

# Wonderful College Prep Academy

## June 30 Board of Directors Meeting

Published on June 27, 2022 at 8:30 AM PDT

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### Date and Time

Thursday June 30, 2022 at 9:00 AM PDT

### Location

Wonderful College Prep Academy - Virtual Meeting

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 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. Consent Agenda</b>			
	(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.)		
<b>A.</b>	Action Item: Approval of Resolution No. 2021/22-022 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953	Vote	
<b>B.</b>	Action Item: Review and Approval of Minutes of Regular Board Meeting of June 21, 2022	Approve Minutes	
<b>C.</b>	Action Item: Approval of Amendment to 2022-2023 Board of Directors Meeting Calendar	Vote	
<b>D.</b>	Action Item: Approval of Agreement No. 2021/22 - 025 between the Kern County Superintendent of Schools Teacher Induction Program and Wonderful College Prep Academy	Vote	
<b>III. Regular Agenda - Policies and Compliance</b>			
<b>A.</b>	Action Item: Approval of 2022-2023 Local Control & Accountability Plan for Wonderful College Prep Academy (Delano)	Vote	

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<b>B.</b> Action Item: Approval of 2022-2023 Local Control & Accountability Plan for Wonderful College Prep Academy - Lost Hills	Vote		
<b>C.</b> Action Item: Approval of 2021-22 California School Dashboard Local Indicators – Delano	Vote		
<b>D.</b> Action Item: Approval of 2021-22 California School Dashboard Local Indicators - Lost Hills	Vote		
<b>E.</b> Action Item: Approval of Universal PreKindergarten (UPK) Planning & Implementation Grant Plan for Wonderful College Prep Academy (Delano)	Vote		
<b>F.</b> Action Item: Approval of Universal PreKindergarten (UPK) Planning & Implementation Grant Plan for Wonderful College Prep Academy - Lost Hills	Vote		

#### **IV. Regular Agenda - Finance & Operations**

<b>A.</b> Action Item: Approval of 2022-2023 Operating Budget for Wonderful College Prep Academy (Delano)	Vote		
<b>B.</b> Action Item: Approval of 2022-2023 Operating Budget for Wonderful College Prep Academy - Lost Hills	Vote		
<b>C.</b> Action Item: Approval of Education Protection Account (EPA) Spending Plan - Delano	Vote		
<b>D.</b> Action Item: Approval of Education Protection Account (EPA) Spending Plan - Lost Hills	Vote		
<b>E.</b> Action Item: Approval of Resolution No. 2021/22-023 Authorizing Award of Groceries and Services Contract to Sysco Ventura, Inc.	Vote		
<b>F.</b> Action Item: Approval of Extension of Bread and Bread Product Contract with Edna's Bakery	Vote		
<b>G.</b> Action Item: Acceptance of Vehicle Donation from The Wonderful Company LLC	Vote		

#### **V. Communications**

<b>A.</b> Other Business	FYI		
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#### **VI. Board Comments**

#### **VII. Future Meeting**

Virtual Meeting: Tuesday, July 19, 2022 - 5:30 pm

#### **VIII. Closing Items**

<b>A.</b> 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)