

Wonderful College Prep Academy

March WCPA Board of Directors Meeting

Published on March 21, 2025 at 2:16 PM PDT

Date and Time

Tuesday March 25, 2025 at 5:00 PM PDT

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/89508068835?pwd=4Q2BmzuHa3QFjakqoNICzWN8MHeI5c.1&from=addon>

Meeting ID: 895 0806 8835

Passcode: 057137

Dial-in Information:

(669) 444-9171

Meeting ID: 895 0806 8835

Passcode: 057137

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 Maricela (Mari) Canales as Board Member

Vote

III. Closed Session

- A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov't. Code § 54956.9(d)(2) – Two (2) FYI
- B. Consideration of Suspended Enforcement of Expulsion Agreement, Gov't. Code § 54956.9(d)(2), Ed. Code §48912 - One (1) Student FYI
- C. Consideration of Expulsion of Student, Gov't. Code § 54956.9(d)(2), Ed. Code §48918 - One (1) Student Vote
- D. Public Employee Performance Evaluation: Superintendent, Gov't. Code § 54957(b) (1) Discuss

IV. Open Session

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

V. Regular Agenda - Academics

Purpose

- A. Information Item: Academic Update on Common Formative Assessment (CFA) Results FYI
- B. Action Item: Approval of Vendor Invoices for 2025/26 Literacy Curriculum for Elementary (McGraw Hill LLC) - Delano and Lost Hills Vote

VI. Regular Agenda - Business, Finance & Operations

- A. Information Item: Review of Monthly Business Report for February 2025 - Delano FYI
- B. Information Item: Review of Monthly Business Report for February 2025 - Lost Hills FYI
- C. Action Item: Approval of J-13A Attendance Recovery Form - Delano Vote
- D. Action Item: Authorization for the Chief Business Officer to Negotiate Agreement between CFOMW Tax LLC and Wonderful College Prep Academy for Employee Retention Credit Vote

VII. Regular Agenda - Policies & Compliance

- A. Information Item: Update on Western Association of Schools and Colleges (WASC) Mid-Cycle Virtual Visit - Delano FYI
- B. Information Item: Review of Training Opportunities for Board Ethics Training & Form 700 Submission FYI

VIII. Communications

- A. Superintendent's Report FYI

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 February 27, 2025 Approve Minutes
- B. Action Item: Ratification of Delano February 2025 Vendor Payments Vote
- C. Action Item: Ratification of Lost Hills February 2025 Vendor Payments Vote

Purpose

- D. Action Item: Ratification of Agreement No. 2024/25-07 Between CliftonLarsonAllen LLP and Wonderful College Prep Academy for Audit Services Vote
- E. Action Item: Approval of Revised 2024-25 Student and Family Handbook - Delano and Lost Hills Vote
- F. Action Item: Approval of Revised Non-Discrimination/Harassment Policy - Delano and Lost Hills Vote
- G. Action Item: Approval of Revision to 2025-26 Academic Calendar for Delano & Lost Hills Vote
- H. Information Item: Attendance & Enrollment Update - Delano and Lost Hills FYI

X. Board Comments

XI. Future Meetings

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

Thursday, May 22, 2025; 5:00pm | Lost Hills Campus

Thursday, June 19, 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