

# Wonderful College Prep Academy

## WCPA May Board of Directors Meeting

Amended on May 24, 2022 at 4:15 AM PDT

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### Date and Time

Tuesday May 24, 2022 at 5:30 PM PDT

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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/88441057447?pwd=NDJvTzR6anRlaXhiYXE0eWtjNFYdZ09>

Meeting ID: 884 4105 7447

Passcode: 2070

### Dial-in Information:

(669) 900-9128

Meeting ID: 884 4105 7447

Passcode: 2070

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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> |   |           |                |
|                           | (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. 2021/22-020   | Vote      |                |
|                           | Making Findings Regarding the Continued Safety Risk   |           |                |

|   | Purpose         | Presenter | Time |
|---|-----------------|-----------|------|
| of Meeting in-Person in Compliance with Government Code Section 54953   |                 |           |      |
| <b>B. Review and Approve: Minutes of Special Board Meeting of April 22, 2022</b>  | Approve Minutes |           |      |
| <b>C. Review and Approve: Minutes of Regular Board Meeting of April 26, 2022</b>  | Approve Minutes |           |      |
| <b>D. Ratification of Delano April 2022 Vendor Payments</b>   | Vote            |           |      |
| <b>E. Ratification of Lost Hills April 2022 Vendor Payments</b>   | Vote            |           |      |
| <b>F. Ratification of 2021-2022 Winter Consolidated Application - Delano</b>  | Vote            |           |      |
| <b>G. Ratification of 2021-2022 Winter Consolidated Application - Lost Hills</b>  | Vote            |           |      |
| <b>H. Ratification of Agreement No: 2021/22-022 between Great Minds PBC and Wonderful College Prep Academy for the purchase of Eureka Math Curriculum</b>                                     | Vote            |           |      |
| <b>I. Ratification of Action Item: Approval of Agreement No: 2021/22-023 between Great Minds PBC and Wonderful College Prep Academy for the purchase of Eureka Math Curriculum</b>            | Vote            |           |      |
| <b>J. Approval of Agreement No. 2021/22-023 between Edmentum and Wonderful College Prep Academy for Plato Credit Recovery Program Subscription</b>  | Vote            |           |      |
| <b>III. Regular Agenda - Policies and Compliance</b>  |                 |           |      |
| <b>A. Action Item: Approval of WCPA Student Wellness Policy - Delano</b>  | Vote            |           |      |
| <b>B. Action Item: Approval of WCPA Student Wellness Policy - Lost Hills</b>  | Vote            |           |      |
| <b>C. Action Item: Approval of San Joaquin Valley Air Pollution Control District Public Benefit Grants Program - New Alternative Fuel Vehicle Purchase for Wonderful College Prep Academy</b> | Vote            |           |      |
| <b>IV. Regular Agenda - Finance &amp; Operations</b>  |                 |           |      |
| <b>A. Information Item: Financial &amp; State Budget Update - Delano &amp; Lost Hills</b>   | FYI             |           |      |
| <b>B. Information Item: Update to Executive Education (ExED) Agreement</b>  |                 |           |      |
| <b>C. Action Item: Approval of 2021-2022 Spring Consolidated Application (ConApp) - Delano</b>  | Vote            |           |      |
| <b>D. Action Item: Approval of 2021-2022 Spring Consolidated Application (ConApp) - Lost Hills</b>  | Vote            |           |      |
| <b>E. Action Item: Approval of Agreement No. 2021/22-021 between Chronos Global, Inc Wonderful College Prep Academy for Internet Firewall Services</b>  | Vote            |           |      |
| <b>F. Approval of Agreement No. 2021/22-024 between Dell Marketing LP and Wonderful College Prep Academy for purchase of staff laptops</b>  | Vote            |           |      |
| <b>G. Approval of Authorization to Issue Credit Card</b>  | Vote            |           |      |

Purpose Presenter Time

**V. Communications**

- A. Superintendent's Report FYI
  - a) Enrollment & Attendance Update
  - b) Talent & Recruitment Update
  - c) Family Engagement Update
  - d) Health & Wellness Update
  - e) COVID Mitigation & Safety Update

- B. Other Business FYI

**VI. Board Comments**

**VII. Future Meeting**

Virtual Meeting: Tuesday, June 21, 2022

**VIII. 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)