APPROVED

Wonderful College Prep Academy

Minutes

January WCPA Board of Directors Meeting

Date and Time
Thursday January 25, 2024 at 3:30 PM

Location
Delano Campus
2070 Veneto St
Delano, CA 93215
Room: Yoga Studio

Location
Wonderful College Prep Academy (Delano Campus)
Room: Yoga Studio
2070 Veneto Street, Delano, CA 93215

Teleconference Location (Ed. Code § 47604.1)
Wonderful College Prep Academy - Lost Hills
Room: Main Office, Large Conference Room (Main Campus Entrance)
14848 Lamberson Ave, Lost Hills, CA 93249

Virtual Meeting Information:
https://us06web.zoom.us/j/89042472055?pwd=OG1CQUhlc0FrMWxOeVJKNUI1ZTVyUT09&from=addon

Meeting ID: 890 4247 2055
Passcode: 070487

Dial-in Information:
(669) 900-9128
Meeting ID: 890 4247 2055
Passcode: 070487

Directors Present

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

Directors Absent
None

Guests Present
A. Bresson, A. Rollin, B. DeFlitch, D. Felix, E. Hernandez, J. Aguilar, J. Guzman, J. Weber, L. Sanchez, M. Morillo, M. Palomo, M. Romero, N. Vijeila, R. Alonzo, R. Phillips, S. Reyna, 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 Jan 25, 2024 at 3:31 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 remove from the Agenda the following Items: Agenda Item VI-A Communications - Superintendent's Report as the Superintendent Reported during the Board Workshop held earlier in the day during the Special Meeting of the Board of Directors on January 25, 2024.
V. Reynolds made a motion to remove Agenda Item VI-A from the agenda.
K. Tomono seconded the motion.
The board **VOTED** to approve the motion.

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

E. Public Comments

No public comments were made during this meeting.
I. Valdez made a motion to move the Board of Directors meeting into Closed Session.
V. Reynolds seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

The Board of Directors moved to Closed Session at 3:34pm.

II. Closed Session

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

The Board of Directors returned from Closed Session at 3:52pm.

III. Regular Agenda - Academics

A. Information Item: Wonderful College Prep Academy - Lost Hills WASC Self-Study Report Review

Megan Palomo, Chief Academic Officer, and Lupe Sanchez, Executive Director of Programming and Partnerships, provided an update to the Lost Hills WASC Accreditation process and submission of the Self-Study Report.

IV. Regular Agenda - Business, Finance & Operations

A. Information Item: Monthly Business Report - Delano

Mike Romero, Chief Business Officer, and Jim Weber from Charter Impact presented the monthly business report for the Delano campus.

B. Information Item: Monthly Business Report - Lost Hills

Mike Romero, Chief Business Officer, and Jim Weber from Charter Impact presented the monthly business report for the Lost Hills campus.

V. Regular Agenda - Policies and Compliance

A. Action Item: Approval of Disposal of Surplus or Obsolete Instructional Materials, Equipment and Supplies Policy

E. Unruh made a motion to approve the Disposal of Surplus or Obsolete Instructional Materials, Equipment and Supplies Policy.
V. Reynolds seconded the motion.
Ms. Sanchez presented the request for approval of the Disposal of Surplus or Obsolete Instructional Materials, Equipment and Supplies Policy. This policy provides WCPA staff

guidance on how to properly dispose of surplus, obsolete or unneeded instructional materials, equipment and supplies purchased with public school funds.
The board **VOTED** to approve the motion.

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

B. Action Item: Revision to the 2023-2024 Board of Directors Meeting Calendar

K. Tomono made a motion to approve the revision to the 2023-2024 Board of Directors Meeting Calendar.
V. Reynolds seconded the motion.
Ms. Sanchez presented the request to approve a revision to the start time of board meetings from 5:30pm to 5:00pm.
The board **VOTED** to approve the motion.

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

C. Information Item: Wonderful College Prep Academy (Delano) Differentiated Assistance (DA) Eligibility Status

Ms. Palomo and Ms. Sanchez presented the Differentiated Assistance (DA) Eligibility Status for the Wonderful College Prep Academy (Delano) campus. Charter schools are once again be eligible for DA for the first time since 2019.

VI. Communications

A. Superintendent's Report

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

B. Other Business

No other business was discussed at this meeting

VII. Consent Agenda

A. Review and Approve: Minutes of Regular Board Meeting of December 7, 2023

E. Unruh made a motion to approve the minutes from December WCPA Board of Directors Meeting on 12-07-23.
V. Reynolds seconded the motion.
Consent Agenda Items A-E were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Action Item: Ratification of Delano November 2023 Vendor Payments

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

Roll Call

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

C. Action Item: Ratification of Lost Hills November 2023 Vendor Payments

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

Roll Call

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

D. Action Item: Approval of 2022-23 School Accountability Report Card (SARC) - Delano

E. Unruh made a motion to approve Consent Agenda Items VII A-E as presented.
V. Reynolds seconded the motion.
Consent Agenda Items A-E 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
K. Tomono	Aye
E. Unruh	Aye

E. Action Item: Approval of 2022-23 School Accountability Report Card (SARC) - Lost Hills

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

Roll Call

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

F. Information Item: Attendance & Enrollment Update - Delano

No action was taken on this information item.

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

No action was taken on this information item.

VIII. Board Comments

A. Board Comments

Board Chair Mohamed and the rest of the Board of Directors thanked the WCPA team for an impressive day of meetings.

IX. Future Meetings

A. Future Meetings

Thursday, February 26 , 2024; 5:00pm | Delano Campus
Thursday, March 21 , 2024; 5:00pm | Lost Hills Campus
Thursday, April 18 , 2024; 5:00pm | Delano Campus
Thursday, May 23 , 2024; 5:00pm | Delano Campus
Thursday, June 20 , 2024; 5:00pm | Lost Hills Campus

X. Closing Items

A. Adjourn Meeting

I. Valdez made a motion to adjourn the January Board of Directors meeting.
K. Tomono seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

I. Valdez	Aye
V. Reynolds	Aye
S. Mohamed	Aye
K. Tomono	Aye
E. Unruh	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 January 25, 2024.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:35 PM.

Respectfully Submitted,
L. Sanchez