

Wonderful College Prep Academy

WCPA April Board of Directors Meeting

Published on April 21, 2023 at 8:57 AM PDT

Date and Time

Thursday April 27, 2023 at 5:30 PM PDT

Location

Wonderful College Prep Academy (Delano Campus)

Room: Yoga Studio (High School Campus Entrance)

2070 Veneto Street, Delano, CA 93215

Teleconference Location (Ed. Code § 47604.1)

Wonderful College Prep Academy - Lost Hills

Room: Career Center (High School Campus Entrance)

14848 Lamberson Ave, Lost Hills, CA 93249

Virtual Meeting Information:

<https://us06web.zoom.us/j/85480525994?pwd=K1N2TzZYdUtyL1dDejExd0Rwc0JTQT09>

Meeting ID: 854 8052 5994

Passcode: 597570

Dial-in Information:

(669) 900-9128

Meeting ID: 854 8052 5994

Passcode: 597570

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

(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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| A. | Action Item: Review and Approval of Minutes of Regular Board Meeting of March 30, 2023 | Approve
Minutes |
| B. | Action Item: Ratification of Delano March 2023 Vendor Payments | Vote |
| C. | Action Item: Ratification of Lost Hills March 2023 Vendor Payments | Vote |
| D. | Action Item: Approval of 2023-24 Board of Directors Meeting Calendar | Vote |
| E. | Action Item: Approval of Agreement No. 2022/23-10 for MGT of America, LLC for Academic Consulting Services for the Lost Hills Campus | Vote |
| F. | Information Item: Review of New Hires for March 2023 Wonderful College Prep Academy (Delano) | FYI |
| G. | Information Item: Review of New Hires for March 2023 Wonderful College Prep Academy - Lost Hills | FYI |

III. Regular Agenda - Policies & Compliance

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|-----------|---|------|
| A. | Action Item: Approval of Revised Elective Credit Requirements for Wonderful College Prep Academy (Delano) and Wonderful College Prep Academy - Lost Hills | Vote |
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IV. Regular Agenda - Finance & Operations

	Purpose	Presenter	Time
A. Information Item: Monthly Business Reports - Delano	FYI		
B. Information Item: Monthly Business Reports - Lost Hills	FYI		
C. Action Item: Ratification of Year End IRS Tax Forms 990 and California Form 199	Vote		
D. Action Item: Approval of Resolution No. 2022/23-17 for the Submission of the California Schools Healthy Air, Plumbing, and Efficiency Ventilation Program (CalSHAPE) Grant Proposal for Wonderful College Prep Academy - Lost Hills	Vote		

V. Regular Agenda - Human Resources/Talent/Academics

A. Information Item: 2023 WCPA End of Year Student Ceremony Dates & Locations	FYI		
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VI. Communications

A. Executive Team Report	FYI		
a) Wonderful College Prep Academy (Delano) Charter Material Revision Update			
b) Transportation Update			
c) WCPA Covid-19 Masking & Vaccination Update			
d) WCPA Robotics Team Update			
B. Other Business	FYI		

VII. Closed Session

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

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

Purpose Presenter Time

Meeting: Thursday, May 25, 2023 - 5:30pm
Location: Delano Campus

Meeting: Thursday, June 29, 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