

# Wonderful College Prep Academy

## January WCPA Board of Directors Meeting

Published on January 22, 2024 at 4:04 PM PST

Amended on January 24, 2024 at 8:00 PM PST

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### Date and Time

Thursday January 25, 2024 at 3:30 PM PST

### Location

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

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### 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/89042472055?pwd=OG1CQUhlc0FrMWxOeVJKNUI1ZTVyUT09&from=addon>

Meeting ID: 890 4247 2055

Passcode: 070487

### Dial-in Information:

(669) 900-9128

Meeting ID: 890 4247 2055

Passcode: 070487

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## 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) – One (1) Discuss

### III. Regular Agenda - Academics

- A. Information Item: Wonderful College Prep Academy - Lost Hills WASC Self-Study Report Review Discuss

### IV. Regular Agenda - Business, Finance & Operations

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

### V. Regular Agenda - Policies and Compliance

- A. Action Item: Approval of Disposal of Surplus or Obsolete Instructional Materials, Equipment and Supplies Policy Vote
- B. Action Item: Revision to the 2023-2024 Board of Directors Meeting Calendar Vote

Purpose

- C. Information Item: Wonderful College Prep Academy (Delano) Differentiated Assistance (DA) Eligibility Status FYI

**VI. Communications**

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

**VII. 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 December 7, 2023 Approve Minutes
- B. Action Item: Ratification of Delano November 2023 Vendor Payments Vote
- C. Action Item: Ratification of Lost Hills November 2023 Vendor Payments Vote
- D. Action Item: Approval of 2022-23 School Accountability Report Card (SARC) - Delano Vote
- E. Action Item: Approval of 2022-23 School Accountability Report Card (SARC) - Lost Hills Vote
- F. Information Item: Attendance & Enrollment Update - Delano FYI
- G. Information Item: Attendance & Enrollment Update - Lost Hills FYI

**VIII. Board Comments**

**IX. Future Meetings**

Thursday, February 22, 2024; 5:00pm | Delano Campus  
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

**X. Closing Items**

**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](mailto: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](mailto:Lupe.Sanchez@wonderfulcollegeprep.org)