

Wonderful College Prep Academy

Board of Directors December 14 Meeting

Published on December 11, 2021 at 4:31 PM PST

Date and Time

Tuesday December 14, 2021 at 5:30 PM PST

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/87805944623?pwd=Y0N3UUlOUmN0QjJpOEhqZVdyVjB1dz09>

Meeting ID: 878 0594 4623

Passcode: 2070

Dial-in Information:

(669) 900-9128

Meeting ID: 878 0594 4623

Passcode: 2070

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. 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. 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.)			
A. Review and Approve: Minutes of Regular Board Meeting of December 7, 2021		Approve Minutes	

	Purpose	Presenter	Time
B. Action Item: Adoption of Resolution No. 2021/22-011 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953	Vote		

III. Regular Agenda - Policies and Compliance

A. Action Item: Approval of Educator Effectiveness Block Grant - Delano	Vote		
B. Action Item: Approval of Educator Effectiveness Block Grant - Lost Hills	Vote		

IV. Regular Agenda - Finance & Operations

A. Action Item: Ratification of Agreement No. 2021/22-013 between Enterprise Rent-A-Car Company of Los Angeles, LLC and WCPA for the purchase of a Passenger Van.	Vote		
B. Action Item: Authorization to Issue Credit Cards	Vote		

V. Regular Agenda - Human Resources/Talent/Academics

(Items Scheduled for Action/Discussion/Information)

A. Action Item: Approval of Agreement No. 2021/22-014 Memorandum of Understanding between Wonderful College Prep Academy - Lost Hills and the Bakersfield College Foundation for Ag Prep Pathways Expenses	Vote		
B. Approval of Resolution No. 2021/22-012 Creating a Superintendent Evaluation Committee and Appointing the Committee Members	Vote		

VI. Communications

A. Superintendent's Report	FYI		
a. Update on Strategic Priorities and Goals			
b. Enrollment & Attendance Update			
c. Family & Community Update			
d. Youth Health & Wellness Update			
e. Academic Program Updates			
f. Business Update			
g. COVID Mitigation & Safety Update			
B. Other Business	FYI		

VII. Board Comments

VIII. Future Meeting

Virtual Meeting: Tuesday, January 18, 2022

IX. 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