APPROVED

Wonderful College Prep Academy

Minutes

April WCPA Board of Directors Meeting

Date and Time
Thursday April 18, 2024 at 5:00 PM

Location
Delano Campus
2070 Veneto St
Delano, CA 93215
Room: Learning Center, Main Office

Location
Wonderful College Prep Academy (Delano Campus)
Room: Learning Center, Main Office
2070 Veneto Street, Delano, CA 93215

Teleconference Location (Ed. Code § 47604.1)
Wonderful College Prep Academy - Lost Hills
Room: College Center (High School Campus Entrance)
14848 Lamberson Ave, Lost Hills, CA 93249

Virtual Meeting Information:
https://us06web.zoom.us/j/89188876600?pwd=STdXUi9pUWZmM1N4YlF0YlB2U1hvQT09

Meeting ID: 891 8887 6600
Passcode: 485267

Dial-in Information:
(669) 900-9128
Meeting ID: 891 8887 6600
Passcode: 485267

Directors Present

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

Directors Absent
K. Tomono

Directors who left before the meeting adjourned
V. Reynolds

Guests Present
A. Bresson, B. DeFlitch, E. Hernandez, J. Guzman, J. King, L. Sanchez, N. Vijeila, R. Alonzo, 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 Apr 18, 2024 at 5:03 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 V-D & E to be presented in the next Board Meeting.

V. Reynolds made a motion to move the following agenda items: Regular Agenda Items V-D & E to be presented at our next scheduled Board Meeting, Thursday, May 23, 2024.
I. Valdez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Public Comments

No public comments were made during this meeting.

E. Unruh made a motion to Closed Session.
I. Valdez seconded the motion.
The Board of Directors moved to Closed Session at 5:04pm.
The board **VOTED** to approve the motion.

Roll Call

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

II. Closed Session

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

B. Consideration of Expulsion of Student No. 2023/24-001, Gov't. Code § 54596.9(d)(2), Ed. Code. §48918

The Board of Directors returned from Closed Session at 5:40pm.

III. Regular Agenda

A. Action Item: Consideration of Expulsion of Student No. 2023/24-001, Gov't. Code § 54596.9(d)(2), Ed. Code. §48918

E. Unruh made a motion to approve the Consideration of Expulsion of Student No. 2023/24-001, Gov't. Code § 54596.9(d)(2), Ed. Code. §48918.
I. Valdez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Reynolds left at 5:30 PM.

IV. Regular Agenda - Academics

A. Information Item: Student Academic Performance Data Overview (CFA 3)

Chief Academic Officer Megan Palomo provided an academic review of student information performance data from the most recent Common Formative Assessment (CFA #3). No action taken on this item.

B. Action Item: Approval of 2024-25 Bell Schedules for Wonderful College Prep Academy (Delano)

E. Unruh made a motion to approve the 2024-25 Bell Schedules for Wonderful College Prep Academy (Delano).
I. Valdez seconded the motion.
Ms. Palomo, Chief Academic Officer presented the proposed 2024-2025 Bell Schedule for the Delano campus.
The board **VOTED** to approve the motion.

Roll Call

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

C. Action Item: Approval of 2024-25 Bell Schedules for Wonderful College Prep Academy - Lost Hills

I. Valdez made a motion to approve the 2024-25 Bell Schedules for Wonderful College Prep Academy - Lost Hills.
E. Unruh seconded the motion.
Ms. Palomo, Chief Academic Officer presented the proposed 2024-2025 Bell Schedule for the Delano campus.
The board **VOTED** to approve the motion.

Roll Call

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

V. Regular Agenda - Business, Finance & Operations

A. Information Item: Monthly Business Report - Delano

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

B. Information Item: Monthly Business Report - Lost Hills

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

C. Action Item: Approval of Year End IRS Tax Forms 990 and California Form 199

E. Unruh made a motion to approve the Year End IRS Tax Forms 990 and California Form 199.
I. Valdez seconded the motion.
Mr. Romero presented the year-end tax forms for the Academy. These forms are the WCPA tax returns for the 2022-23 fiscal year. The tax forms were prepared using information from the WCPA annual audit, which the Board previously reviewed and approved for the 2022-23 fiscal year.
The board **VOTED** to approve the motion.

Roll Call

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

D. Action Item: Ratification of Agreement No. 2023/24-13 between Elevo (Coast 2 Coast Coaching, Inc) and Wonderful College Prep Academy for Expanded Learning Summer Enrichment Program - Delano

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

E. Action Item: Ratification of Agreement No. 2023/24-14 between Elevo (Coast 2 Coast Coaching, Inc) and Wonderful College Prep Academy for Expanded Learning Summer Enrichment Program - Lost Hills

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

F. Action Item: Approval of Agreement No. 2023/24-15 between Mobile Modular and Wonderful College Prep Academy for Modular Facilities Leases for the 2024-2025 School Year for Delano Campus

I. Valdez made a motion to approve the Agreement No. 2023/24-15 between Mobile Modular and Wonderful College Prep Academy for Modular Facilities Leases for the 2024-2025 School Year for Delano Campus.
E. Unruh seconded the motion.
Mr. Morillo, Chief Facilities Officer, presented the request to approve Agreement No. 2023/24-15 with Mobile Modular. The Academy requested approval for the contracts with Mobile Modular Management Corporation (“MMMC”) for modular facilities (contract number 210048749 and 210048751). These changes will cover the 2024-2025 school year. The Board had previously approved the contract terms for the 2023-2024 school year. MMMC will provide the Academy with **four (4) classroom modular buildings and ramps.**
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye

Roll Call

K. Tomono	Absent
I. Valdez	Aye
V. Reynolds	Absent
S. Mohamed	Aye

VI. Regular Agenda - Policies and Compliance

A. Action Item: Reappointment of Ernest Unruh as Board Member

This item will be moved to the May 2024 meeting due to lack of quorum with Board Member Unruh's abstention.

B. Action Item: Appointment of Member(s) to Superintendent Evaluation Committee

E. Unruh made a motion to appoint Samer Mohamed to the Superintendent Evaluation Committee.
I. Valdez seconded the motion.
Board Chair Mohamed asked the board to consider adding him to the Superintendent Evaluation Committee. There are currently two other members on the committee: Members Valdez and Reynolds.
The board **VOTED** to approve the motion.

Roll Call

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

VII. 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

VIII. Consent Agenda

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

I. Valdez made a motion to approve the minutes from March WCPA Board of Directors Meeting on 03-21-24.
E. Unruh seconded the motion.

Consent Agenda Items VIII A-C were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

I. Valdez made a motion to Consent Agenda Item A-C as presented.
E. Unruh seconded the motion.
Consent Agenda Items VIII A-C were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Action Item: Ratification of Lost Hills March 2024 Vendor Payments

I. Valdez made a motion to Consent Agenda Item A-C as presented.
E. Unruh seconded the motion.
Consent Agenda Items VIII A-C were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Information Item: Attendance & Enrollment Update - Delano

No action taken on this information item.

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

No action taken on this information item.

IX. Board Comments

A. Board Comments

No comments were made by the Board of Directors.

X. Future Meetings

A. Future Meetings

Thursday, May 23, 2024; 5:00pm I Delano Campus
Thursday, June 20, 2024; 5:00pm I Lost Hills Campus

XI. Closing Items

A. Adjourn Meeting

E. Unruh made a motion to adjourn the April Board of Directors meeting.
I. Valdez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
V. Reynolds	Absent
K. Tomono	Absent
S. Mohamed	Aye
E. Unruh	Aye
I. Valdez	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 April 18, 2024.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:02 PM.

Respectfully Submitted,
L. Sanchez