# Wonderful College Prep Academy

# WCPA October Board of Directors Meeting

Amended on October 26, 2021 at 1:01 PM PDT

#### **Date and Time**

Tuesday October 26, 2021 at 5:30 PM PDT

#### Location

### **Virtual Meeting Information:**

https://us06web.zoom.us/j/8415960405?pwd=TW1SK21GRHRaS1dHUGFHMkVBdFIDd

Meeting ID: 841 596 0405

Passcode: 2070

#### **Dial-in Information:**

(669) 900-9128

Meeting ID: 841 596 0405

Passcode: 2070

This meeting is being held in accordance with subdivision (e) of Section 54953 of the California Government Code, 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/8415960405? pwd=TW1SK21GRHRaS1dHUGFHMkVBdFlDdz09

> Meeting ID: 841 596 0405 Passcode: 2070

#### **Dial-in Information:**

(669) 900-9128 Meeting ID: 841 596 0405 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. Non-English speakers will have six (6) minutes to present. Ordinarily, Board members will not

Purpose Presenter Time

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.)

<b>A.</b> Review and Approve: Minutes of Regular Board Meeting of September 29, 2021	Approve Minutes
<b>B.</b> Review and Approve: Minutes of Regular Board Meeting of October 19, 2021	Approve Minutes
<b>C.</b> Action Item: Ratification of Delano September 202 Vendor Payments	1 Vote
<b>D.</b> Action Item: Ratification of Lost Hills September 2021 Vendor Payments	Vote
<b>E.</b> Action Item: Adoption of Resolution No. 2021/22-00 Making Findings Regarding the Continued Safety Risl of Meeting in-Person in Compliance with Government Code Section 54953	k

#### III. Regular Agenda - Policies and Compliance

<ul><li>A. Action Item: Approval of ESSER III Expenditure Plan</li><li>Delano</li></ul>	Vote
<b>B.</b> Action Item: Approval of ESSER III Expenditure Plan - Lost Hills	Vote
<b>C.</b> Information Item: 2020-21 Kern County Superintendent of Schools Oversight Report - Delano	FYI
<b>D.</b> Information Item: 2020-21 Kern County Superintendent of Schools Oversight Report - Lost Hills	FYI

## IV. Regular Agenda - Finance & Operations

A. Information Item: Monthly Business Report - Delano     B. Information Item: Monthly Business Report - Lost Hills	FYI FYI
C. Action Item: Approval of Revised 2021-2022 Budget - Delano	Vote
<b>D.</b> Action Item: Approval of Revised 2021-2022 Budget - Lost Hills	Vote
E. Action Item: Authorization to Issue Credit Cards	Vote

#### V. Regular Agenda - Human Resources/Talent/Academics

(Items Scheduled for Action/Discussion/Information)

A. Action Item: Adoption of Resolution No. 2021/22-006 Vote approving 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

<b>B.</b> Action Item: Adoption of Resolution No. 2021/22-007 approving 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	Purpose Vote	Presenter	Time
C. Action Item: Approval of Agreement No. 2021/22- 009 Memorandum of Understanding, Course Agreement, and Course Instructor Agreement between Kern Community College District and Wonderful College Prep Academy for Dual Enrollment	Vote		
<b>D.</b> Action Item: Approval of Agreement No. 2021/22-010 Memorandum of Understanding, Course Agreement, and Course Instructor Agreement between Kern Community College District and Wonderful College Prep Academy - Lost Hills for Dual Enrollment	Vote		
E. Action Item: Approval of Agreement No. 2021/22- 012 between Summit Preparatory Charter High School, Wonderful Education Foundation, and Wonderful College Prep Academy for the Marshall Teacher Residency Program	Vote		
<b>F.</b> Action Item: Approval of Charitable Pledge Agreement No. 2021/22-013 for Programmatic and Operational Support	Vote		
. Communications			
A. Superintendent's Report	FYI		
a. Enrollment & Attendance Update     b. Family & Community Update			

VI.

- c. Youth Health & Wellness Update
- d. Update on Strategic Priorities and Goals
- e. Academic Program Updates
- f. Business Update
- g. COVID Mitigation & Safety Update

**B.** Other Business

**Discuss** 

#### VII. Board Comments

#### **VIII. Future Meeting**

Virtual Meeting: Tuesday, December 7, 2021

# IX. 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

Powered by BoardOnTrack

provided via email or U.S. mail, please contact Lupe Sanchez at (661) 721-2887 or Lupe.Sanchez@wonderfulcollegeprep.org.