APPROVED

Wonderful College Prep Academy

Minutes

WCPA June Board of Directors Meeting

Date and Time
Tuesday June 27, 2023 at 5:30 PM

Location
Lost Hills Campus

Location
Wonderful College Prep Academy - Lost Hills
Room: College 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: Conference Room #1 (Main Office)
2070 Veneto Street, Delano, CA 93215

Virtual Meeting Information:
https://us06web.zoom.us/j/87540095862?pwd=R0lxYlFKMDN4NFZEZEZqNkhMYjVVZz09
Meeting ID: 875 4009 5862
Passcode: 803404

Dial-in Information:
(669) 900-9128
Meeting ID: 875 4009 5862
Passcode: 803404

Directors Present
K. Tomono, M. Avilez, S. Mohamed, V. Reynolds

Directors Absent
A. Lomeli, E. Unruh

Guests Present

B. Toomey, D. Felix, E. Hernandez, E. Soto, J. Guzman, L. Sanchez, M. Morillo, M. Palomo, N. Vijeila, Y. Ramirez

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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 Jun 27, 2023 at 5:40 PM.

B. Flag Salute

Board Chair Mohamed led in the flag salute.

C. Record Attendance

V. Reynolds made a motion to remove Closed Session Agenda Items II-G and II-H from the agenda due to lack of quorum after board recusals.
M. Avilez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Public Comments

Anita Landecker, President of ExEd, expressed her concerns regarding the ending of the partnership with WCPA. She shared that ExEd will honor a smooth transition through the audit and grateful for the opportunity to work with the WCPA Team.
M. Avilez made a motion to move the Board of Directors Meeting into Closed Session.
V. Reynolds seconded the motion.
The Board of Directors moved to Closed Session at 5:48pm
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

E. Unruh	Absent

II. Closed Session

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

B. Personnel: Public Employee Resignation; Gov't. Code § 54957(b)(1)

C. Personnel: Public Employment; Chief Business Officer Search; Gov't. Code §54957(b)(1)

D. Personnel: Public Employee Appointment; Title: Interim Financial Officer; Gov't. Code § 54957(b)(1)

E. Public Employee Performance Evaluation: Chief Business Officer, Chief Facilities Officer, Interim Senior Director of Academics, Gov't. Code § 54957(b)(1)

F. Conference with Labor Negotiator; Gov't. Code §54957.6

M. Avilez made a motion to appoint an Interim Financial Officer.
V. Reynolds seconded the motion.
Ms. Avilez made a motion to have appointment Delia Felix to title: Interim Financial Officer, Ms. Reynolds seconded this motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Conference with Real Property Negotiator; Gov't Code § 54956.8; Property: 2070 Veneto Street, Delano, CA 93215 Agency Negotiator: Chief Business Officer, Bill Toomey Negotiating Party: Educational Leasing LLC Under Negotiation: Price and terms

Item was removed from the agenda from consideration.

H. Conference with Real Property Negotiator; Gov't Code § 54956.8; Property: 14848 Lamberson Ave, Lost Hills, CA 93249 Agency Negotiator: Chief Business Officer, Bill Toomey Negotiating Party: Educational Leasing LLC Under Negotiation: Price and terms

Item was removed from the agenda from consideration.

III. Open Session

A. Open Session Report: Public Employee Appointment; Title: Interim Financial Officer; Gov't. Code § 54957(b)(1)

Chairperson Samer Mohamed reported out the results of the action taken in Closed Session for Agenda Item III-D.
M. Avilez made a motion to approve the public employee appointment of the Interim Financial Officer.
V. Reynolds seconded the motion.
The board **VOTED** to approve the motion.

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

IV. Regular Agenda

A. Action Item: Approval of WCPA Employee Bonuses pursuant to 2022-23 Operating Budget

V. Reynolds made a motion to approve the WCPA Employee Bonuses pursuant to the 2022-23 Operating Budget.
M. Avilez seconded the motion.
Board Chair Mohamed presented the WCPA Employee Bonuses pursuant to 2022-23 Operating Budget. The Board approved the total amount for the 2022-23 bonuses in the Operating Budgets for both the Wonderful College Prep Academy (Delano) and Wonderful College Prep Academy – Lost Hills schools.
The board **VOTED** to approve the motion.

