APPROVED

Wonderful College Prep Academy

Minutes

WCPA March Board of Directors Meeting

Date and Time
Thursday March 30, 2023 at 5:30 PM

Location
Lost Hills Campus - Career Center

Wonderful College Prep Academy - Lost Hills
Room: Career Center (High School Campus Entrance)
14848 Lamberson Ave, Lost Hills, CA 93249

Teleconference Location (Ed. Code § 47604.1)
Wonderful College Prep Academy (Delano Campus)
Room: Large Conference Room #1, Admin Office
2070 Veneto Street, Delano, CA 93215

Directors Present
A. Lomeli, E. Unruh, S. Mohamed, V. Reynolds

Directors Absent
K. Tomono, M. Avilez

Guests Present
A. Bresson, B. DeFlitch, B. Toomey, D. Felix, D. King, D. Kumar, E. Hernandez, E. Soto, J. Guzman, L. Sanchez, M. Morillo, N. Vijeila, R. Alonzo

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 Mar 30, 2023 at 5:50 PM.

B. Flag Salute

Board Chair Mohamed led in the flag salute.

C. Record Attendance

Board Chair Mohamed asked the board to remove the Closed Session item from the agenda. All board members were in agreement.

D. Public Comments

No public comments were made during this board meeting.

II. Consent Agenda

A. Action Item: Review and Approval of Minutes of Regular Board Meeting of February 27, 2023

V. Reynolds made a motion to approve the minutes WCPA February Board of Directors Meeting - Rescheduled on 02-27-23.
A. Lomeli seconded the motion.
Consent Agenda Items A-C were approved as presented in one motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Action Item: Ratification of Delano February 2023 Vendor Payments

V. Reynolds made a motion to approve Consent Agenda Items II A-C as presented in one motion.
A. Lomeli seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Action Item: Ratification of Lost Hills February 2023 Vendor Payments

V. Reynolds made a motion to approve Consent Agenda Items II A-C as presented in one motion.

A. Lomeli seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Information Item: Review of New Hires for January 2023 and February 2023 Wonderful College Prep Academy (Delano)

No action was taken on this information item.

E. Information Item: Review of New Hires for January 2023 and February 2023 Wonderful College Prep Academy - Lost Hills

No action was taken on this information item.

III. Regular Agenda - Policies & Compliance

A. Action Item: Approval of Resolution No. 2022/23-15 Authorizing the Submission of Request for Material Revision to the Kern County Board of Education for the Wonderful College Prep Academy (Delano) Charter

A. Lomeli made a motion to approve the resolution No. 2022/23-15 Authorizing the Submission of Request for Material Revision to the Kern County Board of Education for the Wonderful College Prep Academy (Delano) Charter.
E. Unruh seconded the motion.
Board Chair Mohamed presented the resolution to approve the request to submit a material revision for the Delano Charter Petition. The material revision is due to the recent changes from the Board-approved and amended Bylaws and in consultation with Kern County Superintendent of Schools the Delano petition will include the changes in Governance Structure.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Regular Agenda - Finance & Operations

A.

Information Item: Monthly Business Reports - Delano

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

B. Information Item: Monthly Business Reports - Lost Hills

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

C. Action Item: Approval of Resolution No. 2022/23-16 for the Submission of the California Schools Healthy Air, Plumbing, and Efficiency Ventilation Program (CalSHAPE) Grant Proposal

E. Unruh made a motion to approve Resolution No. 2022/23-16 for the Submission of the California Schools Healthy Air, Plumbing, and Efficiency Ventilation Program (CalSHAPE) Grant Proposal for Wonderful College Prep Academy (Delano).
A. Lomeli seconded the motion.
Marcus Morillo, Chief Facilities Officer, presented the request for approval to apply for funding through the California Schools Healthy Air, Plumbing, and Efficiency Ventilation Program (CalSHAPE). The Academy plans to apply for funding to participate in this program to replace HVAC (MERV-13) filters, purchase CO2 monitors, provide remote access to monitor and control classroom HVAC temperature levels. The program will also include funds to assess all currently installed HVAC units for optimal efficiency.
The board **VOTED** to approve the motion.

Roll Call

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

V. Regular Agenda - Human Resources/Talent/Academics

A. Action Item: Approval of Vacation Payout Program for Wonderful College Prep Academy Employees

V. Reynolds made a motion to approve the Vacation Payout Program for Wonderful College Prep Academy Fulltime Employees.
A. Lomeli seconded the motion.
Bill Toomey, Chief Business Officer, presented this program. Beginning in the 2022-23 school year, certain employees will be eligible to request a pay out of some of their accrued, earned and unused vacation hours. Eligible employees may request a payout of up to forty (40) hours of their available, accrued and earned vacation hours. An employee can make a maximum of one (1) request per calendar year.

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

Roll Call

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

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

E. Unruh made a motion to approve the revised 2023-24 Academic Calendar for Delano and Lost Hills.
V. Reynolds seconded the motion.
The revised Academic Calendar accounts for the change of Cesar Chavez Day to April 1, 2024 and reduces the number of instructional days by one to 180 total days. The number of instructional days exceeds the minimum number of 175 instructional days for charter schools.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Communications

A. Executive Team Report

Lupe Sanchez presented an update on the KCSOS Annual Oversight Visit for the 2022-2023 school year. Marcus Morillo presented a transportation update on the purchase of the school buses. Chef Devinder Kumar presented an update on the Green Ribbon Initiative for the WCPA campuses.

B. Other Business

No other business was discussed at this meeting.

VII. Closed Session

A. Personnel: Public Employment; Superintendent Search; Gov’t. Code §54957(b)(1)

This item was removed from the agenda at the request of Board Chair Mohamed and in agreement by all members of the board present at this meeting.
E. Unruh made a motion to remove Closed Session Agenda Item VII-A from the agenda.
V. Reynolds seconded the motion.
Board Chair Mohamed asked the board to remove the Closed Session item from the agenda. All board members were in agreement.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Future Meetings

A. Future Meetings

Meeting: Thursday, April 27, 2023 - 5:30PM
Location: Delano Campus

Meeting: Thursday, May 25, 2023 - 5:30PM
Location: Delano Campus

Meeting: Thursday, June 29, 2023 - 5:30PM
Location: Lost Hills Campus
Board Chair Mohamed stated that next meeting would be held on Thursday, April 27th at 5:30pm at the Delano Campus.

IX. Closing Items

A. Adjourn Meeting

V. Reynolds made a motion to adjourn meeting.
A. Lomeli seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

CERTIFICATEOFSECRETARY

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 March 30, 2023.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:08 PM.

Respectfully Submitted,
L. Sanchez