

Wonderful College Prep Academy

October 19 Board of Directors Meeting

Amended on October 18, 2021 at 5:39 PM PDT

Date and Time

Tuesday October 19, 2021 at 2:30 PM PDT

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/8415960405?
pwd=TW1SK21GRHRaS1dHUGFHMkVBdFIDdz09](https://us06web.zoom.us/j/8415960405?pwd=TW1SK21GRHRaS1dHUGFHMkVBdFIDdz09)

Meeting ID: 841 596 0405

Passcode: 2070

Dial-in Information:

(669) 900-9128

Meeting ID: 841 596 0405

Passcode: 2070

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 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. 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. Regular Agenda			
(Items Scheduled for Action/Discussion/Information)			
A. Action Item: Approval of Policy No. 2021/22-001 Wonderful College Prep Academy Retention and Attendance Bonus Policy		Vote	
B. Action Item: Approval of Charitable Pledge Agreement No. 2021/22-011 between The Wonderful		Vote	

Company and Wonderful College Prep Academy for
Retention and Attendance Bonus Program

Purpose Presenter Time

III. Board Comments

IV. Future Meeting

Virtual Meeting: Tuesday, October 26, 2021

V. 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