APPROVED

Wonderful College Prep Academy

Minutes

WCPA January Board of Directors Meeting - RESCHEDULED

Date and Time
Thursday January 26, 2023 at 5:30 PM

Location
Virtual Meeting

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.

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

Directors Absent
K. Tomono

Guests Present
A. Bresson (remote), A. Martinez (remote), B. DeFlitch (remote), B. Toomey (remote), D. Felix (remote), D. Kumar (remote), D. Rizo (remote), E. Hernandez (remote), E. Soto (remote), L. Sanchez (remote), M. Mejia (remote), M. Morillo (remote), M. Palomo (remote), N. Vijeila (remote), R. Alonzo (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 Thursday Jan 26, 2023 at 5:30 PM.

B. Flag Salute

Board Chair Mohamed led in the flag salute.

C.

Record Attendance

D. Public Comments

No public comments were made during this board meeting.

II. Consent Agenda

A. Action Item: Approval of Resolution No. 2022/23-10 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953

M. Avilez made a motion to approve Consent Agenda Items II A-F as presented in one motion.
E. Unruh seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Action Item: Review and Approval of Minutes of Rescheduled Regular Meeting of the Board of Directors of December 12, 2022

M. Avilez made a motion to approve the minutes from WCPA December Board of Directors Meeting - RESCHEDULED on 12-12-22.
E. Unruh seconded the motion.
Consent Agenda Items II A-F were approved as presented in one motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Action Item: Review and Approval of Minutes of Regular Board Meeting of December 19, 2022

M. Avilez made a motion to approve the minutes from December 19 Board of Directors Meeting on 12-19-22.
E. Unruh seconded the motion.

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

Roll Call

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

D. Action Item: Review and Approval of Minutes of Special Board Meeting of January 19, 2023

M. Avilez made a motion to approve the minutes from Special Meeting of the Board of Directors on 01-19-23.
E. Unruh seconded the motion.
Consent Agenda Items II A-F were approved as presented in one motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Action Item: Ratification of Delano November 2022 Vendor Payments

M. Avilez made a motion to approve Consent Agenda Items II A-F as presented in one motion.
E. Unruh seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Action Item: Ratification of Lost Hills November 2022 Vendor Payments

M. Avilez made a motion to approve Consent Agenda Items II A-F as presented in one motion.
E. Unruh seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Regular Agenda - Finance & Operations

A. Information Item: Monthly Business Report - Delano

Bill Toomey, Chief Business Officer presented the updated monthly business report for the Delano Campus.

B. Information Item: Monthly Business Report - Lost Hills

Bill Toomey, Chief Business Officer presented the updated monthly business report for the Lost Hills Campus.

IV. Communications

A. Superintendent's Report

Superintendent Ana Martinez presented an update on student academic performance and growth for the first semester of the school year.

B. Other Business

No other business was discussed at this meeting.
V. Reynolds made a motion to move to Closed Session.
M. Avilez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

The Board of Directors moved to Closed Session at 6:17pm.

V. Closed Session

A. Public Employee Performance Evaluation: Superintendent, Gov’t. Code § 54957(b)(1)

The Board of Directors returned from Closed Session at 7:21pm.

VI. Open Session

A. Open Session

The Board of Directors reported that no action was taken during Closed Session.

VII. Board Comments

A. Board Comments

No other business was discussed at this meeting.

VIII. Future Meeting

A. Future Meeting

Board Chair Mohamed stated that the next meeting would be held virtually on Monday, February 27, 2023 at 5:30pm.

IX. Closing Items

A. Adjourn Meeting

M. Avilez made a motion to adjourn the WCPA January Board of Directors Meeting.
V. Reynolds seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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 January 26, 2023.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:23 PM.

Respectfully Submitted,
L. Sanchez