

Wonderful College Prep Academy

Regular Meeting of the Board of Directors

Published on January 29, 2022 at 4:58 PM PST

Date and Time

Tuesday February 1, 2022 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/85488586022?pwd=R2Z4R0Rla0lzWjRlRk9uWis3dDYxZz09&from=addon>

Meeting ID: 854 8858 6022
Passcode: 177835

Dial-in Information:

(669) 900-9128

Meeting ID: 854 8858 6022
Passcode: 177835

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.

Purpose Presenter Time

However, the Board may give direction to staff following a presentation. Please state your name and address for the record.

II. Consent Agenda

A. Action Item: Approval of Resolution No. 2021/22-015 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953 Vote

III. Regular Agenda

- A.** Action Item: Appointment of Samer Mohamed as Board Member and Chairperson of the Board to take office July 1, 2022 Vote
- B.** Action Item: Appointment of Danielle Criona as Board Member and Interim Chairperson of the Board Vote
- C.** Action Item: Appointment of Valerie Reynolds as Board Member Vote
- D.** Action Item: Appointment of Kiyoshi Tomono as Board Member Vote
- E.** Action Item: Appointment of Ana (Patty) Lomeli as Board Member Vote

IV. Communications

A. Other Business Discuss

V. Closed Session

- A.** Personnel: Public Employee Appointment of Interim Superintendent to Superintendent; Gov't. Code § 54957(b)(1) Vote
- B.** Conference with Labor Negotiator; Gov't. Code §54957.6 Discuss

- i. Agency Designated Representative: Interim Chairperson of the Board
- ii. Unrepresented Employee: Superintendent

C. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov't. Code § 54596.9(d)(2) - Two (2) Discuss

VI. Open Session

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

VII. Regular Agenda

A. Action Item: Oral Recommendation Regarding Salary and/or Fringe Benefits and Approval of Public Employee (Superintendent) Employment Agreement Vote

VIII. Board Comments

IX. Future Meeting

Virtual Meeting: Tuesday, February 22, 2022

X. 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