APPROVED

Wonderful College Prep Academy

Minutes

WCPA February Board of Directors Meeting - Rescheduled

Date and Time
Monday February 27, 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), K. Tomono (remote), S. Mohamed (remote), V. Reynolds (remote)

Directors Absent
M. Avilez

Guests Present
A. Bresson (remote), B. DeFlitch (remote), B. Santana (remote), B. Toomey (remote), Commander Cecilio Velasco, Delano Police Department (remote), D. Felix (remote), E. Soto (remote), G. Gunasekera (remote), J. Guzman (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 Monday Feb 27, 2023 at 5:31 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. Review and Approve: Minutes of Regular Board Meeting of January 26, 2023

E. Unruh made a motion to approve the minutes from WCPA January Board of Directors Meeting - RESCHEDULED on 01-26-23.
S. Mohamed seconded the motion.
Consent Agenda Items II A-G were approved as presented in one motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Review and Approve: Minutes of Special Board Meeting of February 16, 2023

E. Unruh made a motion to approve the minutes from Special Meeting of the Board of Directors on 02-16-23.
S. Mohamed seconded the motion.
Consent Agenda Items II A-G were approved as presented in one motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Review and Approve: Minutes of Regular Board Meeting of February 16, 2023

E. Unruh made a motion to approve the minutes from Board of Directors Meeting | Annual Compliance Training on 02-16-23.
S. Mohamed seconded the motion.
Consent Agenda Items II A-G were approved as presented in one motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Ratification of Delano January 2023 Vendor Payments

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

Roll Call

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

E. Ratification of Lost Hills January 2023 Vendor Payments

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

Roll Call

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

F. Action Item: Ratification of 2021-2022 School Accountability Report Card (SARC) - Delano

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

Roll Call

A. Lomeli	Aye

Roll Call

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

G. Action Item: Ratification of 2021-2022 School Accountability Report Card (SARC) - Lost Hills

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

Roll Call

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

V. Reynolds made a motion to move to Closed Session.
A. Lomeli seconded the motion.
The Board of Directors moved to Closed Session at 5:36pm. They were joined by Marcus Morillo, Chief Facilities Officer and Commander Cecilio Velasco of the Delano Police Department for Closed Session Items A-B.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closed Session

A. Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Delano, Gov’t Code § 54957

B. Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Lost Hills, Gov’t Code § 54957

Commander Cecilio Velasco and Marcus Morillo, Chief Facilities Officer left Closed Session at the conclusion of Closed Session Items A-B at 5:52pm.

C. Conference with Labor Negotiator; Gov't. Code §54957.6; Agency Designated Representative: Board Chair; Unrepresented Employees: Chief Business Officer, Chief Facilities Officer, Interim Senior Director of Academics, Director of Compliance, Operations & Family Affairs

The Board of Directors returned from Closed Session at 6:06pm.

IV. Open Session

A. Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Delano, Gov't Code § 54957

V. Reynolds made a motion to approve the Comprehensive School Safety Plan for Wonderful College Prep Academy (Delano).
E. Unruh seconded the motion.
Board Chair Mohamed reported the Board of Directors vote made during Closed Session as noted.
The board **VOTED** unanimously to approve the motion.

Roll Call
M. Avilez Absent

B. Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Lost Hills, Gov't Code § 54957

E. Unruh made a motion to approve the Comprehensive School Safety Plan for Wonderful College Prep Academy - Lost Hills.
A. Lomeli seconded the motion.
Board Chair Mohamed reported the Board of Directors vote made during Closed Session as noted.
The board **VOTED** unanimously to approve the motion.

C. Conference with Labor Negotiator; Gov't. Code §54957.6; Agency Designated Representative: Board Chair; Unrepresented Employees: Chief Business Officer, Chief Facilities Officer, Interim Senior Director of Academics, Director of Compliance, Operations & Family Affairs

Board Chair Mohamed reported that no action was taken on this agenda item.

V. Regular Agenda - Policies and Compliance

A.

Action Item: Approval of Extra duties Stipends for Chief Business Officer, Chief Facilities Officer, Interim Senior Director of Academics, Director of Compliance, Operations & Family Affairs

V. Reynolds made a motion to approve Extra duties Stipends for Chief Business Officer, Chief Facilities Officer, Interim Senior Director of Academics, Director of Compliance, Operations & Family Affairs.
A. Lomeli seconded the motion.
Chairperson Mohamed presented the agenda item for discussion. After the motion was approved, Mr. Mohamed thanked the WCPA Executive Team for the work in service to the school.
The board **VOTED** to approve the motion.

