

# Wonderful College Prep Academy

## February WCPA Board of Directors Meeting (Rescheduled)

Published on February 13, 2026 at 10:56 AM PST

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### Date and Time

Thursday February 19, 2026 at 5:00 PM PST

### Location

Lost Hills Campus  
14848 Lamberson Ave  
Lost Hills, CA 93249  
Room: College Center

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### 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 Campus Entrance)  
2070 Veneto Street, Delano, CA 93215

### Virtual Meeting Information:

<https://us06web.zoom.us/j/89111464583?pwd=gawHYp48aOKLFabG5CkrbQ2qws7mDS.1&from=addon>

Meeting ID: 891 1146 4583

Passcode: 415669

### Dial-in Information:

(669) 444-9171

Meeting ID: 891 1146 4583

Passcode: 415669

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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. Regular Agenda

- A. Information Item: Presentation on Student Voice (Kern County Community Schools Student Representatives) FYI

### III. Closed Session

- A. Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Delano, Gov't Code § 54957 Vote
- B. Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Lost Hills, Gov't Code § 54957 Vote
- C. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov't. Code § 54596.9(d)(2) – One (1) Discuss
- 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**

- |           |   |      |
|-----------|---|------|
| <b>A.</b> | Action Item: Approval of Redacted School Safety Plan - Delano     | Vote |
| <b>B.</b> | Action Item: Approval of Redacted School Safety Plan - Lost Hills | Vote |

## **VI. Regular Agenda - Academics**

- |           |  |      |
|-----------|--|------|
| <b>A.</b> | Information Item: Review of Academic Program Update - NWEA Data Summary                  | FYI  |
| <b>B.</b> | Information Item: Review of Dashboard Update on Chronic Absenteeism and Suspension Rates | FYI  |
| <b>C.</b> | Action Item: Approval of 2025/2026 Revised Academic Calendar                             | Vote |

## **VII. Regular Agenda - Business, Finance & Operations**

- |           |   |      |
|-----------|---|------|
| <b>A.</b> | Information Item: Review of Monthly Business Report for January 2025 - Delano   | FYI  |
| <b>B.</b> | Information Item: Review of Monthly Business Report for January 2025 - Lost Hills   | FYI  |
| <b>C.</b> | Action Item: Approval of 2nd Interim Financial Report - Delano  | Vote |
| <b>D.</b> | Action Item: Approval of 2nd Interim Financial Report - Lost Hills  | Vote |
| <b>E.</b> | Action Item: Review and Approval of 2024-2025 Independent Financial Audit   | Vote |
| <b>F.</b> | Action Item: Selection of CliftonLarsonAllen LLP as the Audit Firm and Approval of Agreement No. 2025/26-14 for Audit Services for the 2025-26 WPCA Independent Financial Audit | Vote |
| <b>G.</b> | Action Item: Creation of Investment Committee and Appointment of Committee Members  | Vote |
| <b>H.</b> | Action Item: Approval of Resolution No.2025/26-05 Delegating Investment Authority to Investment Committee   | Vote |
| <b>I.</b> | Action Item: Approval of Amended Conflict of Interest Code  | Vote |
| <b>J.</b> | Information Item: Review of Investment Policy   | FYI  |
| <b>K.</b> | Information Item: Review of Allspring Money Market Account Application  | FYI  |

Purpose

- L. Information Item: Review of WCPA Delano Bus Purchase FYI

### VIII. Regular Agenda - Policies & Compliance

- A. Action Item: Approval of 2025-26 Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents (BOP) for Delano Vote
- B. Action Item: Approval of 2025-26 Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents (BOP) for Lost Hills Vote
- C. Action Item: Approval of Policy Regarding Immigration Enforcement Activity - Delano and Lost Hills Vote
- D. Action Item: Approval of Agreement No.2025/26-15 between WCPA and California Pediatric Hospitalists Inc. for Medical Doctor Review of Student Treatment Plans Services - Delano and Lost Hills Vote
- E. Information Item: Discussion of TK Expansion
- F. Action Item: Approval of Updated Enrollment Targets for 2026/27 - Delano Vote
- G. Information Item: Presentation on CCSA Charter School of the Year Award FYI

### IX. Communications

- A. Superintendent's Report FYI

### X. 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 January 29, 2026 Approve Minutes
- B. Action Item: Ratification of Delano January 2026 Vendor Payments Vote
- C. Action Item: Ratification of Lost Hills January 2026 Vendor Payments Vote

Purpose

- D. Action Item: Ratification of Agreement No.2025/26-16 between WCPA and Medical Billing Technologies, Inc. for Medical Services Billing for LEA BOP - Delano and Lost Hills Vote
- E. Action Item: Ratification of Agreement No.2025/26-17 between WCPA and Medical Billing Technologies, Inc. for Medical Services Billing for CYBHI - Delano and Lost Hills Vote
- F. Action Item: Ratification of Data Use Agreement for Local Educational Agency Medi-Cal Billing Option Program (LEA BOP) Vote
- G. Action Item: Ratification of Data Use Agreement for Children and Youth Behavioral Health Initiative (CYBHI) Vote
- H. Action Item: Approval of WCPA Child and Adult Care Food Program (CACFP) Procedures Vote

**XI. Board Comments**

**XII. Future Meetings**

Thursday, March 26, 2026; 5:00pm | Delano Campus  
Thursday, April 23, 2026; 5:00pm | Delano Campus  
Thursday, May 21, 2026; 5:00pm | Lost Hills Campus

**XIII. 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)