

Wonderful College Prep Academy

Special Meeting of the Board of Directors

Amended on March 22, 2022 at 6:12 AM PDT

Date and Time

Tuesday March 22, 2022 at 9:00 AM 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/87147190398?pwd=ZGRlUjUa3J3NVl6RXo2R1NkS3MxZz09>

Meeting ID: 871 4719 0398

Passcode: 2070

Dial-in Information:

(669) 900-9128

Meeting ID: 871 4719 0398

Passcode: 2070

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
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. Closed Session			
(The meeting will now convene to closed session to discuss the following matters.)			
A. Conference with Labor Negotiator; Gov't. Code §54957.6	Discuss		

- | | Purpose | Presenter | Time |
|---|---------|-----------|------|
| i. Agency Designated Representative: Superintendent | | | |
| ii. Unrepresented Employees: Staff | | | |

III. Regular Agenda

(Items Scheduled for Action/Discussion/Information)

- | | |
|--|------|
| A. Action Item: Approval of Compensation Initiatives Effective July 1, 2022 | Vote |
| B. Action Item: Approval of Charitable Pledge Agreement No. 2021/22-016 between Resnick Foundation and Wonderful College Prep Academy for Compensation Program | Vote |

IV. Communications

- | | |
|-------------------|---------|
| A. Other Business | Discuss |
|-------------------|---------|

V. Board Comments

VI. Future Meeting

Virtual Meeting: Thursday, March 24, 2022

VII. 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