APPROVED

Wonderful College Prep Academy

Minutes

June WCPA Board of Directors Meeting

Date and Time
Thursday June 20, 2024 at 5:00 PM

Location
Lost Hills Campus
14848 Lamberson Ave
Lost Hills, CA 93249
Room: College Center

Location
Wonderful College Prep Academy - Lost Hills
Room: College Center (High School Campus Entrance)
14848 Lamberson Ave, Lost Hills, CA 93249

Teleconference Location (Ed. Code § 47604.1)
Wonderful College Prep Academy (Delano Campus)
Room: Conference Room #1 (Main Office)
2070 Veneto Street, Delano, CA 93215

Virtual Meeting Information:
https://us06web.zoom.us/j/86342023797?pwd=eEdleVlWeFhRQ2ZKN0YwT0hnOFkzUT09&from=addon
Meeting ID: 863 4202 3797
Passcode: 537713

Dial-in Information:
(669) 900-9128
Meeting ID: 863 4202 3797
Passcode: 537713

Directors Present

E. Unruh, I. Valdez, N. Villasana, S. Mohamed, V. Reynolds

Directors Absent
K. Tomono

Directors who arrived after the meeting opened
V. Reynolds

Directors who left before the meeting adjourned
V. Reynolds

Guests Present
B. DeFlitch, D. Delaurentis, D. Felix, D. Rizo, D. Samari, E. Hernandez, J. Aguilar, J. Guzman, L. Sanchez, M. Morillo, M. Palomo, M. Romero, R. Phillips, Y. Ramirez

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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 Jun 20, 2024 at 5:02 PM.

B. Flag Salute

Board Chair Mohamed led in the flag salute.

C. Record Attendance

D. Changes to Agenda

Board Chair Mohamed asked the Board to consider a vote to move the following agenda items: Regular Agenda Items III-A & B to be presented at the next Board Meeting.
V. Reynolds made a motion to move the following agenda items: Closed Session Items III-A &B to be presented at our next scheduled Board Meeting, Thursday, July 25, 2024.
I. Valdez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

I. Valdez	Aye
E. Unruh	Aye
K. Tomono	Absent
V. Reynolds	Aye
S. Mohamed	Aye
N. Villasana	Aye

E. Public Comments

Sam Johnson provided a public comment via Zoom regarding his concerns on a staff member's online content and asked the Board of Directors to follow up on these concerns. Board Chair Mohamed thanked Mr. Johnson and instructed the WCPA Administration to follow-up on the public comment provided.
WCPA staff member, Ivan Ceballos, provided a public update via Zoom on the Robotics competition in Florida. He expressed his gratitude for the WCPA administrative support that made the event possible for the students.

II. Public Hearing

A. 2024-2025 Local Control & Accountability Plan for Wonderful College Prep Academy (Delano)

Executive Director of Programming and Partnerships, Lupe Sanchez presented the draft 2024-2025 Local Control and Accountability Plan for the Delano campus.

B. 2024-2025 Local Control & Accountability Plan for Wonderful College Prep Academy - Lost Hills

Executive Director of Programming and Partnerships, Lupe Sanchez presented the draft 2024-2025 Local Control and Accountability Plan for the Lost Hills campus.

C. 2024-2025 Operating Budget for Wonderful College Prep Academy (Delano)

Chief Business Officer, Mike Romero presented the draft 2024-2025 Operating Budget for the Delano Campus.

D. 2024-2025 Operating Budget for Wonderful College Prep Academy - Lost Hills

Chief Business Officer, Mike Romero presented the draft 2024-2025 Operating Budget for the Lost Hills Campus.
The Public Hearing closed at 5:54pm. No comments were made from the public at this time.
V. Reynolds left at 5:31 PM.
E. Unruh made a motion to Closed Session.
I. Valdez seconded the motion.
The Board of Directors moved to Closed Session at 5:54pm.
The board **VOTED** to approve the motion.

Roll Call	
S. Mohamed	Aye
I. Valdez	Aye
N. Villasana	Aye
E. Unruh	Aye
V. Reynolds	Absent
K. Tomono	Absent

III. Closed Session

A. Conference with Real Property Negotiator; Gov't Code § 54956.8; Property: 2070 Veneto Street, Delano, CA 93215; Agency Negotiator: Chief Business Officer, Mike Romero; Negotiating Party: Educational Leasing LLC; Under Negotiation: Price and terms

The Board of Directors approved the removal of this item from the agenda.

