

# Wonderful College Prep Academy

## WCPA September Board of Directors Meeting

Published on September 16, 2022 at 2:31 PM PDT

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### Date and Time

Tuesday September 20, 2022 at 5:30 PM PDT

### Location

Virtual Meeting

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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/86821770304?pwd=bVBNcVNiSINyem1qSDFuRWFneGZsZz09>

Meeting ID: 868 2177 0304

Passcode: 910047

### Dial-in Information:

(669) 900-9128

Meeting ID: 868 2177 0304

Passcode: 910047

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## 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. 2022/23-05 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953 Vote
- B. Action Item: Review and Approval of Minutes of Regular Board Meeting of August 15, 2022 Approve Minutes
- C. Action Item: Review and Approval of Minutes of Regular Board Meeting of August 23, 2022 Approve Minutes
- D. Action Item: Ratification of Agreement No. 2022/23-08 between Pro Fab Construction Inc. and Wonderful College Prep Academy for the Installation of Modular Units Vote
- E. Action Item: Approval of Agreement No. 2022/23-09 between Dell Marketing LP Wonderful College Prep Academy for Purchase of Staff Laptops Vote

**III. Regular Agenda - Policies & Compliance**

- A. Action Item: Approval of Amended Conflict of Interest Code Vote

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

- A. Action Item: Certification of 2021-2022 Unaudited Financial Statement – Alternative Form for Wonderful College Prep Academy (Delano) Vote
- B. Action Item: Certification of 2021-2022 Unaudited Financial Statement – Alternative Form for Wonderful College Prep Academy - Lost Hills Vote
- C. Information Item: Transportation Safety Protocols in Case of Overspray or Crop Dusting of School Bus FYI

**V. Regular Agenda - Human Resources/Talent/Academics**

- A. Action Item: Appointment of Members to Superintendent Evaluation Committee Vote

**VI. Communications**

- A. Superintendent's Report FYI
  - a) Student Enrollment & Attendance Update
  - b) Back to School Nights Update
  - b) Teacher Credentials and Professional Development Programs Update
- B. Other Business FYI

**VII. Board Comments**

**VIII. Future Meeting**

Meeting: Friday, October 21, 2022 - 10am  
Location: Delano Campus

**Purpose    Presenter    Time**

**IX. Closing Items**

**A. 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)