APPROVED

Wonderful College Prep Academy

Minutes

WCPA August Board of Directors Meeting

Date and Time
Tuesday August 23, 2022 at 5:30 PM

Location
Virtual Meeting

Directors Present
A. Lomeli (remote), D. Criona (remote), E. Unruh (remote), K. Tomono (remote), M. Avilez (remote), S. Mohamed (remote), V. Reynolds (remote)

Directors Absent
None

Guests Present
A. Martinez (remote), B. DeFlitch (remote), B. Toomey (remote), E. Gadbaw (remote), E. Hernandez (remote), E. Soto (remote), G. Gunasekera (remote), J. Guzman (remote), J. Sotolov (remote), L. Sanchez (remote), M. Morillo (remote), P. Garcia (remote)

I. Opening Items

A. Call the Meeting to Order

S. Mohamed called a meeting of the board of directors of Wonderful College Prep Academy to order on Tuesday Aug 23, 2022 at 5:33 PM.

B. Flag Salute

S. Mohamed led in the flag salute.

C. Record Attendance

D. Public Comments

No public comments were made during this public meeting.

II. Consent Agenda

A. Action Item: Approval of Resolution No. 2022/23-04 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953

E. Unruh made a motion to approve Consent Agenda Items A and C-G as presented in one motion.
D. Criona seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

V. Reynolds	Aye
E. Unruh	Aye
K. Tomono	Aye
A. Lomeli	Aye
M. Avilez	Aye
D. Criona	Aye
S. Mohamed	Aye

B. Action Item: Ratification of Delano June 2022 Vendor Payments

Consent Agenda Item B was not approved at this time due to a follow-up question from one of the board members regarding an itemized expense. The Board removed Item B from the Consent Agenda and moved the Item to the Regular Agenda.

C. Action Item: Ratification of Lost Hills June 2022 Vendor Payments

E. Unruh made a motion to approve Consent Agenda Items A and C-G as presented in one motion.
D. Criona seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Avilez	Aye
D. Criona	Aye
E. Unruh	Aye
S. Mohamed	Aye
K. Tomono	Aye
A. Lomeli	Aye
V. Reynolds	Aye

D. Action Item: Review and Approval of Minutes of Regular Board Meeting of June 30, 2022

E. Unruh made a motion to approve the minutes from June 30 Board of Directors Meeting on 06-30-22.
D. Criona seconded the motion.

Consent Agenda Items A and C-G were approved as presented in one motion.
The board **VOTED** to approve the motion.

Roll Call

S. Mohamed	Aye
D. Criona	Aye
K. Tomono	Aye
A. Lomeli	Aye
V. Reynolds	Aye
M. Avilez	Aye
E. Unruh	Aye

E. Action Item: Review and Approval of Minutes of Regular Board Meeting of July 19, 2022

E. Unruh made a motion to approve the minutes from WCPA July Board of Directors Meeting on 07-19-22.
D. Criona seconded the motion.
Consent Agenda Items A and C-G were approved as presented in one motion.
The board **VOTED** to approve the motion.

Roll Call

A. Lomeli	Aye
V. Reynolds	Aye
K. Tomono	Aye
D. Criona	Aye
E. Unruh	Aye
M. Avilez	Aye
S. Mohamed	Aye

F. Action Item: Approval of Agreement No. 2022/23 - 01 between the Kern County Superintendent of Schools Division of Special Education, Kern County Consortium SELPA, and WCPA (Delano) for the 2022-2023 School Year

E. Unruh made a motion to approve Consent Agenda Items A and C-G as presented in one motion.
D. Criona seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Avilez	Aye
E. Unruh	Aye
S. Mohamed	Aye
D. Criona	Aye
V. Reynolds	Aye
A. Lomeli	Aye
K. Tomono	Aye

G.

