Wonderful College Prep Academy

WCPA March Board of Directors Meeting

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

Date and Time

Thursday March 30, 2023 at 5:30 PM PDT

Location

Lost Hills Campus - Career Center

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

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 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

(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 February 27, 2023

Approve Minutes

B. Action Item: Ratification of Delano February 2023 Vendor Payments

Vote

C. Action Item: Ratification of Lost Hills February 2023 Vendor Payments

Vote

D. Information Item: Review of New Hires for January 2023 and February 2023 Wonderful College Prep Academy (Delano) FYI

E. Information Item: Review of New Hires for January 2023 and February 2023 Wonderful College Prep Academy - Lost Hills FYI

III. Regular Agenda - Policies & Compliance

A. Action Item: Approval of Resolution No. 2022/23-15 Authorizing the Submission of Request for Material Revision to the Kern County Board of Education for the Wonderful College Prep Academy (Delano) Charter

Vote

IV. Regular Agenda - Finance & Operations

A. Information Item: Monthly Business Reports - Delano

FYI

B. Information Item: Monthly Business Reports - Lost Hills

FYI

C. Action Item: Approval of Resolution No. 2022/23-16 for the Submission of the California Schools Healthy Air, Plumbing, and Efficiency Ventilation Program (CalSHAPE) Grant Proposal Vote

V. Regular Agenda - Human Resources/Talent/Academics

Purpose Presenter Time

A. Action Item: Approval of Vacation Payout Program for Wonderful College Prep Academy Employees Vote

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. 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