# Wonderful College Prep Academy

# **September WCPA Board of Directors Meeting**

Published on September 22, 2025 at 8:51 AM PDT

#### **Date and Time**

Thursday September 25, 2025 at 5:00 PM PDT

#### Location

Delano Campus 2070 Veneto St Delano, CA 93215

Room: Yoga Studio (South Campus Entrance)

#### 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/88174698543?pwd=o8pWqHYOzns4jQfYqGkgJRQro6S4sv.1&from=addon

Meeting ID: 881 7469 8543

Passcode: 736876

#### **Dial-in Information:**

(669) 444-9171

Meeting ID: 881 7469 8543

Passcode: 736876

#### **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: Academic Program Update 2025 Fall NWEA Data Update FYI
- **B.** Action Item: Ratification of Service Order for Agreement No.2025/26-01 between Vote WCPA and Empat Speech for Speech Services Delano
- C. Action Item: Approval of Agreement No. 2025/26-09 with West Kern Community Vote College District (Taft College) for Wonderful College Prep Academy (Delano) Dual Enrollment Course

# III. Regular Agenda - Business, Finance & Operations

- A. Information Item: Review of Monthly Business Report for August 2025 Delano FYI
- **B.** Information Item: Review of Monthly Business Report for August 2025 Lost Hills FYI
- C. Action Item: Approval of Unaudited Financial Statements (24-25) Delano Vote
- **D.** Action Item: Approval of Unaudited Financial Statements (24-25) Lost Hills Vote
- E. Action Item: Approval of WCPA Outside Vendor Professional Standards Policy Vote
- **F.** Action Item: Approval of Agreement No.2025/26-07 between WCPA and Lyneer Staffing Solutions, LLC for 2025-2026 Temporary Staffing and Janitorial Services

			Purpose
	G.	Action Item: Approval of Small Purchases for Food Program Services (Producers Dairy Foods, Inc.)	Vote
	Н.	Action Item: Approval of Proposition 28 Arts and Music in Schools (AMS) Annual Expenditure Report - Delano	Vote
	I.	Action Item: Approval of Proposition 28 Arts and Music in Schools (AMS) Annual Expenditure Report - Lost Hills	Vote
	J.	Action Item: Approval of Children and Youth Behavioral Health Initiative (CYBHI) Fee Schedule Participation Provider Agreement - Delano and Lost Hills	Vote
	K.	Action Item: Approval of Agreement No.2025/26-08 between WCPA and Medical Billing Technologies, Inc. for Medical Services Billing - Delano and Lost Hills	Vote
IV.	Regular Agenda - Policies & Compliance		
	A.	Information Item: FY 2025-26 Expanded Learning Programs Federal Program Monitoring (FPM) Alternate Review - Delano	FYI
	B.	Action Item: Appointment of Members to Superintendent Evaluation Committee	Vote
	C.	Action Item: Appointment of Additional Audit Committee Members for 2024-25	Vote
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 ems are approved in one motion unless a Board Member removes a particular item.)	
	A.	Review and Approve: Minutes of Regular Board Meeting of August 21, 2025	Approve Minutes
	B.	Action Item: Ratification of Delano August 2025 Vendor Payments	Vote
	C.	Action Item: Ratification of Lost Hills August 2025 Vendor Payments	Vote

VII. Board Comments

# VIII. Future Meetings

Thursday, October 23, 2025; 5:00pm | Lost Hills Campus Thursday, December 11, 2025; 5:00pm | Delano Campus Thursday, January 29, 2026; 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