

# Wonderful College Prep Academy

## WCPA March Board of Directors Meeting

Published on March 29, 2023 at 8:23 AM PDT

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### Date and Time

Thursday March 30, 2023 at 5:30 PM PDT

### Location

Lost Hills Campus - Career Center

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Wonderful College Prep Academy - Lost Hills  
Room: Career Center (High School Campus Entrance)  
14848 Lamberson Ave, Lost Hills, CA 93249

### Teleconference Location (Ed. Code § 47604.1)

Wonderful College Prep Academy (Delano Campus)  
Room: Large Conference Room #1, Admin Office  
2070 Veneto Street, Delano, CA 93215

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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	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



	Purpose	Presenter	Time
<b>A.</b> Action Item: Approval of Vacation Payout Program for Wonderful College Prep Academy Employees	Vote		
<b>B.</b> Action Item: Approval of Revised 2023-24 Academic Calendar for Delano and Lost Hills	Vote		

**VI. Communications**

- A.** Executive Team Report FYI
  - a) 2022-2023 Annual KCSOS Oversight Visit Update
  - b) Transportation Update
  - c) Green Ribbon Initiative for WCPA
- B.** Other Business FYI

**VII. Closed Session**

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

- A.** Personnel: Public Employment; Superintendent Search; Gov't. Code §54957(b)(1) Discuss

**VIII. Board Comments**

**IX. Future Meetings**

Meeting: Tuesday, April 25, 2023 - 5:30pm  
 Location: Delano Campus

Meeting: Tuesday, May 23, 2023 - 5:30pm  
 Location: Delano Campus

Meeting: Tuesday, June 27, 2023 - 5:30pm  
 Location: Lost Hills Campus

**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](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)