

# Wonderful College Prep Academy

## Minutes

### WCPA August 15 Board Meeting

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#### Date and Time

Monday August 15, 2022 at 3:00 PM

#### Location

Wonderful College Prep Academy - Virtual Meeting

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#### 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)

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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 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**

E. Unruh Absent

M. Avilez Aye

D. Criona Aye

K. Tomono Absent

S. Mohamed Aye

A. Lomeli Absent

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**

S. Mohamed Aye

**Roll Call**

K. Tomono Absent

E. Unruh Absent

D. Criona Aye

A. Lomeli Absent

M. Avilez Aye

V. Reynolds Aye

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

**\*\*\*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 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