

Wonderful College Prep Academy

December WCPA Board of Directors Meeting

Published on December 9, 2024 at 2:56 PM PST

Date and Time

Thursday December 12, 2024 at 5:00 PM PST

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 (High School Campus Entrance)
14848 Lamberson Ave, Lost Hills, CA 93249

Virtual Meeting Information:

<https://us06web.zoom.us/j/83958855822?pwd=KY6bsKKWOgyBrj7LwNDRqTGWgXRI1y.1&from=addon>

Meeting ID: 839 5885 5822

Passcode: 663719

Dial-in Information:

(669) 444-9171

Meeting ID: 839 5885 5822

Passcode: 663719

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) – One (1) Discuss
- B. Conference with Labor Negotiator; Gov't Code § 54957.6 Discuss
 - i. Agency Designated Representative: Jorge Aguilar
 - ii. Unrepresented Employee: Chief Business Officer

III. Open Session

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

IV. Regular Agenda - Academics

- A. Information Item: Update to 2024-25 Academic Plan FYI
- B. Action Item: Approval of 2024-25 WCPA English Language (EL) Master Plans for Delano and Lost Hills Vote

V. Regular Agenda - Business, Finance & Operations

Purpose

- A. Information Item: Review of Monthly Business Report for October 2024 - Delano FYI
- B. Information Item: Review of Monthly Business Report for October 2024 - Lost Hills FYI
- C. Action Item: Approval of 1st Interim Financial Report - Delano Vote
- D. Action Item: Approval of 1st Interim Financial Report - Lost Hills Vote
- E. Action Item: Review and Approval of 2023-2024 Independent Financial Audit Vote
- F. Action Item: Appointment of Audit Committee Members for 2024-25 Audit Vote
- G. Action Item: Approval of Vendor Invoices for Modular Addition - Phase 2 (RLH Fire Protection Inc.) Vote
- H. Action Item: Ratification of Vendor Invoices for Uniforms (Athletic Designs) Vote
- I. Action Item: Approval of Agreement # 2024/25-05 with Southern California Edison for Charge Ready EV Charging Station Infrastructure and Rebate Participation (Delano) and Discussion of EV Charging Station Project for Delano and Lost Hills Vote
- J. Information Item: Update on Expanded Learning Programs in Delano and Lost Hills FYI
- K. Information Item: Submission of Request for Allowance of Attendance Due to Emergency Conditions (Form J-13A) FYI

VI. Regular Agenda - Policies & Compliance

- A. Action Item: Appointment of Additional Superintendent Evaluation Committee Member Vote
- B. Action Item: Approval of 2025-26 Enrollment Targets - Delano and Lost Hills Vote

VII. Communications

- A. Superintendent's Report FYI
- B. Other Business Discuss

VIII. 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.)

	Purpose
A. Review and Approve: Minutes of Regular Board Meeting of October 24, 2024	Approve Minutes
B. Action Item: Ratification of Delano October and November 2024 Vendor Payments	Vote
C. Action Item: Ratification of Lost Hills October and November 2024 Vendor Payments	Vote
D. Action Item: Approval of Revised Title IX Policy - Delano and Lost Hills	Vote
E. Information Item: Attendance & Enrollment Update - Delano and Lost Hills	FYI
IX. Board Comments	
X. Future Meetings	
Thursday, January 30, 2025; 5:00pm Delano Campus	
Thursday, February 27, 2025; 5:00pm Lost Hills Campus	
Thursday, March 27, 2024; 5:00pm Delano Campus	
XI. 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