B. Conference with Real Property Negotiator; Gov't Code § 54956.8; Property: 14848 Lamberson Ave, Lost Hills, CA 93249; Agency Negotiator: Chief Business Officer, Mike Romero; Negotiating Party: Educational Leasing LLC; Under Negotiation: Price and terms

The Board of Directors approved the removal of this item from the agenda.

C. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov't. Code § 54596.9(d)(2) – One (1)

D. Conference with Labor Negotiator; Gov't. Code §54957.6

E. Conference with Labor Negotiator; Gov't. Code §54957.6

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

IV. Open Session

A. Open Session

The Board of Directors returned from Closed Session at 7:02pm.

No action was taken during closed session.

V. Regular Agenda

A. Action Item: Approval of WCPA Employee Bonuses pursuant to 2023-24 Operating Budget

E. Unruh made a motion to approve the WCPA Employee Bonuses pursuant to 2023-24 Operating Budget.
I. Valdez seconded the motion.
Chief Business Officer, Mike Romero presented the WCPA Employee Bonuses pursuant to 2023-24 Operating Budget. The proposed 2023-24 WCPA Employee end-of-year bonuses, which range from 2-5% of base salary based on performance evaluations and are within the approved budget for both WCPA Delano and Lost Hills.

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

Roll Call

E. Unruh	Aye
I. Valdez	Aye
S. Mohamed	Aye
V. Reynolds	Absent
N. Villasana	Aye
K. Tomono	Absent

B. Action Item: Oral Recommendation and Approval of Chief Business Officer Compensation

I. Valdez made a motion to approve the Oral Recommendation and Approval of Chief Business Officer Compensation.
N. Villasana seconded the motion.
Board Chair Person, Samer Mohamed presented the Oral Recommendation and Approval of Chief Business Officer Compensation. The Academy seeks Board approval for the Chief Business Officer's compensation, including a COLA salary increase and performance bonus, aligned with staff evaluations and based on comparable studies in similar institutions.
The board **VOTED** to approve the motion.

Roll Call

S. Mohamed	Aye
I. Valdez	Aye
N. Villasana	Aye
V. Reynolds	Absent
E. Unruh	Aye
K. Tomono	Absent

VI. Regular Agenda - Academics

A. Information Item: End of Year Academic Update

Chief Academic Officer Megan Palomo provided an End of Year Academic update, focusing on the WCPA Assessment Calendar, CA School Dashboard indicators, and graduation data for the Class of 2024 at both WCPA Delano and Lost Hills. She also celebrated 12 students who earned the Seal of Biliteracy and highlighted the 100% graduation rate for both campuses.
V. Reynolds arrived at 7:12 PM.

VII. Regular Agenda - Policies and Compliance

A. Action Item: Approval of 2024-2025 Local Control & Accountability Plan (LCAP) for Wonderful College Prep Academy (Delano)

I. Valdez made a motion to approve the 2024-2025 Local Control & Accountability Plan (LCAP) for Wonderful College Prep Academy (Delano).
V. Reynolds seconded the motion.
Executive Director of Programming and Partnerships, Lupe Sanchez presented the draft 2024-2025 Local Control and Accountability Plan for the Delano campus. The LCAP is updated annually over a three-year period. The 2023-2024 plan outlines the Academy's goals, specific actions with associated expenditures, and metrics for measuring progress, addressing the needs of all students, including English learners, students with disabilities, foster and homeless youth, and low-income students for our Delano Campus.
The board **VOTED** to approve the motion.