Action Item: Approval of Agreement No. 2022/23 - 02 between the Kern County Superintendent of Schools Division of Special Education, Kern County Consortium SELPA, and WCPA (Lost Hills) for the 2022-2023 School Year

E. Unruh made a motion to approve Consent Agenda Items A and C-G as presented in one motion.
D. Criona seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

V. Reynolds	Aye
D. Criona	Aye
E. Unruh	Aye
K. Tomono	Aye
M. Avilez	Aye
S. Mohamed	Aye
A. Lomeli	Aye

III. Regular Agenda - Policies & Compliance

A. Action Item: Approval of 2023-24 Open Enrollment Cycle - Delano

D. Criona made a motion to approve the open enrollment cycle and public random drawing (lottery) date for the Wonderful College Prep Academy (Delano) 2023-2024 school year.
V. Reynolds seconded the motion.
The Board approved October 3, 2022 - January 13, 2023 as Open Enrollment for a total of 103 days. The Board approved the date for the public random drawing for WCPA Delano on February 8, 2023, if needed.
The board **VOTED** to approve the motion.

Roll Call

S. Mohamed	Aye
M. Avilez	Aye
A. Lomeli	Aye
E. Unruh	Aye
V. Reynolds	Aye
K. Tomono	Aye
D. Criona	Aye

B. Action Item: Approval of 2023-24 Open Enrollment Cycle - Lost Hills

E. Unruh made a motion to approve the open enrollment cycle and public random drawing (lottery) date for the Wonderful College Prep Academy – Lost Hills 2023-2024 school year.
M. Avilez seconded the motion.

The Board approved October 3, 2022 - January 13, 2023 as Open Enrollment for a total of 103 days. The Board approved the date for the public random drawing for WCPA Lost Hills on February 7, 2023, if needed.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
D. Criona	Aye
A. Lomeli	Aye
M. Avilez	Aye
S. Mohamed	Aye
V. Reynolds	Aye
K. Tomono	Aye

C. Action Item: Update to the Independent Study Policy for Delano and Lost Hills

D. Criona made a motion to approve the updated Independent Study Policy for Delano and Lost Hills.
M. Avilez seconded the motion.
Superintendent Martinez presented the revised policy which includes updates to reflect WCPA's current practice and updates made in the K-12 Education Trailer Bill to the state budget (AB 181). Specifically, the revised policy includes the following updates: (1) Changes for Students with IEPs; (2) Changes to the Signature Requirements for Independent Study Agreements; and (3) Changes to the Tiered Reengagement Strategies.
The board **VOTED** to approve the motion.

Roll Call

D. Criona	Aye
V. Reynolds	Aye
A. Lomeli	Aye
S. Mohamed	Aye
K. Tomono	Aye
E. Unruh	Aye
M. Avilez	Aye

IV. Regular Agenda - Finance & Operations

A. Information Item: Presentation of Monthly Business Report - Delano

Mr. Bill Toomey, Chief Business Officer, presented a financial update for the Delano campus based on the June 2022 financials.

B. Information Item: Presentation of Monthly Business Report - Lost Hills

Mr. Toomey presented a financial update for the Lost Hills campus based on the June 2022 financials.

C.

Action Item: Approval of 2021-2022 Spring Consolidated Application (ConApp) – Delano

E. Unruh made a motion to approve the 2021-22 Spring Consolidated Application (ConAPP) for Wonderful College Prep Academy (Delano).
V. Reynolds seconded the motion.
Mr. Toomey presented the 2021-22 Spring Consolidated Application (ConAPP) for the Wonderful College Prep Academy - Delano campus.
The board **VOTED** to approve the motion.

Roll Call

M. Avilez	Aye
S. Mohamed	Aye
E. Unruh	Aye
D. Criona	Aye
V. Reynolds	Aye
K. Tomono	Aye
A. Lomeli	Aye

D. Action Item: Approval of 2021-2022 Spring Consolidated Application (ConApp) – Lost Hills

D. Criona made a motion to approve the 2021-22 Spring Consolidated Application (ConAPP) for Wonderful College Prep Academy – Lost Hills campus.
K. Tomono seconded the motion.
Mr. Toomey presented the 2021-22 Spring Consolidated Application (ConAPP) for the Wonderful College Prep Academy - Lost Hills.
The board **VOTED** to approve the motion.

