

# Wonderful College Prep Academy

## April WCPA Board of Directors Meeting

Published on April 21, 2025 at 4:53 PM PDT

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### Date and Time

Thursday April 24, 2025 at 5:00 PM PDT

### Location

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

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### 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/84679659949?pwd=iUIhLMPWkGyYjLicmsiBn6uJamLiOv.1&from=addon>

Meeting ID: 846 7965 9949

Passcode: 126355

### Dial-in Information:

(669) 444-9171

Meeting ID: 846 7965 9949

Passcode: 126355

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## 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 § 54956.9(d)(2): One (1) FYI
- B. Conference With Legal Counsel – Existing Litigation pursuant to Gov't. Code § 54956.9(d)(1) Name of case: OAH CASE No. 2025010971 Vote
- C. Consideration of Stipulated Expulsion Agreement, Gov't. Code § 54956.9(d)(2), Ed. Code § 48912: One (1) Student Vote
- D. Conference with Labor Negotiator; Gov't. Code §54957.6 i. Agency Designated Representative: Jorge Aguilar ii. Unrepresented Employees: Staff FYI
- E. Conference with Labor Negotiator; Gov't Code § 54957.6 i. Agency Designated Representative: Jorge Aguilar ii. Unrepresented Employee: Chief Business Officer Discuss
- F. Conference with Labor Negotiator; Gov't. Code §54957.6 i. Agency Designated Representative: Samer Mohamed ii. Unrepresented Employee: Superintendent Discuss

### III. Open Session

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

**IV. Regular Agenda**

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|-----------|--|------|
| <b>A.</b> | Action Item: Oral Recommendation and Approval of Chief Business Officer Compensation   | Vote |
| <b>B.</b> | Action Item: Oral Recommendation Regarding Salary and/or Fringe Benefits and Approval of Public Employee (Superintendent) Employment Agreement | Vote |

**V. Regular Agenda - Academics**

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|-----------|---|------|
| <b>A.</b> | Information Item: Academic Program Update                                       | FYI  |
| <b>B.</b> | Action Item: Approval of Work Experience Education Program Plan and Application | Vote |

**VI. Regular Agenda - Business, Finance & Operations**

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|-----------|--|------|
| <b>A.</b> | Information Item: Review of Monthly Business Report for March 2025 - Delano  | FYI  |
| <b>B.</b> | Information Item: Review of Monthly Business Report for March 2025 - Lost Hills  | FYI  |
| <b>C.</b> | Action Item: Approval of Second Amendment to Agreement No. 2023/24-01 between Charter Impact, LLC and Wonderful College Prep Academy for Business Management, Payroll, and Student Data Services | Vote |
| <b>D.</b> | Action Item: Approval of Year End IRS Tax Forms 990 and California Form 199  | Vote |

**VII. Regular Agenda - Policies & Compliance**

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|-----------|---|------|
| <b>A.</b> | Action Item: Approval of Memorandum of Understanding between the Kern County Office Of Education and Wonderful College Prep Academy regarding Wonderful College Prep Academy – Lost Hills | Vote |
|-----------|---|------|

**VIII. Communications**

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|-----------|-------------------------|-----|
| <b>A.</b> | Superintendent's Report | FYI |
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**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.)

	Purpose
<b>A.</b> Review and Approve: Minutes of Regular Board Meeting of March 25, 2025	Approve Minutes
<b>B.</b> Action Item: Ratification of Delano March 2025 Vendor Payments	Vote
<b>C.</b> Action Item: Ratification of Lost Hills March 2025 Vendor Payments	Vote
<b>D.</b> Action Item: Ratification of Agreement No. 2024/25-07 Between CliftonLarsonAllen LLP and Wonderful College Prep Academy for Audit Services	Vote
<b>E.</b> Action Item: Ratification of Agreement No. 2024/25-08 between CFOMW Tax LLC and Wonderful College Prep Academy for Employee Retention Credit	Vote
<b>F.</b> Action Item: Approval of 2025-26 Board Meeting Calendar	Vote
<b>G.</b> Information Item: Resignation of Gabriel Adame as Board Member effective April 21, 2025	FYI
<b>H.</b> Information Item: Attendance & Enrollment Update - Delano and Lost Hills	FYI

## **X. Board Comments**

## **XI. Future Meetings**

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

Thursday, June 19, 2025; 5:00pm | Delano Campus

## **XII. Closing Items**

### **A. Adjourn Meeting**

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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](mailto: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](mailto:Lupe.Sanchez@wonderfulcollegeprep.org)