Roll Call

N. Villasana	Aye
E. Unruh	Aye
V. Reynolds	Aye
K. Tomono	Absent
S. Mohamed	Aye
I. Valdez	Aye

B. Action Item: Approval of 2024-2025 Local Control & Accountability Plan (LCAP) for Wonderful College Prep Academy - Lost Hills

E. Unruh made a motion to approve the 2024-2025 Local Control & Accountability Plan (LCAP) for Wonderful College Prep Academy - Lost Hills.
I. Valdez seconded the motion.
Executive Director of Programming and Partnerships, Lupe Sanchez presented the draft 2024-2025 Local Control and Accountability Plan for the Lost Hills campus. Executive Director of Programming and Partnerships, Lupe Sanchez presented the draft 2024-2025 Local Control and Accountability Plan for the Delano campus. The LCAP is updated annually over a three-year period. The 2023-2024 plan outlines the Academy's goals, specific actions with associated expenditures, and metrics for measuring progress, addressing the needs of all students, including English learners, students with disabilities, foster and homeless youth, and low-income students for our Lost Hills Campus.
The board **VOTED** to approve the motion.

Roll Call

V. Reynolds	Aye
K. Tomono	Absent
S. Mohamed	Aye
E. Unruh	Aye
N. Villasana	Aye
I. Valdez	Aye

C. Action Item: Approval of 2024 California School Dashboard Local Indicators – Delano

I. Valdez made a motion to approve the 2024 California School Dashboard Local Indicators – Delano.
V. Reynolds seconded the motion.
Chief Academic Officer, Megan Palomo presented an academic review of 2024 California School Dashboard Local Indicators – Delano. Local Educational Agencies (LEAs) are required to annually report their progress on local indicators for the California School Dashboard and provide updates at board meetings. WCPA has evaluated data from the 2023-24 school year and presented the results on local indicators to the Board of Directors alongside the adoption of the 2024-25 LCAP.
The board **VOTED** to approve the motion.

Roll Call

K. Tomono	Absent
I. Valdez	Aye
S. Mohamed	Aye
N. Villasana	Aye
V. Reynolds	Aye
E. Unruh	Aye

D. Action Item: Approval of 2024 California School Dashboard Local Indicators – Lost Hills

E. Unruh made a motion to approve the 2024 California School Dashboard Local Indicators – Lost Hills.
N. Villasana seconded the motion.
Chief Academic Officer, Megan Palomo presented an academic review of 2024 California School Dashboard Local Indicators – Lost Hills. Local Educational Agencies (LEAs) are required to annually report their progress on local indicators for the California School Dashboard and provide updates at board meetings. WCPA has evaluated data from the 2023-24 school year and will present the results on local indicators to the WCPA Board of Directors alongside the adoption of the 2024-25 LCAP.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
V. Reynolds	Aye
K. Tomono	Absent
N. Villasana	Aye
S. Mohamed	Aye
I. Valdez	Aye

E. Action Item: Approval of Annual School Wellness Policy – Delano

I. Valdez made a motion to approve the Annual School Wellness Policy – Delano.
V. Reynolds seconded the motion.

Marcus Morillo, Chief Facilities Officer presented the request for approval for the updated Annual Student Wellness Policy for the Delano Campus, incorporating changes from the 2022/23 Triennial Wellness Policy Assessment. The revised policy includes enhanced guidance on school meals, nutrition education, community partnerships, and professional learning for students, with new sections added on social-emotional support and suicide prevention.
The board **VOTED** to approve the motion.

Roll Call

V. Reynolds	Aye
E. Unruh	Aye
S. Mohamed	Aye
N. Villasana	Aye
K. Tomono	Absent
I. Valdez	Aye

F. Action Item: Approval of Annual School Wellness Policy – Lost Hills

I. Valdez made a motion to approve the Annual School Wellness Policy – Lost Hills.
N. Villasana seconded the motion.
Marcus Morillo, Chief Facilities Officer presented the request for approval for the updated Annual Student Wellness Policy for the Lost Hills Campus, incorporating changes from the 2022/23 Triennial Wellness Policy Assessment. The revised policy includes enhanced guidance on school meals, nutrition education, community partnerships, and professional learning for students, with new sections added on social-emotional support and suicide prevention.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
V. Reynolds	Aye
K. Tomono	Absent
S. Mohamed	Aye
N. Villasana	Aye
I. Valdez	Aye

VIII. Regular Agenda - Business, Finance & Operations

A. Action Item: Approval of 2024-2025 Operating Budget for Wonderful College Prep Academy (Delano)

V. Reynolds made a motion to approve the 2024-2025 Operating Budget for Wonderful College Prep Academy (Delano).
E. Unruh seconded the motion.
Chief Business Officer, Mike Romero presented the 2024-2025 Operating Budget for Wonderful College Prep Academy (Delano). Enrollment is projected at 1,840 students with an ADA of 94%. WCPA Delano will receive an additional $1.1 million in ELOP

funding for 2024-25, and LCFF COLA revenue increased by about 1.07%. Staff costs decreased by $2 million, benefits increased by 3%, and supplies and operations are expected to decrease by $1 million.
The board **VOTED** to approve the motion.

