

# Wonderful College Prep Academy

## Minutes

### Board of Directors Meeting | Annual Compliance Training

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#### **Date and Time**

Thursday February 16, 2023 at 5:30 PM

#### **Location**

Virtual Meeting

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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.

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#### **Directors Present**

A. Lomeli (remote), E. Unruh (remote), K. Tomono (remote), M. Avilez (remote), S. Mohamed (remote), V. Reynolds

#### **Directors Absent**

*None*

#### **Directors who arrived after the meeting opened**

V. Reynolds

#### **Directors who left before the meeting adjourned**

M. Avilez

#### **Guests Present**

A. Bresson (remote), B. DeFlitch (remote), B. Toomey (remote), D. Felix (remote), D. Kumar (remote), L. Sanchez (remote), M. Morillo (remote), M. Palomo (remote), N. Vijeila (remote), R. Alonzo (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 Thursday Feb 16, 2023 at 6:02 PM.

**B. Flag Salute**

Board Chair Mohamed led in the flag salute.

**C. Record Attendance**

**D. Board Study Session**

Elizabeth Gadbow, legal counsel from Roll Law Group led the Board in the Annual Board Study Session.

**E. Public Comments**

No public comments were made during this board meeting.

**II. Regular Agenda**

**A. Action Item: Approval of Resolution No. 2022/23-11 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953**

K. Tomono made a motion to approve Resolution No. 2022/23-11 Making Findings Regarding the Continued Safety Risk of Meeting in-Person in Compliance with Government Code Section 54953.

A. Lomeli seconded the motion.

Board Chair Mohamed presented this resolution to allow for the upcoming board meeting to be held virtually.

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

**Roll Call**

M. Avilez Aye  
V. Reynolds Absent  
A. Lomeli Aye  
K. Tomono Aye  
S. Mohamed Aye  
E. Unruh Aye  
V. Reynolds arrived at 6:47 PM.

**B. Action Item: Adoption of Resolution No. 2022/23-12 Approving Purchase of School Buses From Creative Bus Sales**

V. Reynolds made a motion to adopt Resolution No. 2022/23-12 Approving Purchase of School Buses From Creative Bus Sales.

K. Tomono seconded the motion.

Marcus Morillo, Chief Facilities Officer presented the resolution to the Board of Directors. With the adoption of the resolution, the Board of Directors would approve the procurement of eleven (11) school buses from Creative Bus Sales and authorized the Chief Business Officer and/or the Chief Facilities Officer to take any action necessary to carry out the terms of the Resolution.

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

**Roll Call**

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

**III. Communications**

**A. Other Business**

No other business was discussed at this meeting.

**IV. Board Comments**

**A. Board Comments**

Board Member Reynolds thanked Mr Morillo (Chief Facilities Officer) for his diligence with meeting the needs of families with WCPA transportation changes.

**V. Future Meeting**

**A. Future Meeting**

Board Chair Mohamed stated that the next meeting would be held on Monday, February 27th at 5:30pm virtually.

M. Avilez left at 7:02 PM.

**VI. Closing Items**

**A. Adjourn Meeting**

K. Tomono made a motion to adjourn the WCPA Board of Directors Meeting.

V. Reynolds seconded the motion.

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

**Roll Call**

A. Lomeli Aye  
K. Tomono Aye  
E. Unruh Aye

**Roll Call**

S. Mohamed 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 February 16, 2023.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:04 PM.

Respectfully Submitted,

L. Sanchez