

# Wonderful College Prep Academy

## WCPA April Board of Directors Meeting

Amended on April 26, 2022 at 5:24 PM PDT

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### Date and Time

Tuesday April 26, 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/89121709552?pwd=Q1VNZDJzTGFSbVJESnFCN0lmSGUwZz09>

Meeting ID: 891 2170 9552

Passcode: 675176

### Dial-in Information:

(669) 900-9128

Meeting ID: 891 2170 9552

Passcode: 675176

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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.			
<b>II. Consent Agenda</b>			<b>5:30 PM</b>

**Purpose    Presenter    Time**

(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. 2021/22-019 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953    Vote
- B.** Review and Approve: Minutes of Special Board Meeting of March 22, 2022    Approve Minutes
- C.** Review and Approve: Minutes of Regular Board Meeting of March 24, 2022    Approve Minutes
- D.** Ratification of Delano March 2022 Vendor Payments    Vote
- E.** Ratification of Lost Hills March 2022 Vendor Payments    Vote
- F.** Approval of 2022-23 Board of Directors Meeting Calendar    Vote    5 m

**III. Regular Agenda - Policies and Compliance** **5:35 PM**

- A.** Action Item: Approval of A-G Completion Improvement Grant Program - Delano    Vote
- B.** Action Item: Approval of A-G Completion Improvement Grant Program - Lost Hills    Vote

**IV. Regular Agenda - Finance & Operations** **5:35 PM**

- A.** Information Item: Monthly Business Report - Delano    FYI
- B.** Information Item: Monthly Business Report - Lost Hills    FYI
- C.** Action Item: Approval of Year End IRS Tax Form 990 and California Form 199    Vote    5 m
- D.** Action Item: Approval 2021-22 Winter Consolidated Application – Delano    Vote
- E.** Action Item: Approval 2021-22 Winter Consolidated Application – Lost Hills    Vote
- F.** Action Item: Authorization to Issue Credit Cards    Vote
- G.** Action Item: Ratification of Agreement No. 2021/22-017 between Mobile Modular Management Corporation and Wonderful College Prep Academy for Modular Buildings Lease (Ref: 436152)    Vote
- H.** Action Item: Ratification of Agreement No. 2021/22-018 between Mobile Modular Management Corporation and Wonderful College Prep Academy for Modular Buildings Lease (Ref: 436240)    Vote
- I.** Action Item: Ratification of Agreement No. 2021/22-020 between Eide Bailey LLP and Wonderful College Prep Academy for Independent Financial Audit Services of the 2021-22 School Year    Vote
- J.** Action Item: Approval of Agreement No. 2021/22-021 between Chronos Global, Inc Wonderful College Prep Academy for Internet Firewall Services    Vote
- K.** Action Item: Approval of Agreement No: 2021/22-022 between Great Minds PBC and Wonderful College    Vote

	Purpose	Presenter	Time
Prep Academy for the purchase of Eureka Math Curriculum			
L. Action Item: Approval of Agreement No: 2021/22-023 between Great Minds PBC and Wonderful College Prep Academy - Lost Hills for the purchase of Eureka Math Curriculum	Vote		
M. Action Item: Approval of Extension of Fresh Produce and Services Contract with Alpha Wholesale Produce, Inc	Vote		
N. Action Item: Approval of Extension of Temporary Staffing Services Contract with Lyneer Staffing Solutions, LLC	Vote		

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

**5:40 PM**

(Items Scheduled for Action/Discussion/Information)

A. Action Item: Approval of Wonderful College Prep Academy Parent and Family Engagement Policy – Lost Hills & Delano	Vote		
B. Action Item: Approval of Wonderful College Prep Academy School – Parent Compact for Delano and Lost Hills	Vote		
C. Action Item: Approval of Declaration of Need for Fully Qualified Educators for Delano	Vote		
D. Action Item: Approval of Declaration of Need for Fully Qualified Educators for Lost Hills	Vote		
E. Action Item: Approval of Substitute Annual Statement of Need for Delano	Vote		
F. Action Item: Approval of Substitute Annual Statement of Need for Lost Hills	Vote		

**VI. Communications**

A. Superintendent's Report	FYI		
a) Strategic Priorities Update			
b) Enrollment & Attendance Update			
c) Family Engagement Update			
d) Special Education Program Update			
B. Other Business	FYI		

**VII. Closed Session**

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

A. Public Employee Performance Evaluation: Superintendent, Gov't. Code § 54957(b)(1)	Discuss		
B. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov't. Code § 54596.9(d)(2) – One (1)	Discuss		

**VIII. Board Comments**

**IX. Future Meeting**

Virtual Meeting: Tuesday, May 24, 2022

**X. 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)