

Wonderful College Prep Academy

April WCPA Board of Directors Meeting

Published on April 15, 2024 at 4:26 PM PDT

Date and Time

Thursday April 18, 2024 at 5:00 PM PDT

Location

Delano Campus

2070 Veneto St

Delano, CA 93215

Room: Learning Center, Main Office

Location

Wonderful College Prep Academy (Delano Campus)

Room: Learning Center, Main Office

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/89188876600?pwd=STdXUj9pUWZmM1N4YlF0YlB2U1hvQT09>

Meeting ID: 891 8887 6600

Passcode: 485267

Dial-in Information:

(669) 900-9128

Meeting ID: 891 8887 6600

Passcode: 485267

Agenda

Purpose

I. Opening Items

- A. Call the Meeting to Order
- B. Flag Salute
- C. Record Attendance
- D. Changes to Agenda
- E. 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. Closed Session

- A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov't. Code § 54596.9(d)(2) – Two (2) Discuss
- B. Consideration of Expulsion of Student No. 2023/24-001, Gov't. Code § 54596.9(d) (2), Ed. Code. §48918 Discuss

III. Regular Agenda

- A. Action Item: Consideration of Expulsion of Student No. 2023/24-001, Gov't. Code § 54596.9(d)(2), Ed. Code. §48918 Vote

IV. Regular Agenda - Academics

- A. Information Item: Student Academic Performance Data Overview (CFA 3) Discuss
- B. Action Item: Approval of 2024-25 Bell Schedules for Wonderful College Prep Academy (Delano) Vote
- C. Action Item: Approval of 2024-25 Bell Schedules for Wonderful College Prep Academy - Lost Hills Vote

V. Regular Agenda - Business, Finance & Operations

	Purpose
A. Information Item: Monthly Business Report - Delano	FYI
B. Information Item: Monthly Business Report - Lost Hills	FYI
C. Action Item: Approval of Year End IRS Tax Forms 990 and California Form 199	Vote
D. Action Item: Ratification of Agreement No. 2023/24-13 between Elevo (Coast 2 Coast Coaching, Inc) and Wonderful College Prep Academy for Expanded Learning Summer Enrichment Program - Delano	Vote
E. Action Item: Ratification of Agreement No. 2023/24-14 between Elevo (Coast 2 Coast Coaching, Inc) and Wonderful College Prep Academy for Expanded Learning Summer Enrichment Program - Lost Hills	Vote
F. Action Item: Approval of Agreement No. 2023/24-15 between Mobile Modular and Wonderful College Prep Academy for Modular Facilities Leases for the 2024-2025 School Year for Delano Campus	Vote
 VI. Regular Agenda - Policies and Compliance	
A. Action Item: Reappointment of Ernest Unruh as Board Member	Vote
B. Action Item: Appointment of Member(s) to Superintendent Evaluation Committee	Vote
 VII. Communications	
A. Superintendent's Report	FYI
B. Other Business	Discuss
 VIII. 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 March 21, 2024	Approve Minutes
B. Action Item: Ratification of Delano March 2024 Vendor Payments	Vote
C. Action Item: Ratification of Lost Hills March 2024 Vendor Payments	Vote
D. Information Item: Attendance & Enrollment Update - Delano	FYI

Purpose

E. Information Item: Attendance & Enrollment Update - Lost Hills

FYI

IX. Board Comments

X. Future Meetings

Thursday, May 23, 2024; 5:00pm | Delano Campus

Thursday, June 20, 2024; 5:00pm | Lost Hills Campus

XI. 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