Wonderful College Prep Academy

May WCPA Board of Directors Meeting

Published on May 20, 2025 at 6:10 AM PDT

Date and Time

Thursday May 22, 2025 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/84990218266?pwd=gCyTfccRwvg2s4FN7kNgevBqL1KbBj.1&from=addon

Meeting ID: 849 9021 8266

Passcode: 359032

Dial-in Information:

(669) 444-9171

Meeting ID: 849 9021 8266

Passcode: 359032

Agenda

Purpose

I. Opening Items

- A. Call the Meeting to Order
- B. Flag Salute
- C. Record Attendance
- **D.** Changes to Agenda Discuss

E. Public Comments

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 - Academics

- **A.** Information Item: Common Formative Assessment (CFA #4) Student Performance FYI Results and Summer Program Implementation Update
- **B.** Action Item: Approval of mCLASS with DIBELS Edition 8 and mCLASS Lectura as Vote the Risk of Reading Difficulties Screening Tool for WCPA Delano and Lost Hills

III. Regular Agenda - Business, Finance & Operations

- A. Information Item: Review of Monthly Business Report for April 2025 Delano FYI
- B. Information Item: Review of Monthly Business Report for April 2025 Lost Hills FYI
- **C.** Information Item: 2025-2026 Draft Operating Budget for Wonderful College Prep Discuss Academy (Delano)
- **D.** Information Item: 2025-2026 Draft Operating Budget for Wonderful College Prep Discuss Academy Lost Hills
- **E.** Action Item: Approval of Vendor Invoices for Technology Infrastructure Upgrades Vote and Equipment Purchases (Dell, SHI, Serban)

Purpose

F. Action Item: Approval of Vendor Invoices for Kitchen Infrastructure Technology (KIT) Grant (ServeSmart K-12 Products, J & E Restaurant Supplies, Madland Toyota-Lift, Inc., Webstaurantstore.com, Mid-State Containers, Luna Electric, Inc., San Juaquin Fence Co.)

Vote

IV. Regular Agenda - Policies & Compliance

- A. Information Item: 2025-2026 LCAP Development Update Delano and Lost Hills FYI
- **B.** Action Item: Approval of Declaration of Need for Fully Qualified Educators Delano Vote and Lost Hills
- C. Action Item: Approval of Substitute Annual Statement of Need Delano and Lost Vote Hills
- D. Action Item: Approval of Memorandum of Understanding between the Kern County Vote Office of Education and Wonderful College Prep Academy regarding Wonderful College Prep Academy Lost Hills

V. Communications

A. Superintendent's Report

FYI

VI. 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 April 24, 2025 Approve
Minutes

B. Action Item: Ratification of Delano April 2025 Vendor Payments Vote

C. Action Item: Ratification of Lost Hills April 2025 Vendor Payments Vote

D. Action Item: Ratification of Agreement No. 2024/25-07 Between CliftonLarsonAllen Vote LLP and Wonderful College Prep Academy for Audit Services

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

VII. Board Comments

VIII. Future Meetings

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

IX. 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