

Wonderful College Prep Academy

WCPA February Board of Directors Meeting - Rescheduled

Published on February 24, 2023 at 12:37 PM PST

Date and Time

Monday February 27, 2023 at 5:30 PM PST

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/86403406462?pwd=UkIVYVFvQWRjM3BaTkJtRW95OGhCdz09&from=addon>

Meeting ID: 864 0340 6462

Passcode: 166947

Dial-in Information:

(669) 900-9128

Meeting ID: 864 0340 6462

Passcode: 166947

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

(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. Review and Approve: Minutes of Regular Board Meeting of January 26, 2023 | Approve
Minutes |
| B. Review and Approve: Minutes of Special Board Meeting of February 16, 2023 | Approve
Minutes |
| C. Review and Approve: Minutes of Regular Board Meeting of February 16, 2023 | Approve
Minutes |
| D. Ratification of Delano January 2023 Vendor Payments | Vote |
| E. Ratification of Lost Hills January 2023 Vendor Payments | Vote |
| F. Action Item: Ratification of 2021-2022 School Accountability Report Card (SARC) - Delano | Vote |
| G. Action Item: Ratification of 2021-2022 School Accountability Report Card (SARC) - Lost Hills | Vote |

III. Closed Session

(The meeting will now convene to closed session to discuss the following matters.)

- | | |
|--|------|
| A. Threat to Public Services or Facilities:
Consultation with Law Enforcement
Official on Tactical Response Elements of
Proposed Comprehensive School Safety
Plan Delano, Gov’t Code § 54957 | Vote |
|--|------|

	Purpose	Presenter	Time
B. Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Lost Hills, Gov't Code § 54957	Vote		
C. Conference with Labor Negotiator; Gov't. Code §54957.6; Agency Designated Representative: Board Chair; Unrepresented Employees: Chief Business Officer, Chief Facilities Officer, Interim Senior Director of Academics, Director of Compliance, Operations & Family Affairs	FYI		

IV. Open Session

(Report of Closed Session, includes the vote or abstention of every member present)

V. Regular Agenda - Policies and Compliance

A. Action Item: Approval of Extra duties Stipends for Chief Business Officer, Chief Facilities Officer, Interim Senior Director of Academics, Director of Compliance, Operations & Family Affairs	Vote		
B. Action Item: Approval of 2022-2023 Comprehensive School Safety Plan - Delano	Vote		
C. Action Item: Approval of 2022-2023 Comprehensive School Safety Plan - Lost Hills	Vote		
D. Action Item: Approval of Revised 2022- 2023 Student and Family Handbook for Delano and Lost Hills	Vote		
E. Information Item: Material Revision for Wonderful College Prep Academy - Delano	FYI		

VI. Regular Agenda - Finance & Operations

A. Information Item: Monthly Business Report - Delano	FYI		
---	-----	--	--

	Purpose	Presenter	Time
B. Information Item: Monthly Business Report - Lost Hills	FYI		
C. Action Item: Review and Approval of Second (2nd) Interim Financial Report - Delano	Vote		
D. Action Item: Review and Approval of Second (2nd) Interim Financial Report - Lost Hills	Vote		
E. Action Item: Selection of Eide Bailly LLP as the Audit Firm for the Independent Financial Audit of the 2022-23 School Year	Vote		
F. Action Item: Authorization to Issue Credit Card	Vote		

VII. Regular Agenda - Human Resources/Talent/Academics

(Items Scheduled for Action/Discussion/Information)

A. Action Item: Approval of Resolution No. 2022/23-14 Authorizing Teacher Instruction Pursuant to Education Code Section 44256(b)	Vote		
B. Action Item: Approval of 2023-24 Academic Calendar for Delano and Lost Hills	Vote		
C. Action Item: Approval of 2023-2024 Bell Schedules for Elementary, Middle and High School for Delano	Vote		
D. Action Item: Approval of 2023-2024 Bell Schedules for Elementary, Middle and High School for Lost Hills	Vote		
E. Action Item: Approval of Selection of MGT of America, LLC for Academic Consulting Services for the Lost Hills Campus	Vote		

VIII. Communications

A. Executive Team Report	FYI		
B. Other Business	FYI		

IX. Board Comments

X. Future Meeting

Tuesday, March 21, 2023, 5:30pm

WCPA Lost Hills Campus
14848 Lamberson Ave
Lost Hills, CA 93249

XI. 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