Roll Call

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

B. Action Item: Approval of 2022-2023 Comprehensive School Safety Plan - Delano

E. Unruh made a motion to approve the 2022-2023 (PUBLIC) Comprehensive School Safety Plan – Delano.
V. Reynolds seconded the motion.
Marcus Morillo presented the public Comprehensive School Safety Plan for the Delano Campus to the Board.
The board **VOTED** to approve the motion.

Roll Call

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

C. Action Item: Approval of 2022-2023 Comprehensive School Safety Plan - Lost Hills

A. Lomeli made a motion to approve 2022-2023 (PUBLIC) Comprehensive School Safety Plan – Lost Hills.
V. Reynolds seconded the motion.
Marcus Morillo presented the public Comprehensive School Safety Plan for the Lost Hills Campus to the Board.
The board **VOTED** to approve the motion.

Roll Call

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

D. Action Item: Approval of Revised 2022-2023 Student and Family Handbook for Delano and Lost Hills

V. Reynolds made a motion to approve Revised 2022-2023 Student and Family Handbook for Delano and Lost Hills.
E. Unruh seconded the motion.
Bill Toomey presented the revision to the Student and Family Handbook for Delano and Lost Hills. The additions to the handbook included: 1) Legal updates that include the inclusion of a student's Social Worker to be notified for all Foster and Homeless Youth in case of disciplinary action, Special Education Individualized Education Plans (IEP) and other matters where the educational rights holders are present; 2) Other legal updates pertaining to the rights of Foster and Homeless Youth and their Social Workers; 3) Updated Attendance Policy to include an excused absence for Middle School and High School students to attend a civic or political event.
The board **VOTED** to approve the motion.

Roll Call

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

E. Information Item: Material Revision for Wonderful College Prep Academy - Delano

Lupe Sanchez, Director of Compliance, Operations & Family Affairs presented and update to the board on the material revision for the Delano Campus. Due to the recent changes from the Board-approved and amended Bylaws and in consultation with Kern County Superintendent of Schools ("KCSOS"), both Wonderful College Prep Academy (Delano) and Wonderful College Prep Academy – Lost Hills will need to update their Charter Petitions to include the changes in Governance Structure. The Delano campus will submit their material revision to the board at the upcoming board meeting in March.

VI. 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.

C. Action Item: Review and Approval of Second (2nd) Interim Financial Report - Delano

E. Unruh made a motion to approve the Second (2nd) Interim Financial Report for Wonderful College Prep Academy (Delano).
V. Reynolds seconded the motion.
Bill Toomey presented the Second Interim Report which represents the January closing financials for the Delano campus. Once approved the financials will be submitted to the Kern County Superintendent of Schools.
The board **VOTED** to approve the motion.

Roll Call

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

D. Action Item: Review and Approval of Second (2nd) Interim Financial Report - Lost Hills

A. Lomeli made a motion to approve the Second (2nd) Interim Financial Report for Wonderful College Prep Academy - Lost Hills.
V. Reynolds seconded the motion.
Bill Toomey presented the Second Interim Report which represents the January closing financials for the Lost Hills campus. Once approved the financials will be submitted to the Kern County Superintendent of Schools.
The board **VOTED** to approve the motion.

Roll Call

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

E. Action Item: Selection of Eide Bailly LLP as the Audit Firm for the Independent Financial Audit of the 2022-23 School Year

E. Unruh made a motion to approve selection of Eide Bailly LLP as the Audit Firm for the Independent Financial Audit of the 2022-23 School Year.
V. Reynolds seconded the motion.
Bill Toomey presented the request to select Eide Bailly LLP as the audit firm for the independent financial audit of the 2022-23 school year. Eide Bailly completed WCPA's audit of the 2021-2022 school year. Upon Board approval of the selection, the Academy will negotiate a new contract with Eide Bailly for the Board's approval.

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

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

F. Action Item: Authorization to Issue Credit Card

A. Lomeli made a motion to approve authorization to Issue Credit Card for Norma Vijeila, Assistant Superintendent of Rural Schools.
V. Reynolds seconded the motion.
Board Chair Mohamed presented the request to issue a credit card for Norma Vijeila. This credit card is a replacement for the Lost Hills School leader and not a new line of credit. The Lost Hills school leader is typically provided a credit card due to the remote location of the campus and to support any emergency needs in consultation with WCPA leaders.
The board **VOTED** to approve the motion.

