

# Wonderful College Prep Academy

## WCPA July Board of Directors Meeting

Published on July 15, 2022 at 3:13 PM PDT

---

### Date and Time

Tuesday July 19, 2022 at 5:30 PM PDT

### Location

Wonderful College Prep Academy - Virtual Meeting

---

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/88518730327?pwd=UIV5MGJmL0FnWkNVMzV4bGhJUIFHQQT09>

Meeting ID: 885 1873 0327

Passcode: 353227

### Dial-in Information:

(669) 900-9128

Meeting ID: 885 1873 0327

Passcode: 353227

---

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</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.			

## II. Consent Agenda

Purpose Presenter Time

(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.)

- A. Action Item: Approval of Resolution No. 2022/23-01 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953 Vote
- B. Action Item: Ratification of Delano May 2022 Vendor Payments Vote
- C. Action Item: Ratification of Lost Hills May 2022 Vendor Payments Vote
- D. Action Item: Review and Approval of Minutes of Regular Board Meeting of June 21, 2022 Approve Minutes

**III. Regular Agenda - Finance & Operations**

- A. Information Item: Monthly Business Report - Delano FYI
- B. Information Item: Monthly Business Report - Lost Hills FYI
- C. Action Item: Adoption of Resolution No. 2022/23-02 to Authorize Award of Milk Products Contract to Producers Dairy Foods, Inc. Vote

**IV. Regular Agenda: Human Resources/Talent/Academics**

- A. Action Item: Approval of 2022-23 Wonderful College Prep Academy Employee Handbook for Delano and Lost Hills Vote
- B. Action Item: Review and Approval of 2022-23 Bell Schedules for Elementary, Middle, and High School for Delano Vote
- C. Action Item: Review and Approval of 2022-23 Bell Schedules for Elementary, Middle, and High School for Lost Hills Vote
- D. Action Item: Approval of Revised Grading Policy for Delano and Lost Hills Vote

**V. Communications**

- A. Other Business FYI

**VI. Board Comments**

**VII. Future Meeting**

Virtual Meeting: Tuesday, August 23, 2022 - 5:30 pm

**VIII. 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](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)