APPROVED

Wonderful College Prep Academy

Minutes

Meeting of the Board of Directors

Date and Time
Monday November 28, 2022 at 4:00 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), D. Criona (remote), E. Unruh (remote), M. Avilez (remote), S. Mohamed (remote), V. Reynolds (remote)

Directors Absent
K. Tomono

Directors who arrived after the meeting opened
E. Unruh, M. Avilez

Guests Present
A. Martinez (remote), B. Toomey (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 Nov 28, 2022 at 4:01 PM.

B. Flag Salute

Board Chair Mohammed led in the flag salute.

C.

Record Attendance

D. Public Comments

No public comments were made at this meeting.
M. Avilez arrived at 4:03 PM.
E. Unruh arrived at 4:03 PM.

II. Regular Agenda - Policies & Compliance

A. Action Item: Approval of Resolution No. 2022/23-06 Making Determination Regarding the Safety of Meeting in Person in Compliance with Government Code Section 54953

M. Avilez made a motion to approve Resolution No. 2022/23-06 Making Determination Regarding the Safety of Meeting in Person in Compliance with Government Code Section 54953.
A. Lomeli seconded the motion.
Board Chair Mohamed presented this resolution to the board of directors.
The board **VOTED** to approve the motion.

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

III. Communications

A. Other Business

No other business was discussed at this meeting.

IV. Board Comments

A. Board Comments

No board comments were made at this meeting.

V. Future Meeting

A. Future Meeting

Tuesday, December 6, 2022
5:30pm - Virtual

VI. Closing Items

A. Adjourn Meeting

E. Unruh made a motion to adjourn the WCPA November 28th Board of Directors Meeting.
M. Avilez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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 November 28, 2022.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:07 PM.

Respectfully Submitted,
L. Sanchez