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

VII. Regular Agenda - Human Resources/Talent/Academics

A. Action Item: Approval of Resolution No. 2022/23-14 Authorizing Teacher Instruction Pursuant to Education Code Section 44256(b)

E. Unruh made a motion to approve Resolution No. 2022/23-14 Authorizing Teacher Instruction Pursuant to Education Code Section 44256(b).
V. Reynolds seconded the motion.
Bill Toomey presented the resolution authorizing teacher instruction pursuant to Education Code Section 44256(b) in order to allow the holder of a Multiple Subject or Standard Elementary credential to be authorized to teach any subject in a

departmentalized classroom below grade 9 if the teacher has completed twelve semester units of course work or six semester units of upper division or graduate course work. The request approves three teachers to apply for this exemption.
The board **VOTED** to approve the motion.

Roll Call

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

B. Action Item: Approval of 2023-24 Academic Calendar for Delano and Lost Hills

A. Lomeli made a motion to approve the 2023-24 Academic Calendar for Delano and Lost Hills.
V. Reynolds seconded the motion.
Megan Palomo, Interim Senior Director of Academics presented the 2023-2024 Academic Calendar for consideration. The calendar has 181 instructional days and exceeds the number of required days and minutes for the school year.
The board **VOTED** to approve the motion.

Roll Call

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

C. Action Item: Approval of 2023-2024 Bell Schedules for Elementary, Middle and High School for Delano

E. Unruh made a motion to to approve the 2023-2024 Bell Schedules for Elementary, Middle and High School for Delano.
V. Reynolds seconded the motion.
Megan Palomo, Interim Senior Director of Academics presented the 2023-2024 Bell Schedules for Elementary, Middle and High School for the Delano campus for consideration. The bell schedules exceeds the number of required instructional minutes for the school year.
The board **VOTED** to approve the motion.

Roll Call

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

D.

Action Item: Approval of 2023-2024 Bell Schedules for Elementary, Middle and High School for Lost Hills

A. Lomeli made a motion to to approve 2023-2024 Bell Schedules for Elementary, Middle and High School for Lost Hills.
V. Reynolds seconded the motion.
Megan Palomo, Interim Senior Director of Academics presented the 2023-2024 Bell Schedules for Elementary, Middle and High School for the Lost Hills campus for consideration. The bell schedules exceeds the number of required instructional minutes for the school year.
The board **VOTED** to approve the motion.

Roll Call

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

E. Action Item: Approval of Selection of MGT of America, LLC for Academic Consulting Services for the Lost Hills Campus

E. Unruh made a motion to approve Selection of MGT of America, LLC for Academic Consulting Services for the Lost Hills Campus.
A. Lomeli seconded the motion.
Megan Palomo presented the request the selection of MGT of America Consulting, LLC (“MGT”). MGT will provide Academic Consulting Services for the Lost Hills campus in the following areas: MGT will supply a dedicated coach to WCPA’s Lost Hills campus who will have weekly touchpoints with individual teachers and teacher teams. This engagement will focus on Lost Hills exclusively and blend a combination of in-person and virtual engagements; MGT coach will offer direct support to educators, and also work in a strongly scaffolded model to develop the instructional leadership acumen of Lost Hills Assistant Principals (APs). The proposed engagement with MGT will cost approximately $80,000.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Communications

A. Executive Team Report

Lupe Sanchez provided a brief update to the Board stating that the WCPA Executive Team has established weekly meetings with the Board Chair as requested by the Board of Directors. These meetings provide the Board Chair with current priorities for each of the leaders.

B. Other Business

IX. Board Comments

A. Board Comments

The Board discussed the possibility moving the upcoming board meetings to be held either Wednesdays or Thursdays to accommodate schedules now that meetings will return to in person.

X. Future Meeting

A. Future Meeting

Tuesday, March 30, 2023, 5:30pm
Lost Hills Campus

XI. 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 6:56 PM.

Respectfully Submitted,
L. Sanchez
E. Unruh made a motion to adjourn the WCPA February Board of Directors Meeting.
V. Reynolds seconded the motion.
The board **VOTED** to approve the motion.

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

Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting of the Wonderful College Prep Academy Board of Directors may request such modification and accommodation from Lupe Sanchez at (661) 721-2887 or Lupe.Sanchez@wonderfulcollegeprep.org. Please make any

requests at least 12 hours prior to the meeting. Written materials being discussed at the Board meeting may be provided via email or U.S. mail, please contact Lupe Sanchez at (661) 721-2887 or Lupe.Sanchez@wonderfulcollegeprep.org