

# Wonderful College Prep Academy

## WCPA February Board of Directors Meeting

Published on February 18, 2022 at 4:08 PM PST

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### Date and Time

Tuesday February 22, 2022 at 5:30 PM PST

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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/88615071357?pwd=OEZWTnZaY2xHRnJKR011N0pLVes3dz09&from=addon>

Meeting ID: 886 1507 1357

Passcode: 535581

### Dial-in Information:

(669) 900-9128

Meeting ID: 886 1507 1357

Passcode: 535581

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Flag Salute			
<b>C.</b> Record Attendance			
<b>D.</b> 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.)

	Purpose	Presenter	Time
<b>A. Action Item: Approval of Resolution No. 2021/22-016 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953</b>	Vote		
<b>B. Review and Approve: Minutes of Regular Board Meeting of January 18, 2022</b>	Approve Minutes		
<b>C. Review and Approve: Minutes of Regular Board Meeting of February 1, 2022</b>	Approve Minutes		
<b>D. Review and Approve: Minutes of Regular Board Meeting of February 16, 2022</b>	Approve Minutes		
<b>E. Ratification of Delano January 2022 Vendor Payments</b>	Vote		
<b>F. Ratification of Lost Hills January 2022 Vendor Payments</b>	Vote		

### III. Regular Agenda - Policies and Compliance

<b>A. Action Item: Approval of WCPA English Language (EL) Master Plan for 2021-22</b>	Vote		
<b>B. Information Item: Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan (LCAP) Mid-Year Report - Delano</b>	Discuss		
<b>C. Information Item: Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan (LCAP) Mid-Year Report - Lost Hills</b>	Discuss		

### IV. Regular Agenda - Finance & Operations

<b>A. Information Item: Monthly Business Report - Delano</b>	FYI		
<b>B. Information Item: Monthly Business Report - Lost Hills</b>	FYI		
<b>C. Action Item: Review and Approval of Second (2nd) Interim Financial Report - Delano</b>	Vote		
<b>D. Action Item: Review and Approval of Second (2nd) Interim Financial Report - Delano</b>	Vote		
<b>E. Action Item: Selection of Eide Bailly LLP as the Audit Firm for the Independent Financial Audit of the 2021-22 School Year</b>	Vote		
<b>F. Action Item: Approval of Audit Committee Members for 2021-2022</b>	Vote		

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

(Items Scheduled for Action/Discussion/Information)

<b>A. Action Item: Approval of Revision to 2021-22 Academic Calendar</b>	Vote		
<b>B. Action Item: Approval of 2022-23 Academic Calendar</b>	Vote		
<b>C. Action Item: Appointment of Member(s) to Superintendent Evaluation Committee</b>	Vote		

Purpose Presenter Time

**VI. Communications**

- A. Superintendent's Report** FYI
  - a) Enrollment & Attendance Update (Lottery Update)
  - b) Strategic Priorities Update
  - c) COVID Mitigation & Safety Update
  
- B. Other Business** FYI

**VII. Closed Session**

(The meeting will now convene to closed session to discuss the following matters.)

- A. Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Delano, Gov't Code § 54957** Vote
  
- B. Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Lost Hills, Gov't Code § 54957** Vote
  
- C. Personnel: Gov't. Code § 54957(b)(1)** Discuss
  - i. Public Employee Release
  - ii. Public Employee Release

**VIII. Open Session**

(Report of Closed Session, includes the vote or abstention of every member present)

**IX. Regular Session**

(Items Scheduled for Action/Discussion/Information)

- A. Action Item: Approval of 2021-2022 Comprehensive School Safety Plan - Delano** Vote
  
- B. Action Item: Approval of 2021-2022 Comprehensive School Safety Plan - Lost Hills** Vote

**X. Board Comments**

**XI. Future Meeting**

Virtual Meeting: Tuesday, March 22, 2022

**XII. Closing Items**

- A. Adjourn Meeting**

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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](mailto: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](mailto:Lupe.Sanchez@wonderfulcollegeprep.org)