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

B. Action Item: Oral Recommendation and Approval of Chief Business Officer, Chief Facilities Officer, Interim Senior Director of Academics Compensation

M. Avilez made a motion to approve compensation for the Chief Business Officer, Chief Facilities Officer and Interim Senior Director of Academics.

K. Tomono seconded the motion.
Board Chair Mohamed presented the oral recommendation and approval of Chief Business Officer, Chief Facilities Officer, Interim Senior Director of Academics Compensation.
The board **VOTED** to approve the motion.

Roll Call

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

C. Action Item: Approval of Revised Teacher Salary Schedule Effective July 1, 2023

No action taken on this item, incorporated into next agenda item.

D. Action Item: Approval of Revised WCPA Salary Scales (Certificated & Classified) Effective July 1, 2023

V. Reynolds made a motion to revise the WCPA Salary Scales (Certificated & Classified) Effective July 1, 2023.
M. Avilez seconded the motion.
Board Chair Mohamed presented the Cost-of-Living Adjustment ("COLA") increase to the Teacher Salary Schedule. The increase would ensure WCPA's compensation is competitive with surrounding school districts. The revised proposed salary schedule effectively increases teacher compensation by approximately four percent (4%) for next year, including the scheduled annual step increase and the COLA increase.
The board **VOTED** to approve the motion.

Roll Call

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

E. Action Item: Approval of Resolution No. 2022/23-18 Approving Interim Lines of Authority and Management Duties

M. Avilez made a motion to approve Resolution No. 2022/23-18 Approving Interim Lines of Authority and Management Duties.
V. Reynolds seconded the motion.
Board Chair Mohamed presented Resolution No. 2022/23-18 Approving Interim Lines of Authority and Management Duties. The Resolution authorizes the Interim Financial Officer, Chief Facilities Officer, Interim Senior Director of Academics, and Director of

Compliance, Operations and Family Affairs to take any action which is necessary to carry out, give effect to, or comply with the terms and intent of this Resolution.
The board **VOTED** to approve the motion.

Roll Call

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

F. Action Item: Approval of Extra Duties Stipend for Interim Financial Officer

V. Reynolds made a motion to approve an Extra Duties Stipend for Interim Financial Officer.
K. Tomono seconded the motion.
Board Chair Mohamed presented the approval of extra duties stipend for the Interim Financial Officer. While the Chief Business Officer position is vacant, the Board of Directors approved interim lines of authority and duties.
The board **VOTED** to approve the motion.

Roll Call

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

G. Action Item: Adoption of Resolution No. 2022/23-19 Authorizing Designated Agents to Act as Custodian of Agency Funds and to Sign Bank Transactions and Documents on behalf of Wonderful College Prep Academy

M. Avilez made a motion to approve the adoption of Resolution No. 2022/23-19 Authorizing Designated Agents to Act as Custodian of Agency Funds and to Sign Bank Transactions and Documents on behalf of Wonderful College Prep Academy.
V. Reynolds seconded the motion.
Board Chair Mohamed presented the request the approval of Resolution No. 2022/23-19 to update the authorization to sign bank transactions and documents on behalf of Wonderful College Prep Academy and in accordance with WCPA's Fiscal Policies for the Academy's following positions: Chairperson of the Board of Directors, Superintendent, Chief Business Officer, Chief Facilities Officer
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Absent
V. Reynolds	Aye

Roll Call

M. Avilez	Aye
K. Tomono	Aye
S. Mohamed	Aye
A. Lomeli	Absent

V. Consent Agenda

A. Review and Approve: Minutes of Regular Board Meeting of May 25, 2023

K. Tomono made a motion to approve the minutes from WCPA May Board of Directors Meeting on 05-25-23.
V. Reynolds seconded the motion.
Consent Agenda Items V A-F were approved as presented in one motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

K. Tomono made a motion to approve Consent Agenda Items A-F as presented.
V. Reynolds seconded the motion.
Consent Agenda Items V A-F were approved as presented in one motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

K. Tomono made a motion to approve Consent Agenda Items A-F as presented.
V. Reynolds seconded the motion.
Consent Agenda Items V A-F were approved as presented in one motion.
The board **VOTED** to approve the motion.

