

# Wonderful College Prep Academy

## WCPA March Board of Directors Meeting

Amended on March 24, 2022 at 12:41 PM PDT

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### Date and Time

Thursday March 24, 2022 at 5:30 PM PDT

### Location

Virtual Meeting

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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/85092897194?pwd=S21TT2Z6S0RlY1N5UjBaenZaUnl2QT09&from=addon>

Meeting ID: 850 9289 7194

Passcode: 537323

### Dial-in Information:

(669) 900-9128

Meeting ID: 850 9289 7194

Passcode: 537323

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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. Public Hearing

	Purpose	Presenter	Time
<b>A.</b> A-G Completion Improvement Grant Program - Delano	Discuss		
<b>B.</b> A-G Completion Improvement Grant Program - Lost Hills	Discuss		

### 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.)

<b>A.</b> Action Item: Approval of Resolution No. 2021/22-017 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953	Vote		
<b>B.</b> Review and Approve: Minutes of Regular Board Meeting of February 22, 2022	Approve Minutes		
<b>C.</b> Ratification of Delano February 2022 Vendor Payments	Vote		
<b>D.</b> Ratification of Lost Hills February 2022 Vendor Payments	Vote		

### IV. Regular Agenda - Policies and Compliance

<b>A.</b> Action Item: Update to the Attendance Policy for Delano & Lost Hills	Vote		
<b>B.</b> Action Item: Update to the Independent Study Policy for Delano and Lost Hills	Vote		

### V. Regular Agenda - Finance & Operations

<b>A.</b> Information Item: Monthly Business Report - Delano	FYI		
<b>B.</b> Information Item: Monthly Business Report - Lost Hills	FYI		
<b>C.</b> Action Item: Approval of Agreement No. 2021/22-017 between Mobile Modular Management Corporation and Wonderful College Prep Academy for Modular Buildings Lease (Ref: 436152)	Vote		
<b>D.</b> Action Item: Approval of Agreement No. 2021/22-018 between Mobile Modular Management Corporation and Wonderful College Prep Academy for Modular Buildings Lease (Ref: 436240)	Vote		

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

(Items Scheduled for Action/Discussion/Information)

<b>A.</b> Action Item: Revision to 2022-2023 Academic Calendar	Vote		
<b>B.</b> Action Item: Approval of Agreement No. 2021/22-019 between MGT of America, LLC and Wonderful College Prep Academy for Education Consulting Services	Vote		

### VII. Communications

	Purpose	Presenter	Time
<b>A. Superintendent's Report</b>	FYI		
a) Strategic Priorities Update			
b) Enrollment & Attendance Update			
c) Family Engagement Update			
d) Special Education Program Update			
e) ELD Update			
f) Health & Wellness Update			
g) COVID Mitigation & Safety Update			

<b>B. Other Business</b>	FYI		
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### VIII. Closed Session

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

<b>A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov't. Code § 54596.9(d)(2) – One (1)</b>	Discuss		
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### IX. Board Comments

### X. Future Meeting

Virtual Meeting: Tuesday, April 26, 2022

### XI. Closing Items

<b>A. Adjourn Meeting</b>			
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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)