APPROVED

# Wonderful College Prep Academy

# Minutes

## Special Meeting of the Board of Directors

**Date and Time**
Thursday January 19, 2023 at 5:30 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**
E. Unruh (remote), K. Tomono (remote), M. Avilez (remote), S. Mohamed (remote), V. Reynolds (remote)

**Directors Absent**
A. Lomeli

**Guests Present**
A. Martinez (remote), B. Toomey (remote), L. Sanchez (remote), M. Morillo (remote), M. Palomo (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 Thursday Jan 19, 2023 at 5:34 PM.

**B. Flag Salute**

Board Chair Mohamed led in the flag salute.

**C. Record Attendance**

**D.**

**Public Comments**

No public comments were made during this meeting.

## II. Regular Agenda

### A. Action Item: Approval of Resolution No. 2022/23-09 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953

M. Avilez made a motion to approve Resolution No. 2022/23-09 Making Findings Regarding the Continued Safety Risk of Meeting In-Person in Compliance with Government Code Section 54953.
K. Tomono seconded the motion.
Board Chair Mohamed presented the resolution to the Board of Directors.
The board **VOTED** to approve the motion.

**Roll Call**

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

V. Reynolds made a motion to move to Closed Session.
K. Tomono seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

## III. Closed Session

### A. Public Employee Performance Evaluation: Superintendent, Gov't. Code § 54957(b)(1)

The Board of Directors returned to Open Session at 5:43pm.

## IV. Communications

### A. Other Business

No other business was discussed at this meeting.

## V. Board Comments

### A. Board Comments

No board comments were made at this meeting.

## VI. Future Meeting

### A. Future Meeting

Board Chair Mohamed stated that the next meeting would be on Thursday, January 26th at 5:30pm as a virtual meeting.

## VII. Closing Items

### A. Adjourn Meeting

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

| **Roll Call** | |
|---|---|
| E. Unruh | Aye |
| K. Tomono | Aye |
| A. Lomeli | Absent |
| M. Avilez | Aye |
| V. Reynolds | Aye |
| S. Mohamed | 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 Special Meeting of the Board of Directors held on January 19, 2023.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:44 PM.

Respectfully Submitted,
L. Sanchez