

Wonderful College Prep Academy

Special Meeting of the Board of Directors

Published on February 15, 2023 at 3:35 PM PST

Date and Time

Thursday February 16, 2023 at 5:15 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/81076417527?pwd=ZGhHS3R4cFJhUDFxTDVUM3Z1bHUxUT09>

Meeting ID: 810 7641 7527

Passcode: 202496

Dial-in Information:

(669) 900-9128

Meeting ID: 810 7641 7527

Passcode: 202496

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:15 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 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. Closed Session

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

- A. Personnel: Public Employment; Discuss
Superintendent Search; Gov't. Code §
54957(b)(1)
- B. Personnel: Public Employee Appointment; Vote
Title: Interim Senior Director of Academics;
Gov't. Code § 54957(b)(1)

III. Open Session

(Report of action taken in closed session, includes the vote and abstention of every member present.)

IV. Regular Agenda

- A. Action Item: Adoption of Resolution No. Vote
2022/23-13 Approving Interim Lines of
Authority and Management Duties

V. Board Comments

VI. Future Meeting

Virtual Meeting: Thursday, February 16, 2023

VII. 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