

Wonderful College Prep Academy

WCPA August Board of Directors Meeting

Published on August 20, 2022 at 8:27 AM PDT

Date and Time

Tuesday August 23, 2022 at 5:30 PM PDT

Location

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/86217432229?pwd=TXQ0YWlhMVRmUGhkVTRYZHBXZkZKUT09>

Meeting ID: 862 1743 2229

Passcode: 220974

Dial-in Information:

(669) 900-9128

Meeting ID: 862 1743 2229

Passcode: 220974

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. 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. 2022/23-04 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 June 2022 Vendor Payments Vote
- C.** Action Item: Ratification of Lost Hills June 2022 Vendor Payments Vote
- D.** Action Item: Review and Approval of Minutes of Regular Board Meeting of June 30, 2022 Approve Minutes
- E.** Action Item: Review and Approval of Minutes of Regular Board Meeting of July 19, 2022 Approve Minutes
- F.** Action Item: Approval of Agreement No. 2022/23 - 01 between the Kern County Superintendent of Schools Division of Special Education, Kern County Consortium SELPA, and WCPA (Delano) for the 2022-2023 School Year Vote
- G.** Action Item: Approval of Agreement No. 2022/23 - 02 between the Kern County Superintendent of Schools Division of Special Education, Kern County Consortium SELPA, and WCPA (Lost Hills) for the 2022-2023 School Year Vote

III. Regular Agenda - Policies & Compliance

- A.** Action Item: Approval of 2023-24 Open Enrollment Cycle - Delano Vote
- B.** Action Item: Approval of 2023-24 Open Enrollment Cycle - Lost Hills Vote
- C.** Action Item: Update to the Independent Study Policy for Delano and Lost Hills Vote

IV. Regular Agenda - Finance & Operations

- A.** Information Item: Presentation of Monthly Business Report - Delano FYI
- B.** Information Item: Presentation of Monthly Business Report - Lost Hills FYI
- C.** Action Item: Approval of 2021-2022 Spring Consolidated Application (ConApp) – Delano Vote
- D.** Action Item: Approval of 2021-2022 Spring Consolidated Application (ConApp) – Lost Hills Vote
- E.** Action Item: Approval of Amendment to WCPA Fiscal Policies & Procedures Vote
- F.** Action Item: Approval of San Joaquin Valley Air Pollution Control District Charge Up Program Application for Electric Vehicle Charging Stations Grant for Wonderful College Prep Academy (Delano) Vote
- G.** Action Item: Approval of San Joaquin Valley Air Pollution Control District Charge Up Program Vote

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
| Application for Electric Vehicle Charging Stations Grant for Wonderful College Prep Academy - Lost Hills | | | |

V. Regular Agenda: Human Resources/Talent/Academics

- | | |
|--|------|
| A. Action Item: Approval of 2022-23 Wonderful College Prep Academy Student and Family Handbook for Delano and Lost Hills | Vote |
| B. Action Item: Approval of Agreement No. 2022/23 - 03 with Summit Public Schools for Teach and Lead Pathway Design and Pilot Program | Vote |
| C. Action Item: Approval of Agreement No. 2022/23 - 04 with Third Way Solutions, LLC for Educational Consulting Services | Vote |
| D. Action Item: Approval of Agreement 2022/23-05 between The Wonderful Company and Wonderful College Prep Academy for Professional Development Programming | Vote |
| E. Action Item: Approval of Agreement 2022/23-06 between the Resnick Foundation and Wonderful College Prep Academy (Delano) for Charitable Pledge for the Ag Prep Program | Vote |
| F. Action Item: Approval of Agreement 2022/23-07 between the Resnick Foundation and Wonderful College Prep Academy - Lost Hills for Charitable Pledge for the Ag Prep Program | Vote |

VI. Communications

- | | |
|--|-----|
| A. Superintendent's Report | FYI |
| a) Student Enrollment Update | |
| b) 2021-22 KCSOS Oversight Report | |
| c) 2021-22 Student Performance Data Review | |
| B. Other Business | FYI |

VII. Board Comments

VIII. Future Meeting

Virtual Meeting: Tuesday, September 20, 2022 - 5:30 pm

IX. 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