

APPROVED

# Wonderful College Prep Academy

## Minutes

### WCPA February 16 Board of Directors Meeting

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#### **Date and Time**

Wednesday February 16, 2022 at 5:30 PM

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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/82918877904?](https://us06web.zoom.us/j/82918877904?pwd=aWkrbzc5dUZ2TDNIQnJveUJ3UWNvdz09&from=addon)

[pwd=aWkrbzc5dUZ2TDNIQnJveUJ3UWNvdz09&from=addon](https://us06web.zoom.us/j/82918877904?pwd=aWkrbzc5dUZ2TDNIQnJveUJ3UWNvdz09&from=addon)

Meeting ID: 829 1887 7904

Passcode: 114608

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

(669) 900-9128

Meeting ID: 829 1887 7904

Passcode: 114608

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#### **Directors Present**

D. Criona (remote), E. Unruh (remote), K. Tomono (remote), M. Avilez (remote), V. Reynolds (remote)

#### **Directors Absent**

*None*

#### **Guests Present**

E. Gadbaw (remote), J. Sotolov (remote), L. Sanchez (remote)

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#### **I. Opening Items**

**A.**

### **Call the Meeting to Order**

D. Criona called a meeting of the board of directors of Wonderful College Prep Academy to order on Wednesday Feb 16, 2022 at 5:34 PM.

### **B. Flag Salute**

D. Criona led the flag salute.

### **C. Record Attendance**

### **D. Board Study Session**

Ms. Joanna Sotolov, legal counsel for WCPA, presented the Annual Board Training to the Board of Directors.

### **E. Public Comments**

No public comments were made at this meeting.

## **II. Communications**

### **A. Other Business**

No other business was discussed at this meeting.

## **III. Board Comments**

### **A. Board Comments**

Interim Chairperson Criona thanked Ms. Sotolov for her presentation to the Board of Directors.

## **IV. Future Meeting**

### **A. Future Meeting: Tuesday, February 22, 2022**

Interim Chairperson Criona noted that the next meeting will take place Tuesday, February 22, 2022.

## **V. Closing Items**

### **A. Adjourn Meeting**

\*\*\*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 February 16, 2022.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:28 PM.

Respectfully Submitted,  
L. Sanchez