APPROVED

Wonderful College Prep Academy

Minutes

WCPA August 15 Board Meeting

Date and Time
Monday August 15, 2022 at 3:00 PM

Location
Wonderful College Prep Academy - Virtual Meeting

Directors Present
D. Criona (remote), M. Avilez (remote), S. Mohamed (remote), V. Reynolds (remote)

Directors Absent
A. Lomeli, E. Unruh, K. Tomono

Guests Present
A. Martinez (remote), E. Hernandez (remote), L. Sanchez (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 Aug 15, 2022 at 3:05 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 hearing.

II. Regular Agenda

A.

Action Item: Approval of Resolution No. 2022/23-03 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953

D. Criona made a motion to approve Resolution No. 2022/23-03 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953.
V. Reynolds seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Communications

A. Other Business

No other business was discussed at this meeting.

IV. Board Comments

A. Board Comments

No other business was discussed at this meeting.

V. Future Meeting

A. Future Meeting

S. Mohamed stated that the next meeting would be a virtual meeting on Tuesday, August 23, 2022 at
5:30pm.

VI. Closing Items

A. Adjourn Meeting

D. Criona made a motion to adjourn the meeting of the Board of Director.
M. Avilez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Lomeli	Absent

Roll Call

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

The meeting was adjourned by S. Mohamed at 3:10pm.

CERTIFIATE 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 15, 2022
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:10 PM.

Respectfully Submitted,
L. Sanchez