent/Academics

(Items Scheduled for Action/Discussion/Information)

A. Action Item: Approval of 2021-2022 Academic Calendar	Vote		
--	------	--	--

V. Communications

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

VI. Board Comments

VII. Future Meeting

Virtual Meeting: Tuesday, April 20, 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