

Wonderful College Prep Academy

Special Meeting of the Board of Directors

Amended on December 14, 2021 at 3:24 PM PST

Date and Time

Tuesday December 14, 2021 at 6:00 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			6:00 PM
A. Call the Meeting to Order			
B. Record Attendance			
C. 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. Regular Agenda - Human Resources/Talent/Academics			
(Items Scheduled for Action/Discussion/Information)			
A. Action Item: Approval of Agreement No. 2021/22-015 Memorandum of Understanding between Wonderful College Prep Academy (Delano) and the Bakersfield College Foundation for Ag Prep Pathways Expenses		Vote	

Purpose Presenter Time

III. Communications

A. Other Business

FYI

IV. Board Comments

V. Future Meeting

Virtual Meeting: Tuesday, January 18, 2022

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