

Wonderful College Prep Academy

September WCPA Board of Directors Meeting

Published on September 23, 2024 at 10:30 AM PDT

Date and Time

Thursday September 26, 2024 at 5:00 PM PDT

Location

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

Location

Wonderful College Prep Academy (Delano Campus)
Room: Yoga Studio (South Campus Entrance)
2070 Veneto Street, Delano, CA 93215

Teleconference Location (Ed. Code § 47604.1)

Wonderful College Prep Academy - Lost Hills
Room: College Center (Secondary School Campus Entrance)
14848 Lamberson Ave, Lost Hills, CA 93249

Virtual Meeting Information:

<https://us06web.zoom.us/j/86171986837?pwd=wu7pU47bOKIJa4NtYdTApSve0AvAnI.1&from=addon>

Meeting ID: 861 7198 6837

Passcode: 284745

Dial-in Information:

(669) 444-9171

Meeting ID: 861 7198 6837

Passcode: 284745

Agenda

Purpose

I. Opening Items

- A. Call the Meeting to Order
- B. Flag Salute
- C. Record Attendance
- D. Changes to Agenda
- E. Public Comments

Discuss

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

- A. Action Item: Appointment of Victoria Casales as Board Member
- B. Action Item: Appointment of Daniela Barreto as Board Member

Vote

Vote

III. Regular Agenda - Academics

- A. Information Item: 2023-24 SBAC Data Review

Discuss

IV. Regular Agenda - Business, Finance & Operations

- A. Information Item: Monthly Business Report for July & August 2024 - Delano
- B. Information Item: Monthly Business Report for July & August 2024 - Lost Hills
- C. Action Item: Approval of Unaudited Financial Statements (23-24) - Delano
- D. Action Item: Approval of Unaudited Financial Statements (23-24) - Lost Hills
- E. Action Item: Approval of Actual EPA Expenditures - Delano and Lost Hills
- F. Action Item: Approval of Agreement No.2024/25-03 with Vestis for Uniform & Cleaning Supplies

FYI

FYI

Vote

Vote

Vote

Vote

V. Regular Agenda - Policies and Compliance

- | | | |
|-----------|--|------|
| A. | Action Item: Approval of School/Family Compact - Delano and Lost Hills | Vote |
| B. | Action Item: Approval of School/Parent Engagement Policy - Delano and Lost Hills | Vote |

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 August 28, 2024 | Approve Minutes |
| B. | Action Item: Ratification of Delano August 2024 Vendor Payments | Vote |
| C. | Action Item: Ratification of Lost Hills August 2024 Vendor Payments | Vote |
| D. | Action Item: Resignation of Valerie Reynolds as Board Member effective August 29, 2024 | Vote |
| E. | Action Item: Approval of Amended Food Services Department Procurement Procedures | 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, October 24, 2024; 5:00pm | Lost Hills Campus
 Thursday, December 12, 2024; 5:00pm | Delano Campus
 Thursday, January 30, 2025; 5:00pm | Delano Campus

X. 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