Roll Call

I. Valdez	Aye
N. Villasana	Aye
S. Mohamed	Aye
K. Tomono	Absent
E. Unruh	Aye
V. Reynolds	Aye

B. Action Item: Approval of 2024-2025 Operating Budget for Wonderful College Prep Academy - Lost Hills

E. Unruh made a motion to 2024-2025 Operating Budget for Wonderful College Prep Academy - Lost Hills.
I. Valdez seconded the motion.
Chief Business Officer, Mike Romero presented the 2024-2025 Operating Budget for Wonderful College Prep Academy (Lost Hills). Enrollment is projected at 545 students with an ADA of 94%. WCPA Lost Hills will receive an additional $540K in ELOP funding for 2024-25, and LCFF COLA revenue increased by about 1.07%. Staff costs decreased by $300K, benefits increased by 3%, and supplies and operations are expected to decrease by $400K.
The board **VOTED** to approve the motion.

Roll Call

V. Reynolds	Aye
E. Unruh	Aye
S. Mohamed	Aye
I. Valdez	Aye
K. Tomono	Absent
N. Villasana	Aye

C. Action Item: Approval of Education Protection Account (EPA) Spending Plan - Delano

I. Valdez made a motion to approve the Education Protection Account (EPA) Spending Plan - Delano.
V. Reynolds seconded the motion.
Chief Business Officer, Mike Romero presented the Education Protection Account (EPA) Spending Plan - Delano. California's Education Protection Account (EPA) was established in November 2012 through Proposition 30 to fund schools and public safety with increased taxes. For Wonderful College Prep Academy (Lost Hills), the EPA allocation of $6,502,570 will support teacher salaries and benefits.
The board **VOTED** to approve the motion.

Roll Call

V. Reynolds	Aye
K. Tomono	Absent
E. Unruh	Aye
S. Mohamed	Aye
N. Villasana	Aye
I. Valdez	Aye

D. Action Item: Approval of Education Protection Account (EPA) Spending Plan - Lost Hills

E. Unruh made a motion to approve the Education Protection Account (EPA) Spending Plan - Lost Hills.
N. Villasana seconded the motion.
Chief Business Officer, Mike Romero presented the Education Protection Account (EPA) Spending Plan - Lost Hills. California's Education Protection Account (EPA) was established in November 2012 through Proposition 30 to fund schools and public safety with increased taxes. EPA funds, distributed quarterly, cannot be used for administrative salaries or costs. For Wonderful College Prep Academy (Lost Hills), the EPA allocation of $102,460 will support teacher salaries and benefits.
The board **VOTED** to approve the motion.

Roll Call

K. Tomono	Absent
E. Unruh	Aye
N. Villasana	Aye
S. Mohamed	Aye
V. Reynolds	Aye
I. Valdez	Aye

E. Information Item: Monthly Business Report - Delano

Chief Business Officer, Mike Romero presented the updated monthly business report for the Delano Campus.

F. Information Item: Monthly Business Report - Lost Hills

Chief Business Officer, Mike Romero presented the updated monthly business report for the Lost Hills Campus.

G. Action Item: Approval of 2024-2025 Spring Consolidated Application (ConApp) - Delano

E. Unruh made a motion to approve the 2024-2025 Spring Consolidated Application (ConApp) - Delano.
V. Reynolds seconded the motion.

Chief Business Officer, Mike Romero presented the 2024-2025 Spring Consolidated Application (ConApp) - Delano. Wonderful College Prep Academy is using the ConApp to apply for Title I, Title II, and Title III funding. The application included in this packet is an interim report.
The board **VOTED** to approve the motion.

