

Wonderful College Prep Academy

July WCPA Board of Directors Meeting

Published on July 17, 2023 at 3:55 PM PDT

Date and Time

Thursday July 20, 2023 at 5:30 PM PDT

Location

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

Location

Wonderful College Prep Academy (Delano Campus)
Room: Yoga Studio (High School South 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/85006125157?pwd=dTFZWIN6dytodDU1a1djeERjcTRYQT09&from=addon>

Meeting ID: 850 0612 5157

Passcode: 845140

Dial-in Information:

(669) 900-9128

Meeting ID: 850 0612 5157

Passcode: 845140

Agenda

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. 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. Information Item: Resignation of Maritza Avilez as Board Member effective 6/30/2023 | FYI |
| B. Review and Approve: Minutes of Regular Board Meeting of June 27, 2023 | Approve
Minutes |
| C. Information Item: Review of New Hires for June 2023 Wonderful College Prep Academy (Delano) | FYI |
| D. Information Item: Review of New Hires for June 2023 Wonderful College Prep Academy - Lost Hills | FYI |

III. Closed Session

- | | |
|--|---------|
| A. Personnel: Public Employee Appointment; Title: Chief Business Officer; Gov't. Code § 54957(b)(1) | Vote |
| B. Conference with Labor Negotiator; Gov't. Code §54957.6 | Discuss |
| i. Agency Designated Representative: Samer Mohamed | |
| ii. Unrepresented Employees: Chief Business Officer | |

IV. Open Session

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

V. Regular Agenda

- A.** Action Item: Oral Recommendation and Approval Regarding Salary and/or Fringe Benefits of Chief Business Officer Vote

VI. Regular Agenda - Policies and Compliance

- A.** Action Item: Approval of 2023-2024 Wonderful College Prep Academy Student and Family Handbook for Delano and Lost Hills Vote
- B.** Action Item: Approval of 2023-2024 Wonderful College Prep Academy Employee Handbook for Delano and Lost Hills Vote
- C.** Action Item: Approval of Drug and Alcohol Testing Policy for Bus Drivers Vote
- D.** Action Item: Approval of 2024-25 Open Enrollment Cycle - Delano Vote
- E.** Action Item: Approval of 2024-25 Open Enrollment Cycle - Lost Hills Vote
- F.** Action Item: Approval of 2024-25 Enrollment Targets - Delano
- G.** Action Item: Approval of 2024-25 Enrollment Targets - Lost Hills Vote

VII. Regular Agenda - Business, Finance & Operations

- A.** Action Item: Ratification of Agreement No. 2023/24-01 between Charter Impact and Wonderful College Prep Academy for Business Management, Payroll, and Student Data Services Vote
- B.** Information Item: Charter Impact Transition Update FYI
- C.** Action Item: Approval of Amazon Credit Line for Wonderful College Prep Academy Procurement for Delano and Lost Hills Vote
- D.** Action Item: Approval of Amended WCPA Counselor Salary Schedule effective 7/1/2023 Vote

VIII. Regular Agenda - Academics

	Purpose
A. Information Item: 2022-23 Student Achievement Data Review from School Leaders for Delano and Lost Hills	Discuss
B. Information Item: 2022-23 Academic KPI Update from School Leaders for Delano and Lost Hills	Discuss
 IX. Communications	
A. Executive Team Report	FYI
B. Other Business	Discuss
 X. Board Comments	
 XI. Future Meetings	
Thursday, August 24, 2023; 5:30pm Delano Campus	
Thursday, September 28, 2023; 5:30pm Lost Hills Campus	
Thursday, October 26, 2023; 5:30pm Delano Campus	
Thursday, December 7, 2023; 5:30pm 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