

Wonderful College Prep Academy

Special Meeting of the Board of Directors

Date and Time

Thursday January 19, 2023 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/83269384873?
pwd=bDZKTtJxWnMrNm1SQkYwbEpwYzIXQT09](https://us06web.zoom.us/j/83269384873?pwd=bDZKTtJxWnMrNm1SQkYwbEpwYzIXQT09)

Meeting ID: 832 6938 4873

Passcode: 011123

Dial-in Information:

(669) 900-9128

Meeting ID: 832 6938 4873

Passcode: 011123

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. Regular Agenda

- | | |
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| A. Action Item: Approval of Resolution No.
2022/23-09 Making Findings Regarding the
Continued Safety Risk of Meeting in-Person
in Compliance with Government Code
Section 54953 | Vote |
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III. Closed Session

- | | |
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| A. Public Employee Performance Evaluation:
Superintendent, Gov't. Code § 54957(b)(1) | Discuss |
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IV. Communications

- | | |
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| A. Other Business | FYI |
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V. Board Comments

VI. Future Meeting

Meeting: Thursday, January 26, 2023 - 5:30pm (RESCHEDULED)
Location: Virtual

VII. Closing Items

- | |
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| A. Adjourn Meeting |
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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