

Wonderful College Prep Academy

Special Meeting of the WCPA Board of Directors

Amended on August 29, 2021 at 3:46 PM PDT

Date and Time

Monday August 30, 2021 at 5:30 PM PDT

Location

Virtual Meeting Information:

<https://us06web.zoom.us/j/86854930739?pwd=b1VWMitjTXhkT2pWODlQQ2JqZkNNQT09>

Meeting ID: 868 5493 0739

Passcode: 2070

Dial-in Information:

(669) 900-9128

Meeting ID: 868 5493 0739

Passcode: 2070

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.

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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 shall not exceed fifteen (15) minutes. 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. Closed Session

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

- A. Personnel: Public Employee Resignation; Gov't. Code § 54957(b)(1) Discuss
- B. Personnel: Public Employee Appointment; Gov't. Code § 54957(b)(1) Discuss
- C. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov't. Code § 54596.9(d)(2) – One (1) Discuss

III. Open Session

(Report of action taken in closed session, includes the vote and abstention of every member present.)

IV. Board Comments

V. Future Meeting

Virtual Meeting: Tuesday, September 21, 2021

VI. 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