

Wonderful College Prep Academy

WCPA April Board of Directors Meeting

Amended on April 20, 2021 at 10:20 AM PDT

Date and Time

Tuesday April 20, 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/95923897587?pwd=WE1kVEhEZnRyU3BZeEtjUzJFVlhVUT09>

Meeting ID: 959 2389 7587

Passcode:2791

Dial-in Information:

(669) 900-9128

Meeting ID: 959 2389 7587

Passcode: 2791

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 March 16, 2021	Approve Minutes		
Approve minutes for WCPA March Board of Directors Meeting on March 16, 2021			

	Purpose	Presenter	Time
B. Ratification of Delano March 2021 Vendor Payments	Vote		
C. Ratification of Lost Hills March 2021 Vendor Payments	Vote		
III. Regular Agenda - Policies and Compliance			5:30 PM
A. Board Member Reappointment: Priscilla Martinez	Vote		
B. Board Member Reappointment: Ernie Unruh	Vote		
C. Action Item: Approval of Anti-Harassment, Discrimination, Hate Violence and Bullying Policies for WCPA Delano and WCPA Lost Hills	Vote		5 m
a. WCPA Delano Nondiscrimination Harassment Policy			
b. WCPA Lost Hills Nondiscrimination Harassment Policy			
c. WCPA Delano Anti-Bullying Policy and Procedures for Bullying Prevention			
d. WCPA Lost Hills Anti-Bullying Policy and Procedures for Bullying Prevention			
e. WCPA Delano Hate Motivated Behavior Policy			
f. WCPA Lost Hills Hate Motivated Behavior Policy			
D. Action Item: Approval of Student Sexual Harassment and Title IX Sexual Harassment Complaint Policies	Vote		5 m
a. WCPA Delano Student Sexual Harassment Policy and Procedures			
b. WCPA Lost Hills Student Sexual Harassment Policy and Procedures			
c. WCPA Delano Title IX Sexual Harassment Complaint Policy and Procedures			
d. WCPA Lost Hills Title IX Sexual Harassment Complaint Policy and Procedures			
E. Action Item: Approval of Public Records Act Policy and Procedures	Vote		5 m
IV. Regular Agenda - Finance and Operations			5:45 PM
(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 Year End IRS Tax Form 990 and California Form 199	Vote		5 m
D. Information Item: Request for Proposals - Food Services Program	FYI		5 m
V. Regular Agenda - Human Resources/Talent/Academics			5:55 PM
(Items Scheduled for Action/Discussion/Information)			
A. Action Item: Approval of 2021-2022 Academic Calendar	Vote		
VI. Communications			
A. Superintendent's Report	FYI		
a. Welcome New Chief Academic Officer			
b. Enrollment Update			
c. School Reopening Update			
d. Strategic Priorities and Goals			

	Purpose	Presenter	Time
B. Other Business	Discuss		
VII. Closed Session			5:55 PM
A. Public Employee Performance Evaluation: Superintendent, Gov't. Code § 54957			5 m
VIII. Board Comments			
IX. Future Meeting			
Virtual Meeting: Tuesday, May 25, 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