

Wonderful College Prep Academy

WCPA August Board of Directors Meeting

Amended on August 24, 2021 at 4:58 PM PDT

Date and Time

Tuesday August 24, 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/87300134698?pwd=ZkVvEJscC9NbjN5UXhBMjIKRUlwZz09>

Meeting ID: 873 0013 4698

Passcode: 2070

Dial-in Information:

(669) 900-9128

Meeting ID: 873 0013 4698

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. 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 July 27, 2021		Approve Minutes	

	Purpose	Presenter	Time
B. Review and Approve: Minutes of Regular Board Meeting of August 9, 2021	Approve Minutes		
C. Ratification of Delano July 2021 Vendor Payments	Vote		
D. Ratification of Lost Hills July 2021 Vendor Payments	Vote		
III. Regular Agenda - Policies and Compliance			
A. Action Item: Approval of Revised 2021-22 Local Control and Accountability Plan (LCAP) - Delano	Vote		
B. Action Item: Approval of Revised 2021-22 Local Control and Accountability Plan (LCAP) - Lost Hills	Vote		
C. Action Item: Review and Approve Supplemental 2021-22 Bell Schedules for Elementary, Middle, and High School for Delano	Vote		
IV. Regular Agenda - Human Resources/Talent/Academics			
(Items Scheduled for Action/Discussion/Information)			
A. Information Item: Review of Agreement No. 2021/22-003 between Kern Community College District, Bakersfield College and Wonderful College Prep Academy for the College and Career Access Pathways Partnership	FYI		
B. Information Item: Review of Agreement No. 2021/22-004 between Kern Community College District, Bakersfield College and Wonderful College Prep Academy - Lost Hills for the College and Career Access Pathways Partnership	FYI		
C. Action Item: Agreement No. 2021/22-005 between The Wonderful Company and Wonderful College Prep Academy for Charitable Pledge for the Agriculture Career Prep Program	Vote		
D. Agreement No. 2021/22-006 between The Wonderful Company and Wonderful College Prep Academy - Lost Hills for Charitable Pledge for the Agriculture Career Prep Program	Vote		
E. Action Item: Review and Approval of Agreement No. 2021/22-007 between Point Loma Nazarene University and Wonderful College Prep Academy for the Student Teaching/Clinical Practice Partnership, Fieldwork Placement, and Teaching Internship	Vote		
F. Action Item: Appointment of Alesha Hixon as Board Member and Chairperson of the Board	Vote		
V. Communications			
A. Superintendent's Report	FYI		
a. Enrollment & Attendance Update			
b. Update on Strategic Priorities and Goals			
c. Academic Program Updates			
d. New Year Financial Overview			
e. COVID Mitigation Update			
B. Other Business	Discuss		

VI. Board Comments

VII. Future Meeting

Virtual Meeting: Tuesday, September 21, 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