

# Wonderful College Prep Academy

## Special Meeting of the Board of Directors

Amended on January 11, 2022 at 5:58 AM PST

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### Date and Time

Tuesday January 11, 2022 at 10:00 AM PST

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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/84907853651?  
pwd=VnZVMY9RcDFZY0lSVVI5WG5RRURBQT09](https://us06web.zoom.us/j/84907853651?pwd=VnZVMY9RcDFZY0lSVVI5WG5RRURBQT09)

Meeting ID: 849 0785 3651

Passcode: 2070

### Dial-in Information:

(669) 900-9128

Meeting ID: 849 0785 3651

Passcode: 2070

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</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. Regular Agenda - Policies and Compliance</b>			
<b>A.</b> Action Item: Approval of Resolution No. 2021/22-013 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953		Vote	

Purpose      Presenter      Time

**III. Communications**

**A. Other Business**

Discuss

**IV. Board Comments**

**V. Future Meeting**

Virtual Meeting: Tuesday, January 18, 2022

**VI. 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)