APPROVED

Wonderful College Prep Academy

Minutes

September WCPA Board of Directors Meeting

Date and Time
Thursday September 26, 2024 at 5:00 PM

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

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

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

Virtual Meeting Information:
https://us06web.zoom.us/j/86171986837?pwd=wu7pU47bOKlJa4NtYdTApSve0AvAnI.1&from=addon
Meeting ID: 861 7198 6837
Passcode: 284745

Dial-in Information:
(669) 444-9171
Meeting ID: 861 7198 6837
Passcode: 284745

Directors Present

D. Barreto, E. Unruh, G. Adame, K. Tomono, S. Mohamed, V. Casales

Directors Absent
I. Valdez

Guests Present
A. Bresson, B. DeFlitch, D. Felix, D. Rizo, E. Hernandez, J. Aguilar, J. Guzman, L. Sanchez, M. Morillo, M. Palomo, M. Romero, R. Navejas, 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 Sep 26, 2024 at 5:10 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 item: Regular Agenda Items IV-F to be presented at the next Board Meeting.
G. Adame made a motion to move the following agenda item: Regular Agenda IV-F to be presented at our next scheduled Board Meeting, October 24, 2024.
E. Unruh seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
K. Tomono	Aye
I. Valdez	Absent
S. Mohamed	Aye
G. Adame	Aye

E. Public Comments

No public comments were made during this meeting.

II. Regular Agenda

A. Action Item: Appointment of Victoria Casales as Board Member

K. Tomono made a motion to approve the appointment of Victoria Casales as Board Member.
G. Adame seconded the motion.
Ms. Casales, a long-time Lost Hills community member and parent of a WCPA-Lost Hills 11th grader, she works at the Kern County Department of Human Services and has been a dedicated volunteer at WCPA, actively participating in Parent Advisory Committee meetings and advocating for students. Ms. Casales will serve as the Lost Hills parent representative.
The board **VOTED** to approve the motion.

Roll Call

S. Mohamed	Aye
I. Valdez	Absent
E. Unruh	Aye
K. Tomono	Aye
G. Adame	Aye

B. Action Item: Appointment of Daniela Barreto as Board Member

E. Unruh made a motion to approve the appointment of Daniela Barreto as Board Member.
K. Tomono seconded the motion.
Ms. Barreto, a Delano community member and parent of three WCPA students, she works as a secretary for a local small business, allowing her to be actively involved in her children's education. Ms. Barreto will serve as the Delano parent representative.
The board **VOTED** to approve the motion.

Roll Call

K. Tomono	Aye
S. Mohamed	Aye
I. Valdez	Absent
G. Adame	Aye
V. Casales	Aye
E. Unruh	Aye

III. Regular Agenda - Academics

A. Information Item: 2023-24 SBAC Data Review

Chief Academic Officer Megan Palomo provided an academic update, focusing on NWEA student progress on Math and ELA from Fall 2024-2025 school year.

IV. Regular Agenda - Business, Finance & Operations

A. Information Item: Monthly Business Report for July & August 2024 - Delano

Chief Business Officer, Mike Romero presented the updated monthly business report for the months of July and August for the Delano Campus.

B. Information Item: Monthly Business Report for July & August 2024 - Lost Hills

Chief Business Officer, Mike Romero presented the updated monthly business report for the months of July and August for the Lost Hills Campus.

C. Action Item: Approval of Unaudited Financial Statements (23-24) - Delano

G. Adame made a motion to ratify the Unaudited Financial Statements (23-24) for Wonderful College Prep Academy.
D. Barreto seconded the motion.
Chief Business Officer, Mike Romero presented the request to approve the Unaudited Financial Statements (23-24) for Wonderful College Prep Academy. The Academy must submit unaudited financial statements to the Kern County Superintendent of Schools (KCSOS) by September 15, 2024.
The board **VOTED** to approve the motion.

Roll Call

V. Casales	Aye
E. Unruh	Aye
D. Barreto	Aye
G. Adame	Aye
I. Valdez	Absent
K. Tomono	Aye
S. Mohamed	Aye

D. Action Item: Approval of Unaudited Financial Statements (23-24) - Lost Hills

V. Casales made a motion to ratify the Unaudited Financial Statements (23-24) Wonderful College Prep Academy - Lost Hills.
E. Unruh seconded the motion.
Chief Business Officer, Mike Romero presented the request to approve the Unaudited Financial Statements (23-24) for Wonderful College Prep Academy - Lost Hills. The Academy must submit unaudited financial statements to the Kern County Superintendent of Schools (KCSOS) by September 15, 2024.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
G. Adame	Aye
D. Barreto	Aye
K. Tomono	Aye
V. Casales	Aye
I. Valdez	Absent
S. Mohamed	Aye

E. Action Item: Approval of Actual EPA Expenditures - Delano and Lost Hills

D. Barreto made a motion to approve the actual EPA Expenditures for Wonderful College Prep Academy (Delano) and Wonderful College Prep Academy - Lost Hills.
K. Tomono seconded the motion.
Chief Business Officer Romero presented the request for approval of the actual EPA expenditures for Wonderful College Prep Academy (Delano) and Wonderful College Prep Academy - Lost Hills. Revenues from Proposition 30/55 were deposited into the Education Protection Account (EPA), with the Governing Board approving the 2023-24 Spending Plan on June 27, 2023. By year-end, Delano received $2,919,950 and Lost Hills $101,484, both of which were allocated to certificated salary costs. Report will be posted on the WCPA website.
The board **VOTED** to approve the motion.

