APPROVED

Wonderful College Prep Academy

Minutes

January WCPA Board of Directors Meeting

Date and Time
Thursday January 30, 2025 at 5:00 PM

Location
Delano Campus
2070 Veneto St
Delano, CA 93215
Room: Yoga Studio

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 (High School Campus Entrance)
14848 Lamberson Ave, Lost Hills, CA 93249

Virtual Meeting Information:
https://us06web.zoom.us/j/83261999713?pwd=27bt0o97b4Q3IJLGspCHO55LoXLftG.1&from=addon
Meeting ID: 832 6199 9713
Passcode: 568094

Dial-in Information:
(669) 444-9171
Meeting ID: 832 6199 9713
Passcode: 568094

Directors Present

B. Perlado, D. Barreto, E. Unruh, K. Tomono, S. Mohamed

Directors Absent
G. Adame

Guests Present
A. Bresson, B. DeFlitch, D. Felix, D. Rizo, E. Hernandez, J. Aguilar, J. Guzman, L. Sanchez, 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 Jan 30, 2025 at 5:20 AM.

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 modify agenda item: Regular Agenda Items V-A to be moved to II-B.
E. Unruh made a motion to to modify the following agenda item: Regular Agenda V-A to be moved to II-B.
D. Barreto seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Public Comments

No public comments were made during this meeting.

II. Regular Agenda

A. Action Item: Appointment of Ben Perlado as Board Member

E. Unruh made a motion to approve the Appointment of Ben Perlado as Board Member.

K. Tomono seconded the motion.
Benedict (Ben) Perlado is the Director of Transfer Pathways, International Student Services, and Student Success Technology at Bakersfield College, a dual-enrollment partner of Wonderful College Prep Academy. Previously, he held leadership roles at CSU Bakersfield in admissions and enrollment.
The board **VOTED** to approve the motion.

Roll Call

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

B. Information Item: Academic Update on Common Formative Assessment (CFA) Results, Professional Learning Communities (PLC), and Expanded Learning Attendance

The primary and secondary principals from both Lost Hills (Daniel Rizo and Roxana Navejas) and Delano (Acacia Bresson and Brenton DeFlitch) provided an academic update on Common Formative Assessment (CFA) Results, Professional Learning Communities (PLC), and Expanded Learning Attendance.

III. Closed Session

A. Consideration of Stipulated Expulsion Agreement, Education Code Section 48912, (One Student)

K. Tomono made a motion to move to closed session at 6:17 pm.
D. Barreto seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
K. Tomono	Aye
B. Perlado	Aye
G. Adame	Absent
D. Barreto	Aye
S. Mohamed	Aye

IV. Open Session

A. Open Session

The Board of Directors returned from Closed Session at 6:33pm.
D. Barreto made a motion to approve the Consideration of Stipulated Expulsion Agreement, Education Code Section 48912, (One Student).
E. Unruh seconded the motion.

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

Roll Call

B. Perlado	Aye
D. Barreto	Aye
K. Tomono	Aye
E. Unruh	Aye
S. Mohamed	Aye
G. Adame	Absent

V. Regular Agenda - Academics

A. Action Item: Ratification of Agreement No. 2024/25-06 with Taft College for Wonderful College Prep Academy-Lost Hills Dual Enrollment Instructor

E. Unruh made a motion to approve the Ratification of Agreement No. 2024/25-06 with Taft College for Wonderful College Prep Academy-Lost Hills Dual Enrollment Instructor.
K. Tomono seconded the motion.
This MOU allows WCPA – Lost Hills to request Concurrent/Dual Enrollment courses from Taft College under a CCAP agreement with Kern Community College District (KCCD). Effective from January 1 to June 30, 2025, it covers one academic semester with the option for renewal by mutual agreement.
The board **VOTED** to approve the motion.

Roll Call

K. Tomono	Aye
G. Adame	Absent
E. Unruh	Aye
B. Perlado	Aye
S. Mohamed	Aye
D. Barreto	Aye

B. Information Item: Western Accreditation of Schools and Colleges (WASC) Mid-Cycle Self-Study Report for Wonderful College Prep Academy (Delano)

Executive Director of Programming and Partnerships, Lupe Sanchez, presented the Western Accreditation of Schools and Colleges (WASC) Mid-Cycle Self-Study Report for Wonderful College Prep Academy (Delano).