Roll Call	
E. Unruh	Aye
N. Villasana	Aye
S. Mohamed	Aye
V. Reynolds	Aye
K. Tomono	Absent
I. Valdez	Aye

H. Action Item: Approval of 2024-2025 Spring Consolidated Application (ConApp) - Lost Hills

I. Valdez made a motion to approve the 2024-2025 Spring Consolidated Application (ConApp) - Lost Hills.
N. Villasana seconded the motion.
Chief Business Officer, Mike Romero presented the 2024-2025 Spring Consolidated Application (ConApp) - Lost Hills. Wonderful College Prep Academy is using the ConApp to apply for Title I, Title II, and Title III funding. The application included in this packet is an interim report.
The board **VOTED** to approve the motion.

Roll Call	
K. Tomono	Absent
N. Villasana	Aye
S. Mohamed	Aye
I. Valdez	Aye
E. Unruh	Aye
V. Reynolds	Aye

I. Action Item: Approval of Proposition 28 Arts and Music in Schools (AMS) Annual Expenditure Report - Delano

V. Reynolds made a motion to approve the Proposition 28 Arts and Music in Schools (AMS) Annual Expenditure Report - Delano.
I. Valdez seconded the motion.
Chief Business Officer, Mike Romero presented the Proposition 28 Arts and Music in Schools (AMS) Annual Expenditure Report - Delano. California voters approved Proposition 28 on November 8, 2022, to support arts instruction starting in the 2023–24 school year; however, WCPA did not use the funds in that year due to developing state spending guidelines, so no funds were allocated for additional arts staffing, training, supplies, or materials.
The board **VOTED** to approve the motion.

Roll Call

I. Valdez	Aye
E. Unruh	Aye
V. Reynolds	Aye
K. Tomono	Absent
S. Mohamed	Aye
N. Villasana	Aye

J. Action Item: Approval of Proposition 28 Arts and Music in Schools (AMS) Annual Expenditure Report - Lost Hills

E. Unruh made a motion to approve the Proposition 28 Arts and Music in Schools (AMS) Annual Expenditure Report - Lost Hills.
N. Villasana seconded the motion.
Chief Business Officer, Mike Romero presented the Proposition 28 Arts and Music in Schools (AMS) Annual Expenditure Report - Lost Hills. California voters approved Proposition 28 on November 8, 2022, to support arts instruction starting in the 2023–24 school year; however, WCPA did not use the funds in that year due to developing state spending guidelines, so no funds were allocated for additional arts staffing, training, supplies, or materials.
The board **VOTED** to approve the motion.

Roll Call

N. Villasana	Aye
S. Mohamed	Aye
I. Valdez	Aye
K. Tomono	Absent
E. Unruh	Aye
V. Reynolds	Aye

K. Action Item: Approval of Agreement No. 2023/24-17 between Elevo (Coast 2 Coast Coaching, Inc) and Wonderful College Prep Academy for Expanded Learning After School Enrichment Program - Delano

E. Unruh made a motion to approve the Agreement No. 2023/24-17 between Elevo (Coast 2 Coast Coaching, Inc) and Wonderful College Prep Academy for Expanded Learning After School Enrichment Program - Delano.
I. Valdez seconded the motion.
Chief Business Officer, Mike Romero presented the Agreement No. 2023/24-17 with Elevo. Elevo will partner with WCPA to offer expanded learning enrichment programming at the WCPA Delano campus for the 2024-25 school year. The program, funded by the ELO-Program grant, will support grades TK-7 with afterschool, intercession, and summer sessions, and will employ approximately 18 staff members in the Delano Campus.
The board **VOTED** to approve the motion.

