

Wonderful College Prep Academy

June Board of Directors Meeting

Amended on June 15, 2021 at 4:25 PM PDT

Date and Time

Tuesday June 15, 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/96493690050?pwd=SlBaNmM1djZ5YXRRSXRyUjFHa2pCQT09>

Meeting ID: 964 9369 0050

Passcode: 76020

Dial-in Information:

(669) 900-9128

Meeting ID: 964 9369 0050

Passcode: 7602

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. Public Hearing			
A. 2021-2022 Local Control & Accountability Plan for Wonderful College Prep Academy (Delano)	Discuss		
B. 2021-2022 Local Control & Accountability Plan for Wonderful College Prep Academy - Lost Hills	Discuss		
C. 2021-2022 Operating Budget for Wonderful College Prep Academy (Delano)	Discuss		

	Purpose	Presenter	Time
D. 2021-2022 Operating Budget for Wonderful College Prep Academy - Lost Hills	Discuss		

III. 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 May 25, 2021	Approve Minutes		
B. Action Item: Ratification of Agreement No. 2020/21-032 between the NSS Institute (Cadence) and Wonderful College Prep Academy for Summer Instructional Programming Services	Vote		
C. Approve: Agreement No. 2020/21-034 (KCSOS Agreement No. 21-0531) Memorandum of Understanding Between KCSOS and WCPA - Teacher Induction Program	Vote		
D. Action Item: Authorization to Issue Credit Cards	Vote		

IV. Communications

A. Other Business	Discuss		
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V. Board Comments

VI. Future Meeting

Virtual Meeting: Tuesday, June 22, 2021

VII. Closing Items

A. Adjourn Meeting			
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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