

Wonderful College Prep Academy

January WCPA Board of Directors Meeting

Published on January 27, 2025 at 1:26 PM PST

Date and Time

Thursday January 30, 2025 at 5:00 PM PST

Location

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

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/83261999713?pwd=27bt0o97b4Q3JLJGspCHO55LoXLftG.1&from=addon>

Meeting ID: 832 6199 9713

Passcode: 568094

Dial-in Information:

(669) 444-9171

Meeting ID: 832 6199 9713

Passcode: 568094

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 Ben Perlado as Board Member

Vote

III. Closed Session

- A. Consideration of Stipulated Expulsion Agreement, Education Code Section 48912, (One Student)

Vote

IV. Open Session

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

V. Regular Agenda - Academics

- A. Information Item: Academic Update on Common Formative Assessment (CFA) Results, Professional Learning Communities (PLC), and Expanded Learning Attendance
- B. Action Item: Ratification of Agreement No. 2024/25-06 with Taft College for Wonderful College Prep Academy-Lost Hills Dual Enrollment Instructor

FYI

Vote

Purpose

- C. Information Item: Western Accreditation of Schools and Colleges (WASC) Mid-Cycle Self-Study Report for Wonderful College Prep Academy (Delano) FYI

VI. Regular Agenda - Business, Finance & Operations

- A. Information Item: Review of Monthly Business Report for December 2024 - Delano FYI
- B. Information Item: Review of Monthly Business Report for December 2024 - Lost Hills FYI

VII. Regular Agenda - Policies & Compliance

- A. Action Item: Approval of 2023-2024 School Accountability Report Cards (SARC) for Delano and Lost Hills Vote
- B. Action Item: Approval of Amended Conflict of Interest Policy for Wonderful College Prep Academy Vote
- C. Action Item: Approval of Immigration Policy and Resolution No. 2024/25-03 for Delano and Lost Hills Vote
- D. Action Item: Approval of 2025-2026 Academic Calendar for Delano and Lost Hills Vote
- E. Information Item: 2025-2026 Open Enrollment Update for Delano and Lost Hills FYI

VIII. Communications

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

IX. 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 December 12, 2024 Approve Minutes
- B. Action Item: Ratification of Delano December 2024 Vendor Payments Vote
- C. Action Item: Ratification of Lost Hills December 2024 Vendor Payments Vote

Purpose

D. Action Item: Approval of Revised Uniform Complaint Procedures (UCP) for Delano and Lost Hills Vote

E. Action Item: Approval of Revised Title IX Policy for Delano and Lost Hills Vote

F. Information Item: Attendance & Enrollment Update - Delano and Lost Hills FYI

X. Board Comments

XI. Future Meetings

Thursday, February 27, 2025; 5:00pm | Lost Hills Campus

Thursday, March 27, 2024; 5:00pm | Delano Campus

Thursday, April 24, 2025; 5:00pm | Delano 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