

Wonderful College Prep Academy

WCPA May Board of Directors Meeting

Published on May 22, 2023 at 4:00 PM PDT

Date and Time

Thursday May 25, 2023 at 5:30 PM PDT

Location

Delano Campus

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: College Center (High School Campus Entrance)

14848 Lamberson Ave, Lost Hills, CA 93249

Virtual Meeting Information:

<https://us06web.zoom.us/j/81265503993?pwd=OWdabUhXZWFBQ29SOTthEU1JpQUpGZz09>

Meeting ID: 812 6550 3993

Passcode: 390202

Dial-in Information:

(669) 900-9128

Meeting ID: 812 6550 3993

Passcode: 390202

Agenda

I. Opening Items

- 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. Public Hearing

- | | |
|---|---------|
| A. 2023-2024 Local Control & Accountability Plan for Wonderful College Prep Academy (Delano) | Discuss |
| B. 2023-2024 Local Control & Accountability Plan for Wonderful College Prep Academy - Lost Hills | Discuss |
| C. 2023-2024 Operating Budget for Wonderful College Prep Academy (Delano) | Discuss |
| D. 2023-2024 Operating Budget for Wonderful College Prep Academy - Lost Hills | Discuss |

III. 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 April 27, 2022 | Approve
Minutes |
| B. Ratification of Delano April 2023 Vendor Payments | Vote |
| C. Ratification of Lost Hills April 2023 Vendor Payments | Vote |
| D. Information Item: Annual Review of A-G Completion Improvement Grant Program Plan - Delano | FYI |
| E. Information Item: Annual Review of A-G Completion Improvement Grant Program Plan - Lost Hills | FYI |

Purpose

- F. Information Item: Review of New Hires for April 2023 Wonderful College Prep Academy (Delano) FYI
- G. Information Item: Review of New Hires for April 2023 Wonderful College Prep Academy - Lost Hills FYI

IV. Regular Agenda - Policies and Compliance

- A. Action Item: Approval of WCPA Student Wellness Policy - Delano Vote
- B. Action Item: Approval of WCPA Student Wellness Policy - Lost Hills Vote
- C. Action Item: Approval of WCPA Expanded Learning Opportunities Program (ELO-P) Plan - Delano Vote
- D. Action Item: Approval of WCPA Expanded Learning Opportunities Program (ELO-P) Plan - Lost Hills Vote
- E. Action Item: Approval of WCPA LCAP Federal Addendum - Delano Vote
- F. Action Item: Approval of WCPA LCAP Federal Addendum - Lost Hills Vote
- G. Action Item: Approval of Revision to the Universal PreKindergarten (UPK) Planning & Implementation Grant Plan for Wonderful College Prep Academy (Delano) Vote
- H. Action Item: Approval of Revision to the Universal PreKindergarten (UPK) Planning & Implementation Grant Plan for Wonderful College Prep Academy - Lost Hills Vote

V. 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 Authorization to enter Agreement No. 2022/23-10 between Kern County Superintendent of Schools (KCSOS) and Wonderful College Prep Academy for Bus Maintenance and Other Transportation Services Vote
- D. Action Item: Approval of Transportation Safety Plan for Wonderful College Prep Academy Vote
- E. Action Item: Approval of Agreement No. 2022/23-11 between Central Sanitary Supply and Wonderful College Prep Academy for Janitorial Supplies Vote

Purpose

- F. Action Item: Approval of Agreement No. 2022/23-12 between Mobile Modular and Wonderful College Prep Academy for Modular Facilities Leases for the 2023-2024 School Year for Delano Campus Vote

VI. Human Resources/Talent/Academics

- A. Information Item: 2023-2024 Comprehensive Benefits Package Update for WCPA Employees FYI

VII. Communications

- A. Executive Team Report FYI
 - a) GEAR UP Update
 - b) L.E.G.O Robotics Team Update
 - c) WCPA (Delano) Graduation Reminder

- B. Other Business FYI

VIII. Board Comments

IX. Future Meeting

Thursday, June 29, 2023

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