APPROVED

Wonderful College Prep Academy

Minutes

Special Meeting of the Board of Directors

Date and Time
Tuesday March 22, 2022 at 9:00 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/87147190398?pwd=ZGRIUjlUa3J3NVl6RXo2R1NkS3MxZz09

Meeting ID: 871 4719 0398
Passcode: 2070

Dial-in Information:
(669) 900-9128

Meeting ID: 871 4719 0398
Passcode: 2070

Directors Present
E. Unruh (remote), K. Tomono (remote), V. Reynolds (remote)

Directors Absent
D. Criona, M. Avilez

Guests Present
A. Martinez, B. Toomey, L. Sanchez

I. Opening Items

A.

Call the Meeting to Order

E. Unruh called a meeting of the board of directors of Wonderful College Prep Academy to order on Tuesday Mar 22, 2022 at 9:02 AM.

B. Flag Salute

C. Record Attendance

D. Public Comments

No public comments were made at this meeting.
V. Reynolds made a motion to move to Closed Session at 9:05am.
K. Tomono seconded the motion.
Prior to moving into Closed Session, Lupe Sanchez, Board Secretary, stated that Ms. Criona asked that she read the following into the record: “Ms. Criona will recuse from Closed Session Agenda Item A and Regular Agenda Items A and B as she is employed by Roll Law Group, which is indirectly related to one of the parties to the pledge agreement for consideration before the Board. She did not participate in this contract in any way or in the compensation initiatives before the Board for consideration.”
The board **VOTED** to approve the motion.

Roll Call	
V. Reynolds	Aye
M. Avilez	Absent
K. Tomono	Aye
E. Unruh	Aye
D. Criona	Absent

II. Closed Session

A. Conference with Labor Negotiator; Gov’t. Code §54957.6

The Board of Directors returned to Open Session at 9:28am.

III. Regular Agenda

A. Action Item: Approval of Compensation Initiatives Effective July 1, 2022

K. Tomono made a motion to approve Compensation Initiatives Effective July 1, 2022.
V. Reynolds seconded the motion.
Superintendent Ana Martinez presented the proposed Compensation Initiatives effective July 1, 2022. The goal of these initiatives is to recruit and to retain top talent to meet the needs our students. WCPA leadership recommended the revised Teacher Salary Schedule. In addition, the proposed Annual Gas Stipend by commute range would be available to all WCPA full-time salaried employees. WCPA also presented the Rural Campus Stipend to teachers and school administrators at Wonderful College Prep

Academy – Lost Hills. To qualify, staff must be solely assigned (100% time dedicated) to WCPA - Lost Hills and teachers must have a preliminary or clear teaching credential.
The board **VOTED** to approve the motion.

Roll Call	
E. Unruh	Aye
D. Criona	Absent
K. Tomono	Aye
V. Reynolds	Aye
M. Avilez	Absent

B. Action Item: Approval of Charitable Pledge Agreement No. 2021/22-016 between Resnick Foundation and Wonderful College Prep Academy for Compensation Program

V. Reynolds made a motion to approve Charitable Pledge Agreement No. 2021/22-016 between Resnick Foundation and Wonderful College Prep Academy for Compensation.
K. Tomono seconded the motion.
Superintendent Martinez presented the charitable pledge agreement with the Resnick Foundation. The Foundation would donate up to $3M per school year for the following ten school years commencing with the 2022-23 school year, to fund an enhanced compensation program for WCPA's employees.

The board **VOTED** to approve the motion.

Roll Call	
V. Reynolds	Aye
D. Criona	Absent
K. Tomono	Aye
M. Avilez	Absent
E. Unruh	Aye

IV. Communications

A. Other Business

No other business was presented.

V. Board Comments

A. Board Comments

No comments were made at this meeting.

VI. Future Meeting

A. Future Meeting

Virtual Meeting: Thursday, March 24, 2022

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:33 AM.

Respectfully Submitted,
L. Sanchez
K. Tomono made a motion to adjourn the Special Meeting of the Board of Directors at 9:33am.
V. Reynolds seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
D. Criona	Absent
K. Tomono	Aye
V. Reynolds	Aye
M. Avilez	Absent