APPROVED

Wonderful College Prep Academy

Minutes

Special Meeting of the Board of Directors

Date and Time
Tuesday January 11, 2022 at 10:00 AM

This meeting is being held in accordance with subdivision (e) of Section 54953 of the California Government Code, that allows the Board to conduct the meeting and the Board members and the public to participate by teleconference, videoconference, or both.

Virtual Meeting Information:
https://us06web.zoom.us/j/84907853651?pwd=VnZVMy9RcDFZY0lSVVl5WG5RRURBQT09
Meeting ID: 849 0785 3651
Passcode: 2070

Dial-in Information:
(669) 900-9128
Meeting ID: 849 0785 3651
Passcode: 2070

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

Directors Absent
M. Avilez, M. Moreno

Guests Present
A. Blandon, A. Martinez, B. Toomey, C. Signater, D. Kumar, D. Samari, E. Cortez, J. King, J. Steiner, L. Sanchez, T. Garrison

I. Opening Items

A. Call the Meeting to Order

S. Castellanos served as Board Chair Pro Tem for the meeting.

S. Castellanos called a meeting of the board of directors of Wonderful College Prep Academy to order on Tuesday Jan 11, 2022 at 10:05 AM.

B. Flag Salute

S. Castellanos led the flag salute.

C. Record Attendance

D. Public Comments

No public comments were made at this meeting.

II. Regular Agenda - Policies and Compliance

A. Action Item: Approval of Resolution No. 2021/22-013 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953

P. Martinez made a motion to approve Resolution No. 2021/22-013 Making Findings Regarding the Continued Safety Risk of Meeting in Person in Compliance with Government Code Section 54953.
E. Unruh seconded the motion.
Interim Superintendent Ana Martinez presented the resolution making findings regarding the continued safety risk of meeting in person. This resolution makes findings and determinations in compliance with AB 361. By adopting the resolution, the Board of Directors determines that as a result of the proclaimed state of emergency due to COVID-19, meeting in-person would present imminent risks to the health and/or safety of attendees. Adopting the resolution permits the Board of Directors to continue holding virtual meetings while California remains under the state of emergency related to COVID-19, provided other requirements of AB 361 are met.
The board **VOTED** to approve the motion.

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

III. Communications

A. Other Business

No other business was discussed at this meeting.

IV. Board Comments

A.

Board Comments

No board comments were made at this meeting.

V. Future Meeting

A. Future Meeting

Virtual Meeting: Tuesday, January 18, 2022

VI. Closing Items

A. Adjourn Meeting

E. Unruh made a motion to adjourn the meeting.
P. Martinez seconded the motion.
The board **VOTED** to approve the motion.

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

* * *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 Special Meeting of the Board of Directors held on January 11, 2022.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:09 AM.

Respectfully Submitted,
L. Sanchez