Roll Call

I. Valdez	Absent
E. Unruh	Aye
S. Mohamed	Aye
G. Adame	Aye
V. Casales	Aye
K. Tomono	Aye
D. Barreto	Aye

F. Action Item: Approval of Agreement No.2024/25-03 with Vestis for Uniform & Cleaning Supplies

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

V. Regular Agenda - Policies and Compliance

A. Action Item: Approval of School/Family Compact - Delano and Lost Hills

E. Unruh made a motion to approve the School and Family Compact for Wonderful College Prep Academy (Delano) and Wonderful College Prep Academy - Lost Hills.
K. Tomono seconded the motion.
Executive Director of Programming and Partnerships, Lupe Sanchez, presented the School and Family Compact, which outlines shared responsibilities for student academic achievement. It is distributed annually to families for review and agreement and incorporates the Parent and Family Engagement Policy. The Parent Advisory Committee reviewed the 2024 Compact for Wonderful College Prep Academy (Delano) on September 17 and for Wonderful College Prep Academy - Lost Hills on September 18, with no substantive changes.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

D. Barreto	Aye
E. Unruh	Aye
G. Adame	Aye

B. Action Item: Approval of School/Parent Engagement Policy - Delano and Lost Hills

G. Adame made a motion to approve the School and Parent Engagement Policy for Wonderful College Prep Academy (Delano) and Wonderful College Prep Academy - Lost Hills.
D. Barreto seconded the motion.
Executive Director Lupe Sanchez presented the Parent and Family Engagement Policy which outlines how WCPA partners with families to offer engagement opportunities, use their feedback to guide federal and state funding decisions, and ensure compliance with funding requirements. The Policy was reviewed and updated with feedback from the Parent Advisory Council (PAC) on September 17, 2024, for Wonderful College Prep Academy (Delano) and September 18, 2024, for Wonderful College Prep Academy - Lost Hills.
The board **VOTED** to approve the motion.

Roll Call

D. Barreto	Aye
K. Tomono	Aye
G. Adame	Aye
V. Casales	Aye
I. Valdez	Absent
E. Unruh	Aye
S. Mohamed	Aye

VI. Communications

A. Superintendent's Report

Superintendent Aguilar presented brief update on recent and upcoming student and schoolwide events.

B. Other Business

The Board has requested that the WCPA administration invite the student highlighted in the presentation to the December Board of Directors meeting, which will be held at the Delano Campus.

VII. Consent Agenda

A. Review and Approve: Minutes of Regular Board Meeting of August 28, 2024

E. Unruh made a motion to approve the minutes from August WCPA Board of Directors Meeting - Rescheduled on 08-28-24.

K. Tomono seconded the motion.
Consent Agenda Items VII A-E were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

G. Adame	Aye
E. Unruh	Aye
I. Valdez	Absent
D. Barreto	Aye
S. Mohamed	Aye
V. Casales	Aye
K. Tomono	Aye

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

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

Roll Call

I. Valdez	Absent
S. Mohamed	Aye
V. Casales	Aye
G. Adame	Aye
K. Tomono	Aye
D. Barreto	Aye
E. Unruh	Aye

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

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

Roll Call

S. Mohamed	Aye
K. Tomono	Aye
E. Unruh	Aye
I. Valdez	Absent
G. Adame	Aye
V. Casales	Aye
D. Barreto	Aye

D. Action Item: Resignation of Valerie Reynolds as Board Member effective August 29, 2024

E. Unruh made a motion to approve Consent Agenda Items VII A-E as presented.

K. Tomono seconded the motion.
Consent Agenda Items VII A-E were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

I. Valdez	Absent
K. Tomono	Aye
G. Adame	Aye
D. Barreto	Aye
E. Unruh	Aye
S. Mohamed	Aye
V. Casales	Aye

E. Action Item: Approval of Amended Food Services Department Procurement Procedures

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

Roll Call

G. Adame	Aye
S. Mohamed	Aye
K. Tomono	Aye
V. Casales	Aye
E. Unruh	Aye
I. Valdez	Absent
D. Barreto	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. Future Meetings

A. Future Meetings

Thursday, December 12, 2024; 5:00pm | Delano Campus
Thursday, January 30, 2025; 5:00pm | Delano Campus
Thursday, February 27, 2025; 5:00pm | Lost Hills Campus

IX. Closing Items

A.

Adjourn Meeting

K. Tomono made a motion to adjourn the September Board of Directors meeting.
G. Adame seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
D. Barreto	Aye
V. Casales	Aye
E. Unruh	Aye
K. Tomono	Aye
G. Adame	Aye
I. Valdez	Absent
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 regular meeting of the Board of Directors held on September 26, 2024.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:37 PM.

Respectfully Submitted,
L. Sanchez