Roll Call

A. Lomeli	Aye
K. Tomono	Aye
M. Avilez	Aye
D. Criona	Aye
S. Mohamed	Aye
E. Unruh	Aye
V. Reynolds	Aye

E. Action Item: Approval of Amendment to WCPA Fiscal Policies & Procedures

D. Criona made a motion to approve the amendment to the Wonderful College Prep Academy Fiscal Policies & Procedures.
M. Avilez seconded the motion.
Mr. Toomey presented the amended Fiscal Policies and Procedures to the Board. The main revisions included the following changes: (1) Non-substantive changes (i.e. replaces “Senior Business Manager” with “Director of Business”); (2) Changes to monetary thresholds for expenditure approvals and contracting rights; and (3) an updated Approved Vendor List.

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

Roll Call

A. Lomeli	Aye
K. Tomono	Aye
D. Criona	Aye
E. Unruh	Aye
M. Avilez	Aye
V. Reynolds	Aye
S. Mohamed	Aye

F. Action Item: Approval of San Joaquin Valley Air Pollution Control District Charge Up Program Application for Electric Vehicle Charging Stations Grant for Wonderful College Prep Academy (Delano)

E. Unruh made a motion to approve the San Joaquin Valley Air Pollution Control District Charge Up Program Application and Purchase of Electric Vehicle Charging Stations for WCPA - Delano.
M. Avilez seconded the motion.
Mr. Marcus Morillo, Chief Facilities Officer, presented the request to the Board. The Board authorized WCPA to use up to $50,000 for the purchase and installation of EV chargers for the Delano campus. The funds will be reimbursed through the San Joaquin Valley Air Pollution Control District's Charge Up! Voucher Program and also includes the purchase and installation of ten (10) dual chargers within one year of approval.
The board **VOTED** to approve the motion.

Roll Call

K. Tomono	Aye
D. Criona	Aye
A. Lomeli	Aye
S. Mohamed	Aye
E. Unruh	Aye
V. Reynolds	Aye
M. Avilez	Aye

G. Action Item: Approval of San Joaquin Valley Air Pollution Control District Charge Up Program Application for Electric Vehicle Charging Stations Grant for Wonderful College Prep Academy - Lost Hills

M. Avilez made a motion to approve the San Joaquin Valley Air Pollution Control District Charge Up Program Application and purchase of Electric Vehicle Charging Stations for WCPA – Lost Hills.
D. Criona seconded the motion.
Mr. Morillo presented the request to the Board. The Board authorized WCPA-Lost Hills to use up to $30,000 for the purchase and installation of EV chargers for the Lost Hills campus. The funds would be reimbursed through the San Joaquin Valley Air Pollution

Control District's Charge Up! Voucher Program and also includes the purchase and installation of five (5) dual chargers within one year of approval.
The board **VOTED** to approve the motion.

Roll Call

K. Tomono	Aye
A. Lomeli	Aye
D. Criona	Aye
V. Reynolds	Aye
E. Unruh	Aye
S. Mohamed	Aye
M. Avilez	Aye

V. Regular Agenda: Human Resources/Talent/Academics

A. Action Item: Approval of 2022-23 Wonderful College Prep Academy Student and Family Handbook for Delano and Lost Hills

D. Criona made a motion to approve the 2022-23 Wonderful College Prep Academy Student and Family Handbook for Delano and Lost Hills.
V. Reynolds seconded the motion.
Superintendent Martinez presented the updated 2022-2023 Student and Family Handbook. Changes include: (1) Legal updates; (2) Updated Academy Vision, Values, and Expected Student Learning Outcomes (ESLOs); (3) Updated Student Incident Response structures; and (4) Other updates to ensure policies reflect current practice at WCPA including the recently board adopted Grading Policy and Attendance Policy.

