

Wonderful College Prep Academy

December WCPA Board of Directors Meeting

Published on December 4, 2023 at 4:17 PM PST

Date and Time

Thursday December 7, 2023 at 5:30 PM PST

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: Main Office, Large Conference Room (Main Campus Entrance)
2070 Veneto Street, Delano, CA 93215

Virtual Meeting Information:

<https://us06web.zoom.us/j/87804561355?pwd=N3UrQTRwcGJ4WEYxNVZGbmR1dGYrUT09>

Meeting ID: 878 0456 1355

Passcode: 690888

Dial-in Information:

(669) 900-9128

Meeting ID: 878 0456 1355

Passcode: 690888

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. Regular Agenda - Academics

- A. Information Item: Review of English Learner Student Performance Data Discuss
- B. Action Item: Approval of 2023-2024 WCPA English Language Learner (EL) Master Plan - Delano Vote
- C. Action Item: Approval of 2023-2024 WCPA English Language Learner (EL) Master Plan - Lost Hills Vote

III. Regular Agenda - Business, Finance & Operations

- A. Action Item: Approval of Revised 2023-24 Budget - Delano Vote
- B. Action Item: Approval of Revised 2023-24 Budget - Lost Hills Vote
- C. Information Item: Monthly Business Report - Delano FYI
- D. Information Item: Monthly Business Report - Lost Hills FYI
- E. Action Item: Approval of First (1st) Interim Financial Report - Delano Vote
- F. Action Item: Approval of First (1st) Interim Financial Report - Lost Hills Vote
- G. Action Item: Review and Approval of 2022-23 Independent Financial Audit Vote

Purpose

H. Action Item: Appointment of Audit Committee Members for 2023-24 Audit Vote

IV. Regular Agenda - Policies and Compliance

A. Action Item: Ratification of Agreement No. 2023/24-11 between The Regents of the University of California, on behalf of its Merced Campus and Wonderful College Prep Academy for the Development of Student Database Application Vote

B. Action Item: Approval of Agreement No. 2023/24-12 between Omni Family Health and Wonderful College Prep Academy for Dental Services Vote

C. Action Item: Approval of Curriculum and Materials Disposal Policy Vote

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 October 26, 2023 Approve Minutes

B. Action Item: Ratification of Delano October 2023 Vendor Payments Vote

C. Action Item: Ratification of Lost Hills October 2023 Vendor Payments Vote

D. Action Item: Approval of Updated ESSER III Safe Return to In-Person Instruction Plan - Delano Vote

E. Action Item: Approval of Updated ESSER III Safe Return to In-Person Instruction Plan - Lost Hills Vote

F. Information Item: Attendance & Enrollment Update - Delano FYI

G. Information Item: Attendance & Enrollment Update - Lost Hills FYI

VII. Board Comments

VIII. Future Meetings

Thursday, January 26, 2023; 3:30pm | Delano 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