

Wonderful College Prep Academy

WCPA December Board of Directors Meeting

Published on December 4, 2021 at 12:17 PM PST

Date and Time

Tuesday December 7, 2021 at 5:30 PM PST

Location

Virtual Meeting

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/85291568570?pwd=N0hMMk9abTBkZUY5akRRLzISTG5WQT09>

Meeting ID: 852 9156 8570

Passcode: 2070

Dial-in Information:

(669) 900-9128

Meeting ID: 852 9156 8570

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. 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. Educator Effectiveness Block Grant Review - Delano	FYI		
B. Educator Effectiveness Block Grant Review - Lost Hills	FYI		

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 October 26, 2021 Approve Minutes
- B. Ratification of Delano October 2021 Vendor Payments Vote
- C. Ratification of Lost Hills October 2021 Vendor Payments Vote
- D. Ratification of Delano November 2021 Vendor Payments Vote
- E. Ratification of Delano November 2021 Vendor Payments Vote

IV. Regular Agenda - Policies and Compliance

- A. Action Item: Approval of Resolution No. 2021/22-008 Making Determination Regarding the Safety of Meeting in Person in Compliance with Government Code Section 54953 Vote
- B. Action Item: Board Member Reappointment for Maribel Moreno and Shannon Castellanos Vote
- C. Action Item: Approval of ESSER III Safe Return to In-Person Instruction Plan - Delano Vote
- D. Action Item: Approval of ESSER III Safe Return to In-Person Instruction Plan - Lost Hills Vote
- E. Action Item: Independent Study Plan Update - Delano Vote
- F. Action Item: Independent Study Plan Update - Lost Hills Vote

V. Regular Agenda - Finance & Operations

- A. Information Item: Monthly Business Report - Delano FYI
- B. Information Item: Monthly Business Report - Lost Hills FYI
- C. Action Item: Approval of First (1st) Interim Financial Report - Delano Vote
- D. Action Item: Approval of First (1st) Interim Financial Report - Lost Hills Vote
- E. Action Item: Appointment of Audit Committee Members for 2021-2022 Audit Vote
- F. Action Item: Approval of Resolution No. 2021/22-009 of Bread Products Contract with Edna's Bakery Vote
- G. Action Item: Authorization to Issue Credit Cards Vote

VI. Regular Agenda - Human Resources/Talent/Academics

(Items Scheduled for Action/Discussion/Information)

	Purpose	Presenter	Time
A. Action Item: Appointment of Interim Superintendent Evaluation Committee	Vote		
VII. Communications			
A. Other Business	FYI		
VIII. Closed Session			
A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov’t. Code § 54596.9(d)(2) – Two (2)	Discuss		
B. Consideration of Expulsion of Student No. 2021/22-001, Gov’t. Code § 54596.9(d)(2), Ed. Code. §48918	Discuss		
IX. Regular Agenda			
A. Action Item: Consideration of Expulsion of Student No. 2021/22-001, Gov’t. Code § 54596.9(d)(2), Ed. Code. §48918	Vote		
X. Board Comments			
XI. Future Meeting			
Virtual Meeting: Tuesday, December 14, 2021			
XII. 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