

# Wonderful College Prep Academy

## WCPA January Board of Directors Meeting - RESCHEDULED

Published on January 23, 2023 at 1:16 PM PST

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### Date and Time

Thursday January 26, 2023 at 5:30 PM PST

### 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/86956190149?  
pwd=WnNoalc3Skw3MmJGSEJPT211M005dz09](https://us06web.zoom.us/j/86956190149?pwd=WnNoalc3Skw3MmJGSEJPT211M005dz09)

Meeting ID: 869 5619 0149

Passcode: 080648

### Dial-in Information:

(669) 900-9128

Meeting ID: 86956190149

Passcode: 080648

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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**

(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.)

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|---|----------------------------|
| <p><b>A.</b> Action Item: Approval of Resolution No. 2022/23-10 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953</p> | <p>Vote</p>                |
| <p><b>B.</b> Action Item: Review and Approval of Minutes of Rescheduled Regular Meeting of the Board of Directors of December 12, 2022</p>  | <p>Approve<br/>Minutes</p> |
| <p><b>C.</b> Action Item: Review and Approval of Minutes of Regular Board Meeting of December 19, 2022</p>  | <p>Approve<br/>Minutes</p> |
| <p><b>D.</b> Action Item: Review and Approval of Minutes of Special Board Meeting of January 19, 2023</p>   | <p>Approve<br/>Minutes</p> |
| <p><b>E.</b> Action Item: Ratification of Delano November 2022 Vendor Payments</p>  | <p>Vote</p>                |
| <p><b>F.</b> Action Item: Ratification of Lost Hills November 2022 Vendor Payments</p>  | <p>Vote</p>                |

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

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|---|------------|
| <p><b>A.</b> Information Item: Monthly Business Report - Delano</p>     | <p>FYI</p> |
| <p><b>B.</b> Information Item: Monthly Business Report - Lost Hills</p> | <p>FYI</p> |

**IV. Communications**

	Purpose	Presenter	Time
<b>A. Superintendent's Report</b>	FYI		
a) Mid-year Student Achievement Report			
b) Student Attendance Update			

<b>B. Other Business</b>	FYI		
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#### **V. Closed Session**

<b>A. Public Employee Performance Evaluation:</b> Superintendent, Gov't. Code § 54957(b)(1)	Discuss		
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#### **VI. Open Session**

#### **VII. Board Comments**

#### **VIII. Future Meeting**

Meeting: Tuesday, February 28, 2023 - 5:30pm

Location: Virtual

#### **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)