

Wonderful College Prep Academy

WCPA October Board of Directors Meeting - Rescheduled

Published on October 18, 2022 at 1:58 PM PDT

Date and Time

Friday October 21, 2022 at 2:00 PM PDT

Location

Delano Campus - Yoga Studio

Wonderful College Prep Academy (Delano Campus)
2070 Veneto Street, Yoga Studio, Delano, CA 93215

Teleconference Location (Ed. Code § 47604.1)

Wonderful College Prep Academy - Lost Hills
14848 Lamberson Avenue – Admin Office Conference Room, Lost Hills, CA 93249

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Call the Meeting to Order			
B. Flag Salute			
C. Record Attendance			
D. Public Comments	Discuss		
Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. 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

(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: Review and Approval of Minutes of Regular Board Meeting of September 20, 2022	Approve Minutes
B. Action Item: Ratification of Delano July 2022 Vendor Payments	Vote
C. Action Item: Ratification of Lost Hills July 2022 Vendor Payments	Vote

	Purpose	Presenter	Time
D. Action Item: Ratification of Delano August 2022 Vendor Payments	Vote		
E. Action Item: Ratification of Lost Hills August 2022 Vendor Payments	Vote		
F. Action Item: Approval of Agreement No. 2022/23-10 between CDW-G LLC Wonderful College Prep Academy for Purchase of Server Equipment	Vote		
III. Regular Agenda - Policies & Compliance			
A. Action Item: Appointment of Supervisor of Attendance	Vote		
B. Action Item: Approval of Wonderful College Prep Academy School – Family Compact for Delano	Vote		
C. Action Item: Approval of Wonderful College Prep Academy School – Family Compact for Lost Hills	Vote		
IV. Regular Agenda - Finance & Operations			
A. Information Item: Presentation of (July & August 2022) Monthly Business Reports - Delano	FYI		
B. Information Item: Presentation of (July & August 2022) Monthly Business Reports - Lost Hills	FYI		
C. Action Item: Approval of Policy for the Administration of Naloxone Hydrochloride and Other Opioid Antagonists- Delano	Vote		
D. Action Item: Approval of Policy for the Administration of Naloxone Hydrochloride and Other Opioid Antagonists- Lost Hills	Vote		
V. Regular Agenda - Human Resources/Talent/Academics			
A. Action Item: Approval of Revised Compensation Initiatives Effective July 1, 2022	Vote		
B. Action Item: Approval of WCPA 2022-23 English Language (EL) Master Plan for Delano	Vote		
C. Action Item: Approval of WCPA 2022-23 English Language (EL) Master Plan for Lost Hills	Vote		
VI. Communications			
A. Other Business	FYI		
VII. Closed Session			
(The meeting will now convene to closed session to discuss the following matters.)			
A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov't. Code § 54596.9(d)(2) – One (1)	Discuss		
VIII. Board Comments			
IX. Future Meeting			

Meeting: Tuesday, December 6, 2022 - 5:30pm
Location: Lost Hills Campus

Purpose Presenter Time

X. 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