# Wonderful College Prep Academy

# Meeting of the Board of Directors

Published on November 25, 2022 at 11:10 AM PST

### **Date and Time**

Monday November 28, 2022 at 4:00 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/89804810590? pwd=Rm9tUENxbUh0YzVwUGZPMGdUQXJSdz09

Meeting ID: 898 0481 0590

Passcode: 581844

## **Dial-in Information:**

(669) 900-9128

Meeting ID: 898 0481 0590

Passcode: 581844

## **Agenda**

Purpose Presenter Time

# I. Opening Items 4:00 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.

Purpose Presenter Time

However, the Board may give direction to staff following a presentation. Please state your name and address for the record.

### II. Regular Agenda - Policies & Compliance

**A.** Action Item: Approval of Resolution No. 2022/23-06 Vote Making Determination Regarding the Safety of Meeting in Person in Compliance with Government Code Section 54953

### III. Communications

A. Other Business FYI

### **IV. Board Comments**

### V. Future Meeting

Meeting: Tuesday, December 6, 2022 - 5:30pm

### VI. 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