Roll Call

M. Avilez	Aye
A. Lomeli	Absent

Roll Call

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

D. Action Item: Approval of Updated ESSER III Safe Return to In-Person Instruction Plan - Delano

K. Tomono made a motion to approve Consent Agenda Items A-F as presented.
V. Reynolds seconded the motion.
Consent Agenda Items V A-F were approved as presented in one motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Action Item: Approval of Updated ESSER III Safe Return to In-Person Instruction Plan - Lost Hills

K. Tomono made a motion to approve Consent Agenda Items A-F as presented.
V. Reynolds seconded the motion.
Consent Agenda Items V A-F were approved as presented in one motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Action Item: Ratification of Agreement No. 2022/23-10 between Kern County Superintendent of Schools (KCSOS) and Wonderful College Prep Academy for Bus Maintenance and Other Transportation Services

K. Tomono made a motion to approve Consent Agenda Items A-F as presented.
V. Reynolds seconded the motion.
Consent Agenda Items V A-F were approved as presented in one motion.
The board **VOTED** to approve the motion.

Roll Call

A. Lomeli	Absent

Roll Call

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

G. Information Item: Review of New Hires for May 2023 Wonderful College Prep Academy (Delano)

No action was taken on this information item.

H. Information Item: Review of New Hires for May 2023 Wonderful College Prep Academy - Lost Hills

No action was taken on this information item.

VI. Regular Agenda - Policies and Compliance

A. Action Item: Approval of 2023-2024 Local Control & Accountability Plan for Wonderful College Prep Academy (Delano)

M. Avilez made a motion to approve 2023-2024 Local Control & Accountability Plan for Wonderful College Prep Academy (Delano).
V. Reynolds seconded the motion.
The Local Control and Accountability Plan for Delano was presented and includes the 2023-2024 school year and describes the Academy's key goals for students as well as the specific actions (with expenditures) the Academy will take to achieve the goals and the means (metrics) used to measure progress. The LCAP addresses the needs of all students, including specific student groups, such as English learners, Students with Disabilities, foster and homeless youth, and low-income students.
The board **VOTED** to approve the motion.

Roll Call

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

B. Action Item: Approval of 2023-2024 Local Control & Accountability Plan for Wonderful College Prep Academy - Lost Hills

V. Reynolds made a motion to approve the 2023-2024 Local Control & Accountability Plan for Wonderful College Prep Academy – Lost Hills.
K. Tomono seconded the motion.

The Local Control and Accountability Plan for Lost Hills was presented and includes the 2023-2024 school year and describes the Academy's key goals for students as well as the specific actions (with expenditures) the Academy will take to achieve the goals and the means (metrics) used to measure progress. The LCAP addresses the needs of all students, including specific student groups, such as English learners, Students with Disabilities, foster and homeless youth, and low-income students.
The board **VOTED** to approve the motion.

Roll Call

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

C. Action Item: Approval of 2023 California School Dashboard Local Indicators – Delano

V. Reynolds made a motion to approve 2023 California School Dashboard Indicators for Wonderful College Prep Academy (Delano).
K. Tomono seconded the motion.
LEAs are required to submit yearly self-reports on local indicators for the California Dashboard. For 2023-2024 school year, these indicators include: Access to appropriately credentialed teachers; Curriculum and facilities; Implementation of state and federal standards; Family engagement; School climate; Access to a broad course of study. These indicators are based on data from the 2022-2023 school year.
The board **VOTED** to approve the motion.

Roll Call

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

D. Action Item: Approval of 2023 California School Dashboard Local Indicators – Lost Hills

M. Avilez made a motion to approve the 2023 California School Dashboard Indicators for Wonderful College Prep Academy – Lost Hills.
K. Tomono seconded the motion.
LEAs are required to submit yearly self-reports on local indicators for the California Dashboard. For 2023-2024 school year, these indicators include: Access to appropriately credentialed teachers; Curriculum and facilities; Implementation of state and federal

standards; Family engagement; School climate; Access to a broad course of study. These indicators are based on data from the 2022-2023 school year.
The board **VOTED** to approve the motion.