Roll Call

S. Mohamed	Aye

Roll Call

E. Unruh	Aye
K. Tomono	Absent
V. Reynolds	Aye
I. Valdez	Aye
N. Villasana	Aye

L. Action Item: Approval of Agreement No. 2023/24-18 between Elevo (Coast 2 Coast Coaching, Inc) and Wonderful College Prep Academy for Expanded Learning After School Enrichment Program - Lost Hills

I. Valdez made a motion to approve the Agreement No. 2023/24-18 between Elevo (Coast 2 Coast Coaching, Inc) and Wonderful College Prep Academy for Expanded Learning After School Enrichment Program - Lost Hills.
V. Reynolds seconded the motion.
Chief Business Officer, Mike Romero presented to ratify Agreement No. 2023/24-17 with Elevo. Elevo will partner with WCPA to offer expanded learning enrichment programming at the WCPA Lost Hills campus for the 2024-25 school year. The program, funded by the ELO-Program grant, will support grades TK-7 with afterschool, intercession, and summer sessions, and will employ approximately 9 staff members in the Lost Hills Campus.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
N. Villasana	Aye
S. Mohamed	Aye
V. Reynolds	Aye
I. Valdez	Aye
K. Tomono	Absent

M. Action Item: Approval of Amendment to Agreement No. 2023/24-01 with Charter Impact for Business Management, Payroll, and Student Data Services

V. Reynolds made a motion to approve the Amendment to Agreement No. 2023/24-01 with Charter Impact for Business Management, Payroll, and Student Data Services.
E. Unruh seconded the motion.
Chief Business Officer Mike Romero presented an amendment to Agreement No. 2023/24-01 with Charter Impact, LLC. The amendment seeks approval for a Bookkeeping and Accounting Services Agreement, with annual fee increases capped at 3% based on the California LCFF cost of living adjustment (COLA) for Business Management, Payroll, and Student Data Services.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
K. Tomono	Absent
N. Villasana	Aye

Roll Call

I. Valdez	Aye
S. Mohamed	Aye
V. Reynolds	Aye

N. Action Item: Adoption of Resolution No. 2023/24-02 Authorizing Award of Fresh Produce and Services Contract to FreshPoint Central California, Inc.

E. Unruh made a motion to approve the Adoption of Resolution No. 2023/24-02 Authorizing Award of Fresh Produce and Services Contract to FreshPoint Central California, Inc.
I. Valdez seconded the motion.
Chief Business Officer Mike Romero presented the adoption of Resolution No. 2023/24-02. The Food Services Department's RFP for fresh produce and services for the 2024-25 school year at Delano and Lost Hills received only one proposal. The RFP Review Committee recommends awarding the contract to FreshPoint Central California, Inc. based on service, quality, price, and suitability.
The board **VOTED** to approve the motion.

Roll Call

N. Villasana	Aye
V. Reynolds	Aye
E. Unruh	Aye
S. Mohamed	Aye
K. Tomono	Absent
I. Valdez	Aye

O. Action Item: Adoption of Resolution No. 2023/24-03 Authorizing Award of Food Services Program Staffing Contract to Lyneer Staffing Solutions, LLC

I. Valdez made a motion to approve the Adoption of Resolution No. 2023/24-03 Authorizing Award of Food Services Program Staffing Contract to Lyneer Staffing Solutions, LLC.
V. Reynolds seconded the motion.
Chief Business Officer Mike Romero presented the adoption of Resolution No. 2023/24-03. The resolution addresses the RFP for food services program staffing for the 2024-25 school year at Delano and Lost Hills. With only one proposal received, the RFP Review Committee recommends awarding the contract to Lyneer Staffing Solutions, LLC based on service, satisfaction, pricing, performance requirements, and suitability. The motion passed with the provision to further discuss rates with Lyneer.
The board **VOTED** to approve the motion.

Roll Call

V. Reynolds	Aye
I. Valdez	Aye
N. Villasana	Aye
K. Tomono	Absent

Roll Call

E. Unruh	Aye
S. Mohamed	Aye

IX. Communications

A. Superintendent's Report

Superintendent Aguilar presented a brief updates on recent and upcoming student and schoolwide events.

B. Other Business

No other business was discussed at this meeting

X. Consent Agenda

A. Review and Approve: Minutes of Regular Board Meeting of May 21, 2024

I. Valdez made a motion to approve the minutes from May WCPA Board of Directors Meeting (Rescheduled) on 05-21-24.
V. Reynolds seconded the motion.
Consent Agenda Items X A-I were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

K. Tomono	Absent
I. Valdez	Aye
E. Unruh	Aye
V. Reynolds	Aye
N. Villasana	Aye
S. Mohamed	Aye

B. Action Item: Ratification of Delano May 2024 Vendor Payments

I. Valdez made a motion to approve Consent Agenda Items X A-I as presented.
V. Reynolds seconded the motion.
Consent Agenda Items X A-I were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

S. Mohamed	Aye
V. Reynolds	Aye
K. Tomono	Absent
E. Unruh	Aye
I. Valdez	Aye
N. Villasana	Aye

C.

