

Wonderful College Prep Academy

September WCPA Board of Directors Meeting

Published on September 25, 2023 at 4:43 PM PDT

Date and Time

Thursday September 28, 2023 at 5:30 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: Main Office, Large Conference Room (Main Campus Entrance)
2070 Veneto Street, Delano, CA 93215

Virtual Meeting Information:

<https://us06web.zoom.us/j/86198631241?pwd=dFR0cndpb0RuNTZGUmlCVXRjY201Zz09&from=addon>

Meeting ID: 861 9863 1241

Passcode: 883243

Dial-in Information:

(669) 900-9128

Meeting ID: 861 9863 1241

Passcode: 883243

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: Summary Review of Fall 2023 Northwest Evaluation Association (NWEA) Student Performance Data Discuss
- B. Action Item: Approval of Arts, Music, and Instructional Materials Discretionary Block Grant Plan - Delano Vote
- C. Action Item: Approval of Arts, Music, and Instructional Materials Discretionary Block Grant Plan - Lost Hills Vote

III. Regular Agenda - Business, Finance & Operations

- A. Information Item: Presentation of Monthly Business Report - Delano FYI
- B. Information Item: Presentation of Monthly Business Report - Lost Hills FYI
- C. Action Item: Certification of 2022-2023 Unaudited Financial Statement – Delano Vote
- D. Action Item: Certification of 2022-2023 Unaudited Financial Statement - Lost Hills Vote
- E. Action Item: Ratification of 2022-2023 Spring Consolidated Application – Delano Vote
- F. Action Item: Ratification of 2022-2023 Spring Consolidated Application – Lost Hills Vote
- G. Action Item: Approval of Revised WCPA Fiscal Policies and Procedures Vote

	Purpose
H. Action Item: Authorization to Issue Credit Card	Vote
I. Action Item: Acceptance of Vehicle Donation from Wonderful Orchards LLC	Vote
J. Information Item: Transportation Update	FYI
IV. Regular Agenda - Policies and Compliance	
A. Action Item: Approval of Agreement No. 2022/23-10 between Fox Interpreting Inc and Wonderful College Prep Academy for Educational Interpreting Services	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 August 24, 2023	Approve Minutes
B. Review and Approve: Minutes of Regular Board Meeting of July 20, 2023	Approve Minutes
C. Review and Approve: Revised Meeting Minutes of Regular Board Meeting of May 25, 2023	Vote
D. Action Item: Ratification of Delano August 2023 Vendor Payments	Vote
E. Action Item: Ratification of Lost Hills August 2023 Vendor Payments	Vote
F. Action Item: Approval of Wonderful College Prep Academy Parent and Family Engagement Policy – Delano	Vote
G. Action Item: Approval of Wonderful College Prep Academy Parent and Family Engagement Policy – Lost Hills	Vote
H. Action Item: Approval of Wonderful College Prep Academy School – Family Compact for Delano	Vote

	Purpose
I. Action Item: Approval of Wonderful College Prep Academy School – Family Compact for Lost Hills	Vote
J. Information Item: Review of New Hires for August 2023 Wonderful College Prep Academy (Delano)	FYI
K. Information Item: Review of New Hires for August 2023 Wonderful College Prep Academy - Lost Hills	FYI
L. Information Item: Attendance & Enrollment Update - Delano	FYI
M. Information Item: Attendance & Enrollment Update - Lost Hills	FYI

VII. Board Comments

VIII. Future Meetings

Thursday, October 26, 2023; 5:30pm | Delano Campus
 Thursday, December 7, 2023; 5:30pm | 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