Roll Call

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

E. Information Item: Review of 2022-23 Local School Wellness Policy Triennial Assessment – Delano

No action was taken on this information item.

F. Information Item: Review of 2022-23 Local School Wellness Policy Triennial Assessment – Lost Hills

No action was taken on this information item.

VII. Regular Agenda - Finance & Operations

A. Action Item: Approval of 2023-2024 Operating Budget for Wonderful College Prep Academy (Delano)

M. Avilez made a motion to approve the 2023-2024 Operating Budget for Wonderful College Prep Academy (Delano).
K. Tomono seconded the motion.
WCPA (Delano) school leadership teams worked to build proposed budgets in April, May and the first part of June. WCPA leadership went through an iterative process to review and refine the plans, ensuring all necessary supports for our students and schools were appropriately reflected in the budget documents. Leadership met with finance leadership and other fiscal advisors in advance of this meeting to review the proposed school year 2023-2024 operating budgets and their associated detailed spending plans.

These budget documents reflect the current state and federal education funding outlook, as outlined in the Governor’s May Budget Revision.
The board **VOTED** to approve the motion.

Roll Call

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

B. Action Item: Approval of 2023-2024 Operating Budget for Wonderful College Prep Academy - Lost Hills

V. Reynolds made a motion to approve the 2023-2024 Local Control & Accountability Plan for Wonderful College Prep Academy – Lost Hills.
M. Avilez seconded the motion.
WCPA - Lost Hills school leadership teams worked to build proposed budgets in April, May and the first part of June. WCPA leadership went through an iterative process to review and refine the plans, ensuring all necessary supports for our students and schools were appropriately reflected in the budget documents. Leadership met with finance leadership and other fiscal advisors in advance of this meeting to review the proposed school year 2023-2024 operating budgets and their associated detailed spending plans.

These budget documents reflect the current state and federal education funding outlook, as outlined in the Governor's May Budget Revision.
The board **VOTED** to approve the motion.

Roll Call

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

C. Action Item: Approval of Education Protection Account (EPA) Spending Plan - Delano

V. Reynolds made a motion to approve the EPA Spending Plan for Wonderful College Prep Academy (Delano).
K. Tomono seconded the motion.
California created the Education Protection Account (EPA) in November 2012 after the passage of Proposition 30, The Schools and Local Public Safety Protection Act of 2012 which increased the personal income tax rates for upper-income taxpayers and the sales tax rate for all taxpayers.
The board **VOTED** to approve the motion.

Roll Call

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

D.

Action Item: Approval of Education Protection Account (EPA) Spending Plan - Lost Hills

M. Avilez made a motion to approve the EPA Spending Plan for Wonderful College Prep Academy – Lost Hills.
K. Tomono seconded the motion.
California created the Education Protection Account (EPA) in November 2012 after the passage of Proposition 30, The Schools and Local Public Safety Protection Act of 2012 which increased the personal income tax rates for upper-income taxpayers and the sales tax rate for all taxpayers.

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

Roll Call

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

E. Information Item: Monthly Business Report - Delano

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

F. Information Item: Monthly Business Report - Lost Hills

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

G. Action Item: Approval of Selection of Charter Impact for Business Management, Payroll, and Student Data Services

V. Reynolds made a motion to approve the Selection of Charter Impact for Business Management, Payroll, and Student Data Services, Authorization for Business Office Staff to Negotiate the Charter Impact Contract, and Issuance of Notice of Non-Renewal to ExED.
K. Tomono seconded the motion.
Mr. Toomey presented the request for approval to select Charter Impact for the following services for the 2023–2024 school year. With the Board's approval, business office staff will finalize the agreement for signature by the Chief Facilities Officer and bring the agreement back to the Board in July to ratify the agreement, in adding the Academy seeks approval to issue the notice of non-renewal to ExED, effective June 30, 2023.
The board **VOTED** to approve the motion.

Roll Call

V. Reynolds	Aye

Roll Call

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

H. Action Item: Approval of Resolution No. 2022/23-20 Authorizing Award of Fresh Produce and Services Contract to Alpha Wholesale Produce, Inc.

