

Wonderful College Prep Academy

WCPA Board of Directors Meeting

Amended on August 9, 2021 at 10:52 AM PDT

Date and Time

Monday August 9, 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://us06web.zoom.us/j/87015086609?pwd=U3dCRDZTSGxpRFBwUU0vcmt1UzhiUT09>

Meeting ID: 870 1508 6609

Passcode: 2070

Dial-in Information:

(669) 900-9128

Meeting ID: 870 1508 6609

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. Public Hearing			
A. Revision to 2021-2022 Local Control & Accountability Plan for Wonderful College Prep Academy (Delano)		Discuss	

	Purpose	Presenter	Time
B. Revision to 2021-2022 Local Control & Accountability Plan for Wonderful College Prep Academy - Lost Hills	Discuss		
C. Revision to Independent Study Policy for Delano	Discuss		
D. Revision to Independent Study Policy for Lost Hills	Discuss		

III. Regular Agenda

A. Action Item: Independent Study Policy for Delano	Vote		
B. Action Item: Independent Study Policy for Lost Hills	Vote		
C. Action Item: 2021-22 Wonderful College Prep Academy Employee Handbook for Delano and Lost Hills	Vote		
D. Action Item: 2021-22 Wonderful College Prep Academy Student and Family Handbook for Delano and Lost Hills	Vote		
E. Action Item: COVID-19 Safety Plan for Delano	Vote		
F. Action Item: COVID-19 Safety Plan for Lost Hills			

IV. Communications

A. Other Business	Discuss		
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V. Board Comments

VI. Future Meeting

Virtual Meeting: Wednesday, August 11, 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