APPROVED

Wonderful College Prep Academy

Minutes

Special Meeting of the Board of Directors

Board Workshop

Date and Time
Thursday January 25, 2024 at 10:00 AM

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

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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

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

Directors Absent
None

Directors who arrived after the meeting opened
E. Unruh

Guests Present
A. Bresson, B. DeFlitch, J. Aguilar, L. Sanchez, M. Morillo, M. Palomo, M. Romero, N. Vijeila

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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 10:07 AM.

B. Flag Salute

Board Chair Mohamed led in the flag salute.

C. Record Attendance

D. Changes to Agenda

No changes to the agenda were made at this time.

E. Public Comments

No public comments were made at this meeting.

II. Communications

A. Board of Directors Workshop

The Board of Directors participated in a Board Workshop led by Superintendent Jorge Aguilar to review academic data, provide a compliance and budget process overview.

B. Other Business

No other business was discussed at this meeting.

III. Board Comments

A. Board Comments

Board Chair Mohamed thanked the WCPA team for hosting the workshop and providing the thorough update to inform the board.

IV. Future Meeting

A. Future Meeting

Board Chair Mohamed stated that the next meeting would be held that afternoon on Thursday, January 25st at 3:30pm at the WCPA Delano Campus.
E. Unruh arrived at 2:23 PM.

V. Closing Items

A. Adjourn Meeting

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

Roll Call

K. Tomono	Aye
E. Unruh	Aye
V. Reynolds	Aye
I. Valdez	Aye
S. Mohamed	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 special 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 2:57 PM.

Respectfully Submitted,
L. Sanchez