APPROVED

# Wonderful College Prep Academy

# Minutes

## April Special Meeting of the Board of Directors

**Date and Time**
Friday April 22, 2022 at 9:15 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/89918962036?pwd=YkloSXFtQmdkeGtwWDV4dXdZUWhpUT09

Meeting ID: 899 1896 2036
Passcode: 2070

**Dial-in Information:**
(669) 900-9128

Meeting ID: 899 1896 2036
Passcode: 2070

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

**Directors Absent**
D. Criona, M. Avilez

**Guests Present**
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 Friday Apr 22, 2022 at 9:17 AM.

### B. Flag Salute

E. Unruh led in the flag salute.

### C. Record Attendance

### D. Public Comments

No public comments were made at this meeting.

## II. Regular Agenda

### A. Action Item: Approval of Resolution No. 2021/22-018 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953

V. Reynolds made a motion to approve Resolution No. 2021/22-018 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953.
K. Tomono seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

## III. Board Comments

### A. Board Comments

No comments were made at this meeting.

## IV. Future Meeting

### A. Future Meeting

Tuesday, April 26, 2022

## V. Closing Items

### A. Adjourn Meeting

K. Tomono made a motion to adjourn the Special Meeting of the Board of Directors.
V. Reynolds seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:20 AM.

Respectfully Submitted,
L. Sanchez