

APPROVED

# Wonderful College Prep Academy

## Minutes

### October WCPA Board of Directors Meeting

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#### Date and Time

Thursday October 26, 2023 at 5:30 PM

#### Location

Delano Campus

2070 Veneto St

Delano, CA 93215

Room: Learning Center, Main Office

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#### Location

Wonderful College Prep Academy (Delano Campus)

Room: Main Office, Learning Center (Main Campus Entrance)

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/84396685969?pwd=aytlNXNTd3pkTE8vYi82WFBxYW9VUT09>

Meeting ID: 843 9668 5969

Passcode: 769765

#### Dial-in Information:

(669) 900-9128

Meeting ID: 843 9668 5969

Passcode: 769765

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#### Directors Present

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

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## **Directors Absent**

K. Tomono

## **Guests Present**

A. Bresson, B. DeFlitch, D. Felix, D. Rizo, J. Guzman, L. Sanchez, N. Vijeila, R. Alonzo, 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 Oct 26, 2023 at 5:35 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: Closed Session II A-B; Open Session III; Regular Agenda IV A-B; Regular Agenda VII-B.

E. Unruh made a motion to to amend the meeting Agenda to remove Closed Session II A-B; Open Session III; Regular Agenda IV A-B; Regular Agenda VII-B.

I. Valdez seconded the motion.

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

#### **Roll Call**

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

### **E. Public Comments**

No public comments were made during this meeting.

## **II. Closed Session**

### **A.**

**Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Delano, Gov't Code § 54957**

No action taken on this item.

**B. Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Lost Hills, Gov't Code § 54957**

No action taken on this item.

**III. Open Session**

**A. Open Session**

No action taken on this item.

**IV. Regular Agenda**

**A. Action Item: Approval of 2023-2024 Comprehensive School Safety Plan - Delano**

No action taken on this item.

**B. Action Item: Approval of 2023-2024 Comprehensive School Safety Plan - Lost Hills**

No action taken on this item.

**V. Regular Agenda - Academics**

**A. Information Item: Student Academic Performance Data Overview**

Superintendent Aguilar and Interim Senior Director of Academics Megan Palomo presented the Student Academic Performance Data Overview. The data included student results from the first Common Formative Assessment (CFA) administered during the 2023-24 school year.

**VI. Regular Agenda - Business, Finance & Operations**

**A. Information Item: Presentation of 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: Presentation of 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.

**C.**

**Action Item: Approval of Credit Card Acceptable Use Policy**

E. Unruh made a motion to approve the Credit Card Acceptable Use Policy for Wonderful College Prep Academy.

V. Reynolds seconded the motion.

Mr. Romero presented the Credit Card Acceptable Use Policy for WCPA. This policy includes specific guidelines for use with particular focus in the following areas: Authorized users and general best practices; Spending limits as defined by approved budgets; Examples of acceptable/unacceptable use; Security and lost/stolen card procedures; Disciplinary actions for unauthorized purchases or use; Employee acknowledgement of Credit Card Acceptable Use Policy

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

**Roll Call**

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

**VII. Regular Agenda - Policies and Compliance**

**A. Action Item: Approval of Agreement No. 2023/24-11 between The Regents of the University of California, on behalf of its Merced Campus and Wonderful College Prep Academy for the Development of Student Database Application**

E. Unruh made a motion to authorize Chief Business Officer to negotiate and enter into the contract of up to \$140,000 with The Regents of the University of California on substantially similar terms to the presented agreement.

I. Valdez seconded the motion.

Mr. Romero presented the request to enter into an agreement with the Regent of the University of California for the development of a Student Database Application. Board Members Unruh and Reynolds asked for the reasoning and purpose of this database application. Interim Senior Director of Academics Palomo shared that this new tool will help to support with student academic interventions and supports needed for staff.

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

**Roll Call**

K. Tomono	Absent
E. Unruh	Aye
S. Mohamed	Aye
I. Valdez	Aye
V. Reynolds	No

**B. Action Item: Approval of Agreement No. 2023/24-12 between Omni Family Health and Wonderful College Prep Academy for Dental Services**

No action taken on this item.

**C. Information Item: 2022-2023 KCSOS Oversight Report - Delano**

Interim Senior Director of Academics Megan Palomo and Director of Compliance, Operations and Family Affairs Lupe Sanchez presented the KCSOS Oversight Report to the Board of Directors.

**D. Information Item: 2022-2023 KCSOS Oversight Report - Lost Hills**

Interim Senior Director of Academics Megan Palomo and Director of Compliance, Operations and Family Affairs Lupe Sanchez presented the KCSOS Oversight Report to the Board of Directors.

**VIII. Communications**

**A. Superintendent's Report**

Superintendent Aguilar presented a brief updates on recent student events and a visit by the UC Merced Chancellor and team.

**B. Other Business**

No other business was discussed at this meeting.

**IX. Consent Agenda**

**A. Review and Approve: Minutes of Regular Board Meeting of September 28, 2023**

V. Reynolds made a motion to approve the minutes from September WCPA Board of Directors Meeting on 09-28-23.

I. Valdez seconded the motion.

Consent Agenda Items A-F were presented and approved as one motion.

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

**Roll Call**

S. Mohamed Aye

I. Valdez Aye

E. Unruh Aye

K. Tomono Absent

V. Reynolds Aye

**B. Action Item: Ratification of Delano September 2023 Vendor Payments**

V. Reynolds made a motion to approve Consent Agenda Items A-F as presented.

I. Valdez seconded the motion.

Consent Agenda Items A-F were presented and approved as one motion.

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

**Roll Call**

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

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

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

**Roll Call**

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

**D. Action Item: Approval of CDW-G LLC purchase of IT Access Point Upgrade Equipment**

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

**Roll Call**

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

**E. Information Item: Review of New Hires for September 2023 Wonderful College Prep Academy (Delano)**

No action was taken on this information item.

**F. Information Item: Review of New Hires for September 2023 Wonderful College Prep Academy - Lost Hills**

No action was taken on this information item.

**G. Information Item: Attendance & Enrollment Update - Delano**

No action was taken on this information item.

#### H. Information Item: Attendance & Enrollment Update - Lost Hills

No action was taken on this information item.

#### X. Board Comments

##### A. Board Comments

No board comments were made at this meeting.

#### XI. Future Meetings

##### A. Future Meetings

Thursday, December 7th at 5:30pm; Delano Campus

#### XII. Closing Items

##### A. Adjourn Meeting

V. Reynolds made a motion to adjourn the October Board of Directors meeting.

I. Valdez seconded the motion.

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

##### Roll Call

I. Valdez Aye

S. Mohamed Aye

K. Tomono Absent

E. Unruh 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 October 26, 2023.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:23 PM.

Respectfully Submitted,

L. Sanchez

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Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting of the Wonderful College Prep Academy Board of Directors may request such modification and accommodation from Lupe Sanchez at (661) 721-2887 or [Lupe.Sanchez@wonderfulcollegeprep.org](mailto:Lupe.Sanchez@wonderfulcollegeprep.org). Please make any requests at least 12 hours prior to the meeting. Written materials being discussed at the Board

meeting may be provided via email or U.S. mail, please contact Lupe Sanchez at (661) 721-2887 or [Lupe.Sanchez@wonderfulcollegeprep.org](mailto:Lupe.Sanchez@wonderfulcollegeprep.org)