

Wonderful College Prep Academy

February WCPA Board of Directors Meeting

Published on February 23, 2024 at 2:13 PM PST

Date and Time

Monday February 26, 2024 at 5:00 PM PST

Location

Delano Campus
2070 Veneto St
Delano, CA 93215
Room: Yoga Studio

Location

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

Teleconference Location (Ed. Code § 47604.1)

Wonderful College Prep Academy - Lost Hills
Room: Main Office, Large Conference Room (Main Campus Entrance)
14848 Lamberson Ave, Lost Hills, CA 93249

Virtual Meeting Information:

<https://us06web.zoom.us/j/85764059789?pwd=TzJBUjY0cVFhY1dYRTRFGSkJrUnhMQT09>

Meeting ID: 857 6405 9789

Passcode: 184203

Dial-in Information:

(669) 900-9128

Meeting ID: 857 6405 9789

Passcode: 184203

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. Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Delano, Gov't Code § 54957 Vote
- B. Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Lost Hills, Gov't Code § 54957 Vote

III. Open Session

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

IV. Regular Agenda

- A. Action Item: Approval of Redacted 2024-2025 Comprehensive School Safety Plan - Delano Vote
- B. Action Item: Approval of Redacted 2024-2025 Comprehensive School Safety Plan - Lost Hills Vote

V. Regular Agenda - Academics

Purpose

- A. Information Item: Summary Review of 2023/24 Winter NWEA Student Performance Data Discuss
- B. Information Item: Wonderful College Prep Academy Additional Targeted Support and Improvement (ATSI) Designation FYI
- C. Action Item: Review and Approval of 2024-2025 Academic Calendar for Delano and Lost Hills Vote

VI. Regular Agenda - Business, Finance & Operations

- A. Information Item: Monthly Business Report - Delano FYI
- B. Information Item: Monthly Business Report - Lost Hills FYI
- C. Action Item: Review and Approval of Second (2nd) Interim Financial Report - Delano Vote
- D. Action Item: Review and Approval of Second (2nd) Interim Financial Report - Lost Hills Vote
- E. Action Item: Selection of Eide Bailly LLP as the Audit Firm and Approval of Agreement No. 2023/24-13 for Audit Services for the 2023-24 WPCA Independent Financial Audit Vote

VII. Regular Agenda - Policies and Compliance

- A. Information Item: Review of 2023-24 Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents (BOP) for Delano FYI
- B. Information Item: Review of 2023-24 Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents (BOP) for Lost Hills FYI
- C. Information Item: 2022/23 Kern County Superintendent of Schools Academic Performance Report for Delano FYI
- D. Information Item: 2022/23 Kern County Superintendent of Schools Academic Performance Report for Lost Hills FYI
- E. Action Item: Approval of Revision to 2023-24 Family and Student Handbook for Delano and Lost Hills Vote
- F. Action Item: Appointment of Members to Superintendent Evaluation Committee Vote

Purpose

- G. Action Item: Approval of Resolution No. 2023/24-01 Authorizing Teacher Instruction Pursuant to Education Code Section 44256(b) Vote

VIII. Communications

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

IX. 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 Special Board Meeting of January 25, 2023 Approve Minutes

- B. Review and Approve: Minutes of Regular Board Meeting of January 25, 2023 Approve Minutes

- C. Action Item: Ratification of Delano January 2024 Vendor Payments Vote
- D. Action Item: Ratification of Lost Hills January 2024 Vendor Payments Vote
- E. Information Item: Attendance & Enrollment Update - Delano FYI
- F. Information Item: Attendance & Enrollment Update - Lost Hills FYI

X. Board Comments

XI. Future Meetings

Thursday, March 21, 2024; 5:00pm | Lost Hills Campus
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

XII. 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