APPROVED

Wonderful College Prep Academy

Minutes

October WCPA Board of Directors Meeting

Date and Time
Thursday October 24, 2024 at 5:00 PM

Location
Lost Hills Campus
14848 Lamberson Ave
Lost Hills, CA 93249
Room: College Center

Location
Wonderful College Prep Academy - Lost Hills
Room: College Center (High School Campus Entrance)
14848 Lamberson Ave, Lost Hills, CA 93249

Teleconference Location (Ed. Code § 47604.1)
Wonderful College Prep Academy (Delano Campus)
Room: Conference Room #1 (Main Office)
2070 Veneto Street, Delano, CA 93215

Virtual Meeting Information:
https://us06web.zoom.us/j/85914410601?pwd=Mm0ViS7F8GszvWX54YmPwqVbXFhZtJ.1&from=addon
Meeting ID: 859 1441 0601
Passcode: 030854

Dial-in Information:
(669) 444-9171
Meeting ID: 859 1441 0601
Passcode: 030854

Directors Present

D. Barreto, E. Unruh, I. Valdez, S. Mohamed

Directors Absent
G. Adame, K. Tomono, V. Casales

Guests Present
A. Bresson, D. Rizo, E. Hernandez, J. Aguilar, J. Guzman, L. Sanchez, M. Morillo, M. Palomo, M. Romero, R. Navejas, R. Phillips

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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 24, 2024 at 5:26 PM.

B. Flag Salute

Scholar R. Jimenez led in the flag salute.

C. Record Attendance

D. Changes to Agenda

No agenda changes were made during this meeting.

E. Public Comments

WCPA staff member Y. Guevara made a public comment focused on questions surrounding athletic funding. She raised inquiries or concerns regarding the allocation and management of funds for athletic programs, seeking clarification or adjustments in this area.
A former Elevo employee made a public comment regarding the circumstances surrounding the conclusion of her employment with Elevo at Wonderful College Prep Academy.

II. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Gov't. Code § 54596.9(d)(2) – Four (4)

D. Barreto made a motion to move to closed session at 5:32 pm.
E. Unruh seconded the motion.
The Board of Directors returned from Closed Session at 6:10pm.
The board **VOTED** to approve the motion.

Roll Call

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

III. Regular Agenda - Academics

A. Information Item: Review of 2023-24 SBAC Data Review

Chief Academic Officer Megan Palomo provided an Academic update, focusing on 2023-24 SBAC Data Review.

IV. Regular Agenda - Business, Finance & Operations

A. Information Item: Review of Monthly Business Report for September 2024 - Delano

Chief Business Officer, Mike Romero presented the updated monthly business report for the month of September for the Delano Campus.

B. Information Item: Review of Monthly Business Report for September 2024 - Lost Hills

Chief Business Officer, Mike Romero presented the updated monthly business report for the month of September for the Lost Hills Campus.

C. Action Item: Appointment of Additional Members to the Audit Committee

D. Barreto made a motion to approve the Appointment of Additional Members to the Audit Committee.
I. Valdez seconded the motion.
The Academy's Fiscal Policies require the Governing Board to appoint an Audit Committee by January 1 each year, consisting of at least two Board members. The 2023-2024 Audit Committee was appointed at the December 7, 2023 meeting, but a vacancy has arisen due to a recent board member resignation. The board nominated and approved the appointment of Samer Mohamed and Ernie Unruh to the Audit Committee.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

V. Casales	Absent

D. Action Item: Approval of Agreement No. 2024/25-03 (Delano) and Agreement No. 2024/25-04 (Lost Hills) with Vestis for Uniforms & Cleaning Supplies

E. Unruh made a motion to approve the Agreement No. 2024/25-03 (Delano) and Agreement No. 2024/25-04 (Lost Hills) with Vestis for Uniforms & Cleaning Supplies.
I. Valdez seconded the motion.
Wonderful College Prep Academy seeks approval for new 36-month agreements with Vestis to supply uniforms and cleaning supplies for facilities and janitorial teams, excluding food services. Replacing current contracts, the new agreements are expected to save $75,000-$100,000 in 2024-25 and include a $2,500 credit. Vestis was chosen based on competitive pricing after reviewing bids from three other suppliers.
The board **VOTED** to approve the motion.

Roll Call

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

E. Action Item: Approval of Purchase of Commercial Dishwasher from J&E Restaurant Supply

I. Valdez made a motion to approve the purchase of Commercial Dishwasher from J&E Restaurant Supply.
D. Barreto seconded the motion.
Wonderful College Prep Academy (WCPA) seeks approval to purchase a commercial dishwasher from J&E Restaurant Supply for $88,048.32, funded through the KIT Grant and California Department of Education Dishwasher Grant. Following its Fiscal Policies, WCPA reviewed three quotes and determined J&E Restaurant Supply offered the best value based on cost efficiency, reliability, and vendor experience.
The board **VOTED** to approve the motion.

Roll Call

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

V. Regular Agenda - Policies & Compliance

A. Action Item: Appointment of Members to the Superintendent Evaluation Committee

S. Mohamed made a motion to approve the Appointment of Members to the Superintendent Evaluation Committee.
I. Valdez seconded the motion.
The Superintendent Evaluation Committee is a standing committee of two or more board members appointed annually to advise and make recommendations to the Board of Directors. The Committee develops the Superintendent evaluation and collaborates with the Superintendent to facilitate the evaluation process, with final approval by the Board.
The Board approved Members Unruh and Barreto to the Superintendent Evaluation Committee.
The board **VOTED** to approve the motion.

Roll Call

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

B. Action Item: Approval of Amendment #1 to Agreement No. 2023/24-11 between the Regents of the University of California and Wonderful College Prep Academy

E. Unruh made a motion to approve the Amendment #1 to Agreement No. 2023/24-11 between the Regents of the University of California and Wonderful College Prep Academy.
I. Valdez seconded the motion.
Wonderful College Prep Academy seeks to amend its Services Agreement and accompanying Data Sharing Agreement with UC Merced to extend the term to June 30, 2025, allowing completion of the Student Database Application. The amendments have no associated costs and will not result in any fiscal impact.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Communications

A. Superintendent's Report

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

B. Other Business

No other business was discussed at this meeting.

VII. Consent Agenda

A. Review and Approve: Minutes of Regular Board Meeting of September 26, 2024

I. Valdez made a motion to approve the minutes from September WCPA Board of Directors Meeting on 09-26-24.
D. Barreto seconded the motion.
Consent Agenda Items VII A-C were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

I. Valdez made a motion to approve Consent Agenda Items VII A-C as presented.
D. Barreto seconded the motion.
Consent Agenda Items VII A-C were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

I. Valdez made a motion to approve Consent Agenda Items VII A-C as presented.
D. Barreto seconded the motion.
Consent Agenda Items VII A-C were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Information Item: Attendance & Enrollment Update - Delano

No action was taken on this information item.

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

No action was taken on this information item.

VIII. Board Comments

A. Board Comments

No comments were made by the Board of Directors.

IX. 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; 10:00am | Lost Hills Campus

X. Closing Items

A. Adjourn Meeting

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 24, 2024.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,
L. Sanchez