

Wonderful College Prep Academy

December 19 Board of Directors Meeting

Published on December 16, 2022 at 12:41 PM PST

Date and Time

Monday December 19, 2022 at 5:30 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/84800242576?pwd=WWIFRGluUjZzN1pmV0ZNbm9KcGo3dz09&from=addon>

Meeting ID: 848 0024 2576

Passcode: 811744

Dial-in Information:

(669) 900-9128

Meeting ID: 848 0024 2576

Passcode: 811744

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			

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. 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. Action Item: Approval of Resolution No. 2022/23-07 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953 Vote
- B. Action Item: Review and Approval of Minutes of Special Meeting of the Board of Directors of October 21, 2022 Approve
Minutes
- C. Action Item: Review and Approval of Minutes of Rescheduled Regular Board Meeting of October 21, 2022 Approve
Minutes
- D. Action Item: Review and Approval of Minutes of Regular Board Meeting of November 25, 2022 Approve
Minutes
- E. Action Item: Ratification of Delano July - October 2022 Vendor Payments Vote
- F. Action Item: Ratification of Lost Hills July - October 2022 Vendor Payments Vote
- G. Information Item: Resignation of Danielle Criona as Board Member effective December 2, 2022 FYI

III. Regular Agenda - Finance & Operations

- A. Approval of Revised 2022-23 Budget - Delano Vote
- B. Approval of Revised 2022-23 Budget - Lost Hills Vote
- C. FYI

	Purpose	Presenter	Time
Information Item: Monthly Business Report - Delano			
D. Information Item: Monthly Business Report - Lost Hills	FYI		
E. Action Item: Appointment of Audit Committee Members for 2022-2023 Audit	Vote		
F. Action Item: Authorization to Issue Credit Cards	Vote		

IV. Regular Agenda - Policies & Compliance

A. Action Item: Approval of 2023-24 Enrollment Targets - Delano	Vote		
B. Action Item: Approval of 2023-24 Enrollment Targets - Lost Hills	Vote		
C. Action Item: Approval of Updated ESSER III Safe Return to In-Person Instruction Plan - Delano	Vote		
D. Action Item: Approval of Updated ESSER III Safe Return to In-Person Instruction Plan - Lost Hills	Vote		
E. Approval of Updated Title IX Sexual Harassment Policy for Delano	Vote		
F. Approval of Updated Title IX Sexual Harassment Policy for Lost Hills	Vote		
G. Approval of Math Placement Policy for Delano	Vote		
H. Approval of Math Placement Policy for Lost Hills	Vote		
I. Action Item: Approval of Resolution No. 2022/23-08 Approving Eighth Amended and Restated Bylaws	Vote		

V. Closed Session

A. Conference with Real Property Negotiator; Gov't Code § 54956.8; Property: 2070 Veneto Street, Delano, CA 93215; Agency Negotiator: Chief Business Officer, Bill Toomey; Negotiating Party: Educational	Discuss		
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	Purpose	Presenter	Time
Leasing LLC Under Negotiation: Price and terms			
B. Conference with Real Property Negotiator; Gov't Code § 54956.8; Property: 14848 Lamberson Ave, Lost Hills, CA 93249; Agency Negotiator: Chief Business Officer, Bill Toomey; Negotiating Party: Educational Leasing LLC Under Negotiation: Price and terms	Discuss		

VI. Open Session

(Report of Closed Session, includes the vote or abstention of every member present)

VII. Communications

A. Superintendent's Report	FYI
a) Student Attendance Update	
B. Other Business	FYI

VIII. Board Comments

IX. Future Meeting

Meeting: Tuesday, January 24, 2023 - 5:30pm

Location: Virtual

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