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

Roll Call

D. Criona	Aye
V. Reynolds	Aye
K. Tomono	Aye
M. Avilez	Aye
A. Lomeli	Aye
E. Unruh	Aye
S. Mohamed	Aye

B. Action Item: Approval of Agreement No. 2022/23 - 03 with Summit Public Schools for Teach and Lead Pathway Design and Pilot Program

V. Reynolds made a motion to approve the agreement No. 2022/23-03 with Summit Public Schools for Teach and Lead Pathway Design and Pilot Program.
K. Tomono seconded the motion.

Superintendent Martinez presented the agreement with Summit Public Schools to design and pilot programming for the WCPA Teach and Lead Pathway Program during the 2022-2023 school year. Summit will develop a series of workshops and programming for WCPA high school students during the fall of 2022, as well as provide professional development and training sessions for WCPA Pathways Program staff. The cost of this program will be paid through the Strong Workforce Grant funds previously received by WCPA.

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

Roll Call

M. Avilez	Aye
E. Unruh	Aye
K. Tomono	Aye
S. Mohamed	Aye
D. Criona	Aye
V. Reynolds	Aye
A. Lomeli	Aye

C. Action Item: Approval of Agreement No. 2022/23 - 04 with Third Way Solutions, LLC for Educational Consulting Services

E. Unruh made a motion to approve Agreement No. 2022/23-04 between Third Way Solutions, LLC and Wonderful College Prep Academy for Educational Consulting Services.

D. Criona seconded the motion.

Superintendent Martinez presented the agreement with Third Way Solutions, LLC for leadership coaching and strategic planning support. With this agreement, Third Way Solutions will: (1) Support strategic planning with the WCPA senior executive team; (2) Assist with the roll out and implementation of culture and MTSS; (3) Assist with the development of a student support process; (3) Develop the capacity of school and systems leaders to respond to incidents; and (4) other educational consulting services as requested by WCPA. The consultant and the Superintendent will coordinate weekly to communicate progress and key priorities.

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

Roll Call

M. Avilez	Aye
E. Unruh	Aye
A. Lomeli	Aye
V. Reynolds	Aye
S. Mohamed	Aye

Roll Call

D. Criona Aye

K. Tomono Aye

D. Action Item: Approval of Agreement 2022/23-05 between The Wonderful Company and Wonderful College Prep Academy for Professional Development Programing

Chairperson Mohamed stated that he would need to recuse himself from Regular Agenda Items V-D through F, as he is employed The Wonderful Company, which is a party to these agreements. Chairperson Mohamed stated that he did not participate, negotiate, and was not involved in the agreements in any way.

Board Member Criona stated that she would need to recuse herself from Regular Agenda Items V-D through F, as she is employed Roll Law Group, an entity that is associated with The Wonderful Company, which is a party to these agreements. Board Member Criona stated that she did not participate, negotiate, and was not involved in the agreements in any way.

Board Member Lomeli stated that she would need to recuse herself from Regular Agenda Items V-D through F, as her spouse is employed by Wonderful Orchards, an entity that is associated with The Wonderful Company, which is a party to these agreements. Board Member Lomeli stated that she did not participate, negotiate, and was not involved in the agreements in any way.

For purposes of Regular Agenda Items V-D through F, Board Member Unruh was appointed Chairperson pro tem and led the discussion and vote for these items. Board members Mohamed, Criona, and Lomeli were placed in virtual breakout session at 6:33pm for Regular Agenda Items V-D through F.
V. Reynolds made a motion to approve Agreement 2022/23-05 between The Wonderful Company and Wonderful College Prep Academy for Professional Development Programing.
M. Avilez seconded the motion.
Superintendent Martinez presented the pledge agreement with The Wonderful Company for a donation of up to $250,000 to fund programs and activities to enhance professional development for teachers and staff and to provide strategic planning support and leadership coaching during the 2022-2023 school year. Board members expressed appreciation for the donation.

