

Wonderful College Prep Academy

March WCPA Board of Directors Meeting

Published on March 18, 2024 at 2:38 PM PDT

Date and Time

Thursday March 21, 2024 at 4:00 PM PDT

Location

Lost Hills Campus
14848 Lamberson Ave
Lost Hills, CA 93249
Room: College Center

Location

Wonderful College Prep Academy - Lost Hills
Room: College Center (High School Campus Entrance)
14848 Lamberson Ave, Lost Hills, CA 93249

Teleconference Location (Ed. Code § 47604.1)

Wonderful College Prep Academy (Delano Campus)
Room: Large Conference Room
2070 Veneto Street, Delano, CA 93215

Virtual Meeting Information:

<https://us06web.zoom.us/j/86975172851?pwd=QTFyTDYvUWVMRm5iaGd3ci9PSGdxZz09&from=addon>

Meeting ID: 869 7517 2851

Passcode: 238170

Dial-in Information:

(669) 900-9128

Meeting ID: 869 7517 2851

Passcode: 238170

Agenda

Purpose

I. Opening Items

A. Call the Meeting to Order

B. Flag Salute

C. Record Attendance

D. Changes to Agenda

E. Board Study Session

Discuss

Board of Directors Annual In-Service Training

F. 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 - Academics

A. Information Item: Discussion of WCPA- Lost Hills Instructional Pilot

Discuss

B. Information Item: Discussion of Attendance & Chronic Absenteeism Overview

Discuss

C. Action Item: Approval of Revised WCPA Expanded Learning Opportunities Program (ELO-P) Plan – Delano

Vote

D. Action Item: Approval of Revised WCPA Expanded Learning Opportunities Program (ELO-P) Plan – Lost Hills

Vote

E. Action Item: Approval 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

F. Action Item: Approval 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

III. Regular Agenda - Business, Finance & Operations

Purpose

- A. Information Item: Monthly Business Report - Delano FYI
- B. Information Item: Monthly Business Report - Lost Hills FYI

IV. Regular Agenda - Policies and Compliance

- A. Action Item: Approval of Revised 2023-24 Family and Student Handbook for Delano and Lost Hills Vote
- B. Information Item: WCPA - Lost Hills Western Association of Schools and Colleges (WASC) Accreditation Team Visit and Visiting Committee Report FYI
- C. Information Item: WCPA - Lost Hills Charter Petition Renewal Update FYI

V. Communications

- A. Superintendent's Report FYI
- B. Other Business Discuss

VI. 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 February 26, 2024 Approve Minutes
- B. Action Item: Ratification of Delano February 2024 Vendor Payments Vote
- C. Action Item: Ratification of Lost Hills February 2024 Vendor Payments Vote
- D. Information Item: Attendance & Enrollment Update - Delano FYI
- E. Information Item: Attendance & Enrollment Update - Lost Hills FYI

VII. Board Comments

VIII. Future Meetings

Thursday, April 18, 2024; 5:00pm | Delano Campus
Thursday, May 23, 2024; 5:00pm | Delano Campus
Thursday, June 20, 2024; 5:00pm | Lost Hills Campus

IX. 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