

APPROVED

# Wonderful College Prep Academy

## Minutes

### Special Meeting of the Board of Directors

Board Workshop

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#### 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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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

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#### 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 25th 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**

E. Unruh Aye

V. Reynolds Aye

I. Valdez Aye

S. Mohamed Aye

K. Tomono 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