K. Tomono made a motion to approve the Resolution No. 2022/23-20 to authorize award of Fresh Produce and Services Contract to Alpha Wholesale Produce, Inc for WCPA (Delano) and WCPA-Lost Hills.
V. Reynolds seconded the motion.
Mr. Toomey presented the resolution which authorizes the award of the Fresh Produce and Services contract to Alpha Wholesale Produce, Inc for WCPA (Delano) and WCPA-Lost Hills.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Regular Agenda - Human Resources/ Talent/ Academics

A. Action Item: Approval of Declaration of Need for Fully Qualified Instructors for Delano

V. Reynolds made a motion to approve the Declaration of Need for Fully Qualified Educators for Delano.
M. Avilez seconded the motion.
Mr. Tavorn presented the Declaration of Need for Fully Qualified Educators to the California Commission on Teacher Credentialing in order to employ teachers that are not fully credentialed.
The board **VOTED** to approve the motion.

Roll Call

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

B. Action Item: Approval of Declaration of Need for Fully Qualified Instructors for Lost Hills

M. Avilez made a motion to approve the Declaration of Need for Fully Qualified Educators for Lost Hills.
V. Reynolds seconded the motion.
Mr. Tavorn presented the Declaration of Need for Fully Qualified Educators to the California Commission on Teacher Credentialing in order to employ teachers that are not fully credentialed.
The board **VOTED** to approve the motion.

Roll Call

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

C. Action Item: Approval of Substitute Annual Statement of Need for Delano

K. Tomono made a motion to approve the Substitute Annual Statement of Need for Delano.
V. Reynolds seconded the motion.
Mr. Tavorn presented the Annual Statement of Need for 30-Day Substitutes and Designated Subjects Career Technical Education 30-Day Substitute Teaching Permit to the California Commission on Teacher Credentialing in order to employ substitutes.
The board **VOTED** to approve the motion.

Roll Call

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

D. Action Item: Approval of Substitute Annual Statement of Need for Lost Hills

M. Avilez made a motion to approve the Substitute Annual Statement of Need for Lost Hills.
V. Reynolds seconded the motion.
Mr. Tavorn presented the Annual Statement of Need for 30-Day Substitutes and Designated Subjects Career Technical Education 30-Day Substitute Teaching Permit to the California Commission on Teacher Credentialing in order to employ substitutes.
The board **VOTED** to approve the motion.

Roll Call

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

E. Action Item: Approval of Geodes K-2 Decodable Readers Curriculum Purchase for English Language Arts

K. Tomono made a motion to approve the Geodes K-2 Decodable Readers Curriculum Purchase for English Language Arts.
M. Avilez seconded the motion.
Ms. Palomo, Interim Senior Director of Academics, the Academy seeks approval for the purchase of Geodes; information-rich books that provide emerging readers with an opportunity to build knowledge while practicing foundational reading skills.
The board **VOTED** to approve the motion.

Roll Call

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

F. Action Item: Approval of My World Interactive Curriculum Purchase for History

V. Reynolds made a motion to approve the My World Interactive Curriculum Purchase for History.
K. Tomono seconded the motion.
Ms. Palomo, Interim Senior Director of Academics, presented the request for approval for the purchase of MyWorld Interactive Curriculum for history instruction.
The board **VOTED** to approve the motion.

Roll Call

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

IX. Communications

A. Executive Team Report

a) Library Update
Ms. Palomo Interim Senior Director of Academics, presented an update on the partnership with the Kern County Library.

B. Other Business

No other business was discussed at this meeting.

X. Board Comments

A. Board Comments

The Board of Directors thanked Megan Palomo for her presentation and her proactivity on resolving the library inquiry and asked if we can invite the student at the next meeting to continue sharing their work with students.

XI. Future Meetings

A. Future Meetings

Thursday, July 20, 2023; 5:30pm | Delano Campus
Thursday, August 24, 2023; 5:30pm | Delano Campus
Thursday, September 28, 2023; 5:30pm | Lost Hills Campus
Thursday, October 26, 2023; 5:30pm | Delano Campus
Thursday, December 7, 2023; 5:30pm | Lost Hills Campus

XII. Closing Items

A. Adjourn Meeting

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

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

The meeting was adjourned by Mr. Mohamed at 8:31pm.

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 June 27, 2023.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:31 PM.

Respectfully Submitted,
L. Sanchez