Action Item: Ratification of Lost Hills May 2024 Vendor Payments

I. Valdez made a motion to approve Consent Agenda Items X A-I as presented.
V. Reynolds seconded the motion.
Consent Agenda Items X A-I were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

N. Villasana	Aye
S. Mohamed	Aye
E. Unruh	Aye
V. Reynolds	Aye
K. Tomono	Absent
I. Valdez	Aye

D. Action Item: Annual Review & Approval of LCAP Federal Addendum for Wonderful College Prep Academy (Delano)

I. Valdez made a motion to approve Consent Agenda Items X A-I as presented.
V. Reynolds seconded the motion.
Consent Agenda Items X A-I were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

V. Reynolds	Aye
K. Tomono	Absent
I. Valdez	Aye
N. Villasana	Aye
S. Mohamed	Aye
E. Unruh	Aye

E. Action Item: Annual Review & Approval of LCAP Federal Addendum for Wonderful College Prep Academy - Lost Hills

I. Valdez made a motion to approve Consent Agenda Items X A-I as presented.
V. Reynolds seconded the motion.
Consent Agenda Items X A-I were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

S. Mohamed	Aye
K. Tomono	Absent
E. Unruh	Aye
I. Valdez	Aye
V. Reynolds	Aye
N. Villasana	Aye

F.

Action Item: Approval of Extension of Bread and Bread Products Contract with Edna's Bakery

I. Valdez made a motion to approve Consent Agenda Items X A-I as presented.
V. Reynolds seconded the motion.
Consent Agenda Items X A-I were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

N. Villasana	Aye
K. Tomono	Absent
V. Reynolds	Aye
E. Unruh	Aye
S. Mohamed	Aye
I. Valdez	Aye

G. Action Item: Approval of Extension of Milk and Milk Products Contract with Producers Dairy Foods, Inc.

I. Valdez made a motion to approve Consent Agenda Items X A-I as presented.
V. Reynolds seconded the motion.
Consent Agenda Items X A-I were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

I. Valdez	Aye
N. Villasana	Aye
K. Tomono	Absent
S. Mohamed	Aye
V. Reynolds	Aye
E. Unruh	Aye

H. Action Item: Approval of Extension of Groceries and Services Contract with Sysco Ventura, Inc.

I. Valdez made a motion to approve Consent Agenda Items X A-I as presented.
V. Reynolds seconded the motion.
Consent Agenda Items X A-I were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

I. Valdez	Aye
S. Mohamed	Aye
V. Reynolds	Aye
N. Villasana	Aye
K. Tomono	Absent
E. Unruh	Aye

I.

Action Item: Approval of Extension of Paper Products and Disposables Contract with P&R Paper Supply Company, Inc.

I. Valdez made a motion to approve Consent Agenda Items X A-I as presented.
V. Reynolds seconded the motion.
Consent Agenda Items X A-I were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

N. Villasana	Aye
E. Unruh	Aye
V. Reynolds	Aye
K. Tomono	Absent
S. Mohamed	Aye
I. Valdez	Aye

J. Information Item: Attendance & Enrollment Update - Delano

No action was taken on this information item.

K. Information Item: Attendance & Enrollment Update - Lost Hills

No action was taken on this information item.

XI. Board Comments

A. Board Comments

No comments were made by the Board of Directors

XII. Future Meetings

A. Future Meetings

Thursday, July 25, 2024 I Lost Hills
Thursday, August 22, 2024 I Delano
Thursday, September 26, 2024 I Delano

XIII. Closing Items

A. Adjourn Meeting

V. Reynolds made a motion to to adjourn the June Board of Directors meeting.
I. Valdez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

I. Valdez	Aye
V. Reynolds	Aye
S. Mohamed	Aye

Roll Call

E. Unruh	Aye
K. Tomono	Absent
N. Villasana	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 June 20, 2024.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:07 PM.

Respectfully Submitted,
L. Sanchez