

Wonderful College Prep Academy

WCPA January Board of Directors Meeting

Amended on January 18, 2022 at 4:42 PM PST

Date and Time

Tuesday January 18, 2022 at 5:30 PM PST

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/82507929809?pwd=eWIZaFI2SXNQS096bkg5MkdwTIBDUT09>

Meeting ID: 825 0792 9809

Passcode: 2070

Dial-in Information:

(669) 900-9128

Meeting ID: 825 0792 9809

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. 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. Action Item: Approval of Resolution No. 2021/22-014		Vote	
Making Findings Regarding the Continued Safety Risk			

	Purpose	Presenter	Time
of Meeting in-Person in Compliance with Government Code Section 54953			
B. Review and Approve: Minutes of Regular Board Meeting of December 7, 2021			
C. Review and Approve: Minutes of Regular Board Meeting of December 14, 2021	Approve Minutes		
D. Review and Approve: Minutes of Special Board Meeting of December 14, 2021	Approve Minutes		
E. Review and Approve: Minutes of Special Board Meeting of January 11, 2022	Approve Minutes		
F. Ratification of Delano December 2021 Vendor Payments	Vote		
G. Ratification of Lost Hills December 2021 Vendor Payments	Vote		
III. Regular Agenda - Policies and Compliance			
A. Action Item: Approval of 2020-2021 School Accountability Report Card (SARC) - Delano	Vote		
B. Action Item: Approval of 2020-2021 School Accountability Report Card (SARC) - Lost Hills	Vote		
C. Action Item: Approval of 2022-23 Enrollment Targets - Delano	Vote		
D. Action Item: Approval of 2022-23 Enrollment Targets - Lost Hills	Vote		
IV. Regular Agenda - Finance & Operations			
A. Information Item: Monthly Business Report - Delano	FYI		
B. Information Item: Monthly Business Report - Lost Hills	FYI		
C. Action Item: Review and Approval of 2020-21 Independent Financial Audit	Vote		
V. Regular Agenda - Human Resources/Talent/Academics			
(Items Scheduled for Action/Discussion/Information)			
A. Action Item: Approval of 2022-23 Academic Calendar	Vote		
B. Action Item: Appointment of Member to Interim Superintendent Evaluation Committee	Vote		
VI. Communications			
A. Superintendent's Report	FYI		
a) Enrollment & Attendance Update			
b) Strategic Priorities Update			
c) COVID Mitigation & Safety Update			
B. Other Business	FYI		

Purpose Presenter Time

VII. 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
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VIII. Board Comments

IX. Future Meeting

Virtual Meeting: Tuesday, February 22, 2022

X. 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