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

Roll Call

E. Unruh	Aye
V. Reynolds	Aye
K. Tomono	Aye
S. Mohamed	Abstain
D. Criona	Abstain
M. Avilez	Aye
A. Lomeli	Abstain

E. Action Item: Approval of Agreement 2022/23-06 between the Resnick Foundation and Wonderful College Prep Academy (Delano) for Charitable Pledge for the Ag Prep Program

K. Tomono made a motion to approve Agreement 2022/23-06 between The Wonderful Company and Wonderful College Prep Academy (Delano) for Charitable Pledge for the Ag Prep Program.
M. Avilez seconded the motion.
Superintendent Martinez presented the charitable pledge agreement with The Wonderful Company for the Ag Prep Pathway Program for WCPA Delano. As part of this gift, WCPA will receive $100,000 to fund a Career Prep Program Coordinator and receive $355 for each student that is participating in the Ag Prep Pathway during the 2022-23 school year. The maximum number of students is 300.
The board **VOTED** to approve the motion.

Roll Call

K. Tomono	Aye
V. Reynolds	Aye
M. Avilez	Aye
D. Criona	Abstain
A. Lomeli	Abstain
S. Mohamed	Abstain
E. Unruh	Aye

F. Action Item: Approval of Agreement 2022/23-07 between the Resnick Foundation and Wonderful College Prep Academy - Lost Hills for Charitable Pledge for the Ag Prep Program

V. Reynolds made a motion to approve Agreement No. 2022/23-07 between The Wonderful Company and Wonderful College Prep Academy - Lost Hills for Charitable Pledge for the Ag Prep Program.
K. Tomono seconded the motion.
Superintendent Martinez presented the charitable pledge agreement with The Wonderful Company for the Ag Prep Pathway Program for WCPA Lost Hills. As part of this gift, WCPA will receive $100,000 to fund a Career Prep Program Coordinator and receive $355 for each student that is participating in the Ag Prep Pathway during the 2022-23 school year. The maximum number of students is 90.

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

Roll Call

S. Mohamed	Abstain
V. Reynolds	Aye
K. Tomono	Aye
A. Lomeli	Abstain
M. Avilez	Aye
E. Unruh	Aye
D. Criona	Abstain

Chairperson Mohamed and Board Members Criona and Lomeli left the private virtual breakout session and returned to the public board meeting after the conclusion of the discussion and vote on Regular Agenda Items D through F at 6:39pm.
V. Reynolds made a motion to approved Consent Agenda Item B - Ratification of Delano June 2022 Vendor Payments.
D. Criona seconded the motion.
After receiving clarification on the itemized expense, the Board approved this Item.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
D. Criona	Aye
A. Lomeli	Aye
K. Tomono	Aye
S. Mohamed	Aye
V. Reynolds	Aye
M. Avilez	Aye

VI. Communications

A. Superintendent's Report

Superintendent Martinez presented the 2021-22 KCSOS Oversight report and SBAC results to the Board. An update on beginning of the year student enrollment numbers was also presented.

B. Other Business

No other business was discussed by the Board of Directors.

VII. Board Comments

A. Board Comments

Chairperson Mohamed expressed appreciation to the WCPA Executive Team on the continuous work on revamping the WCPA Vision and Values. Board Member Unruh expressed appreciation on transparency and the hard work being done to be compliance for KCSOS Oversight. He also asked that the Leadership Team present safety protocols

related to crop dusters and/or over-spray that may occur on bus transportation. Superintendent Martinez stated that the team will prepare a presentation for a future board meeting.

VIII. Future Meeting

A. Future Meeting

Chairperson Mohamed stated that the next meeting would be a virtual meeting on Tuesday, September 20,2022 at 5:30pm.

IX. Closing Items

A. Adjourn Meeting

D. Criona made a motion to made a motion to adjourn the meeting of the Wonderful College Prep Academy Board of Directors.
V. Reynolds seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
M. Avilez	Aye
K. Tomono	Aye
V. Reynolds	Aye
D. Criona	Aye
S. Mohamed	Aye
A. Lomeli	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:10 PM.

Respectfully Submitted,
S. Mohamed
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 August 23, 2022. There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:10 PM. Respectfully Submitted,
L. Sanchez