

# Wonderful College Prep Academy

## October WCPA Board of Directors Meeting

Published on October 23, 2023 at 4:25 PM PDT

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### Date and Time

Thursday October 26, 2023 at 5:30 PM PDT

### Location

Delano Campus  
2070 Veneto St  
Delano, CA 93215  
Room: Learning Center, Main Office

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### Location

Wonderful College Prep Academy (Delano Campus)  
Room: Main Office, Learning Center (Main Campus Entrance)  
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/84396685969?pwd=aytINXNTd3pkTE8vYi82WFBxYW9VUT09>

Meeting ID: 843 9668 5969

Passcode: 769765

### Dial-in Information:

(669) 900-9128

Meeting ID: 843 9668 5969

Passcode: 769765

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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

(The meeting will now convene to closed session to discuss the following matters.)

- 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 2023-2024 Comprehensive School Safety Plan - Delano Vote
- B. Action Item: Approval of 2023-2024 Comprehensive School Safety Plan - Lost Hills Vote

### V. Regular Agenda - Academics

	Purpose
<b>A.</b> Information Item: Student Academic Performance Data Overview	Discuss
 <b>VI. Regular Agenda - Business, Finance &amp; Operations</b>	
<b>A.</b> Information Item: Presentation of Monthly Business Report - Delano	FYI
<b>B.</b> Information Item: Presentation of Monthly Business Report - Lost Hills	FYI
<b>C.</b> Action Item: Approval of Credit Card Acceptable Use Policy	Vote
 <b>VII. Regular Agenda - Policies and Compliance</b>	
<b>A.</b> Action Item: Approval 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>B.</b> Action Item: Approval of Agreement No. 2023/24-12 between Omni Family Health and Wonderful College Prep Academy for Dental Services	Vote
<b>C.</b> Information Item: 2022-2023 KCSOS Oversight Report - Delano	FYI
<b>D.</b> Information Item: 2022-2023 KCSOS Oversight Report - Lost Hills	FYI
 <b>VIII. Communications</b>	
<b>A.</b> Superintendent's Report	FYI
<b>B.</b> Other Business	Discuss
 <b>IX. Consent Agenda</b>	
(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.)	
<b>A.</b> Review and Approve: Minutes of Regular Board Meeting of September 28, 2023	Approve Minutes
<b>B.</b> Action Item: Ratification of Delano September 2023 Vendor Payments	Vote
<b>C.</b> Action Item: Ratification of Lost Hills September 2023 Vendor Payments	Vote
<b>D.</b> Action Item: Approval of CDW-G LLC purchase of IT Access Point Upgrade Equipment	Vote

	Purpose
<b>E.</b> Information Item: Review of New Hires for September 2023 Wonderful College Prep Academy (Delano)	FYI
<b>F.</b> Information Item: Review of New Hires for September 2023 Wonderful College Prep Academy - Lost Hills	FYI
<b>G.</b> Information Item: Attendance & Enrollment Update - Delano	FYI
<b>H.</b> Information Item: Attendance & Enrollment Update - Lost Hills	FYI

**X. Board Comments**

**XI. Future Meetings**

Thursday, December 7, 2023; 3:30pm | Delano 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](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)