APPROVED

Wonderful College Prep Academy

Minutes

WCPA June 29 Board Meeting

Date and Time
Tuesday June 29, 2021 at 5:30 PM

This meeting is being held in accordance with the Brown Act as currently in effect under the State of Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020, that allows the Board to conduct the meeting and the Board members and the public to participate by teleconference, videoconference, or both.

Directors Present
E. Unruh (remote), M. Avilez (remote), M. Moreno (remote), P. Martinez (remote), S. Castellanos

Directors Absent
D. Criona

Guests Present
A. Manuel (remote), L. Sanchez (remote), M. Castellanoz (remote), M. Morillo (remote), S. Bachofer (remote)

I. Opening Items

A. Call the Meeting to Order

S. Castellanos called a meeting of the board of directors of Wonderful College Prep Academy to order on Tuesday Jun 29, 2021 at 5:30 PM.

B. Flag Salute

S. Castellanos led the flag salute.

C. Record Attendance

D. Public Comments

No public comments at this meeting.

II. Regular Agenda - Policies and Compliance

A. Action Item: Approval of 2020-21 School Plan for Student Achievement (SPSA) - Delano

E. Unruh made a motion to approve the 2020-21 School Plan for Student Achievement (SPSA) for Wonderful College Prep Academy (Delano).
P. Martinez seconded the motion.
Superintendent Manuel presented the School Plan for Student Achievement for Wonderful College Prep Academy (Delano)
The board **VOTED** to approve the motion.

Roll Call	
E. Unruh	Aye
P. Martinez	Aye
M. Moreno	Aye
S. Castellanos	Aye
M. Avilez	Aye
D. Criona	Absent

B. Action Item: Approval of 2020-21 School Plan for Student Achievement (SPSA) - Lost Hills

M. Moreno made a motion to approve the 2020-21 School Plan for Student Achievement (SPSA) for Wonderful College Prep Academy - Lost Hills.
P. Martinez seconded the motion.
Superintendent Manuel presented the School Plan for Student Achievement for Wonderful College Prep Academy - Lost Hills.
The board **VOTED** to approve the motion.

Roll Call	
E. Unruh	Aye
D. Criona	Absent
P. Martinez	Aye
M. Avilez	Aye
S. Castellanos	Aye
M. Moreno	Aye

III. Board Comments

A. Board Comments

No board comments were made at this meeting.

IV. Future Meeting

A.

Future Meeting

Virtual Meeting: Tuesday, July 27, 2021

V. Closing Items

A. Adjourn Meeting

The meeting was adjourned by S. Castellanos at 5:34pm.

* * *CERTIFICATE OF SECRETARY * * *

I certify that I am the Board Secretary of Wonderful College Prep Academy, a California non-profit public benefit corporation; that these are the minutes of the regular meeting of the Board of Directors held on June 29, 2021.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:34 PM.

Respectfully Submitted,
L. Sanchez