

Wonderful College Prep Academy

Special Meeting of the Board of Directors

Amended on March 11, 2021 at 4:07 PM PST

Date and Time

Friday March 12, 2021 at 1:30 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/96376592178?pwd=N3RmbHZZRWpMZXBLWExRYzM2UFppZz09>

Meeting ID: 963 7659 2178

Passcode: 5562

Dial-in Information:

(669) 900-9128

Meeting ID: 963 7659 2178

Passcode: 5562

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:30 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. Regular Agenda - Finance and Operations			
(Items Scheduled for Action/Discussion/Information)			
A. Action Item: Approval of Agreement No. 2020/21-028 Loan Agreement and Revolving Promissory Note for Revolving Line of Credit		Vote	

	Purpose	Presenter	Time
B. 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		

III. 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		
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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		
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IV. Board Comments

V. Future Meeting

Virtual Meeting: Tuesday, March 16, 2021

VI. 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