

Wonderful College Prep Academy

October WCPA Board of Directors Meeting

Published on October 21, 2024 at 11:01 AM PDT

Date and Time

Thursday October 24, 2024 at 5:00 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: Conference Room #1 (Main Office)
2070 Veneto Street, Delano, CA 93215

Virtual Meeting Information:

<https://us06web.zoom.us/j/85914410601?pwd=Mm0ViS7F8GszvWX54YmPwqVbXFhZtJ.1&from=addon>
Meeting ID: 859 1441 0601
Passcode: 030854

Dial-in Information:

(669) 444-9171
Meeting ID: 859 1441 0601
Passcode: 030854

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. Closed Session

- A. Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Gov't. Code § 54596.9(d)(2) – Four (4)

FYI

III. Regular Agenda - Academics

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

Discuss

IV. Regular Agenda - Business, Finance & Operations

- A. Information Item: Review of Monthly Business Report for September 2024 - Delano FYI
- B. Information Item: Review of Monthly Business Report for September 2024 - Lost Hills FYI
- C. Action Item: Appointment of Additional Members to the Audit Committee Vote
- D. Action Item: Approval of Agreement No. 2024/25-03 (Delano) and Agreement No. 2024/25-04 (Lost Hills) with Vestis for Uniforms & Cleaning Supplies Vote
- E. Action Item: Approval of Purchase of Commercial Dishwasher from J&E Restaurant Supply Vote

V. Regular Agenda - Policies & Compliance

- | | | |
|-----------|--|------|
| A. | Action Item: Appointment of Members to the Superintendent Evaluation Committee | Vote |
| B. | Action Item: Approval of Amendment #1 to Agreement No. 2023/24-11 between the Regents of the University of California and Wonderful College Prep Academy | 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 September 26, 2024 | Approve
Minutes |
| B. | Action Item: Ratification of Delano September 2024 Vendor Payments | Vote |
| C. | Action Item: Ratification of Lost Hills September 2024 Vendor Payments | Vote |
| D. | Information Item: Attendance & Enrollment Update - Delano | FYI |
| E. | Information Item: Attendance & Enrollment Update - Lost Hills | FYI |

VIII. Board Comments**IX. Future Meetings**

Thursday, December 12, 2024; 5:00pm | Delano Campus
 Thursday, January 30, 2025; 5:00pm | Delano Campus
 Thursday, February 27, 2025; 5:00pm | Lost Hills 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