

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=TW1SK21GRHRaS1dHUGFHMKVBdFIDdz09>

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.

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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
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	Vote		
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		
D. 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		
F. Action Item: Approval of Charitable Pledge Agreement No. 2021/22-013 for Programmatic and Operational Support	Vote		

VI. Communications

A. Superintendent's Report	FYI		
a. Enrollment & Attendance Update			
b. Family & Community Update			
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

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