VI. Regular Agenda - Business, Finance & Operations

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

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

B.

Information Item: Review of Monthly Business Report for December 2024 - Lost Hills

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

VII. Regular Agenda - Policies & Compliance

A. Action Item: Approval of 2023-2024 School Accountability Report Cards (SARC) for Delano and Lost Hills

E. Unruh made a motion to approve the 2023-2024 School Accountability Report Cards (SARC) for Delano and Lost Hills.
K. Tomono seconded the motion.
In November 1988, California voters passed Proposition 98 ensuring stable funding for California public schools. In return, all public schools must prepare and share annual School Accountability Report Cards (SARCs) to inform the public about their progress and achievements.
The board **VOTED** to approve the motion.

Roll Call

K. Tomono	Aye
E. Unruh	Aye
D. Barreto	Aye
B. Perlado	Aye
G. Adame	Absent
S. Mohamed	Aye

B. Action Item: Approval of Amended Conflict of Interest Policy for Wonderful College Prep Academy

K. Tomono made a motion to approve the Amended Conflict of Interest Policy for Wonderful College Prep Academy.
D. Barreto seconded the motion.
As a public agency under the Political Reform Act, Wonderful College Prep Academy must adopt a Conflict of Interest Code for its board, employees, and certain consultants. In response to a request from the Kern County Board of Supervisors, the Code is being updated to align Form 700 filing practices with other Kern County schools and to reflect job title changes. Once approved by the Board, it will be submitted to the County Board of Supervisors and the Superintendent of Schools.
The board **VOTED** to approve the motion.

Roll Call

K. Tomono	Aye
S. Mohamed	Aye
D. Barreto	Aye
B. Perlado	Aye
E. Unruh	Aye

Roll Call

G. Adame	Absent

C. Action Item: Approval of Immigration Policy and Resolution No. 2024/25-03 for Delano and Lost Hills

D. Barreto made a motion to approve the Immigration Policy and Resolution No. 2024/25-03 for Delano and Lost Hills.
E. Unruh seconded the motion.
Assembly Bill 699 requires all California public schools, including charter schools, to adopt policies limiting immigration enforcement assistance and ensuring safe, accessible learning environments for all students. In compliance with this law, WCPA is adopting an Immigration Enforcement Policy to protect student rights, support families, and align with the California Attorney General's guidance issued in December 2024.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
D. Barreto	Aye
B. Perlado	Aye
G. Adame	Absent
K. Tomono	Aye
S. Mohamed	Aye

D. Action Item: Approval of 2025-2026 Academic Calendar for Delano and Lost Hills

K. Tomono made a motion to approve the 2025-2026 Academic Calendar for Delano and Lost Hills.
B. Perlado seconded the motion.
The Academy seeks approval of the 2025-2026 Academic Calendar, with the school year running from August 4, 2025, to June 5, 2026, totaling 180 instructional days. Teacher orientation and professional development will occur before and throughout the year. The calendar aligns with local schools and Bakersfield College's schedule.
The board **VOTED** to approve the motion.

Roll Call

D. Barreto	Aye
E. Unruh	Aye
K. Tomono	Aye
G. Adame	Absent
S. Mohamed	Aye
B. Perlado	Aye

E. Information Item: 2025-2026 Open Enrollment Update for Delano and Lost Hills

No action was taken on this information item.

VIII. 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 for an Elevo update during February Board Meeting.

IX. Consent Agenda

A. Review and Approve: Minutes of Regular Board Meeting of December 12, 2024

E. Unruh made a motion to approve the minutes from December WCPA Board of Directors Meeting on 12-12-24.
K. Tomono seconded the motion.
Consent Agenda Items IX A-E were presented and approved as one motion. The board **VOTED** to approve the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Barreto	Aye
B. Perlado	Aye
K. Tomono	Aye
S. Mohamed	Aye
E. Unruh	Aye
G. Adame	Absent

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

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

Roll Call

G. Adame	Absent
E. Unruh	Aye
D. Barreto	Aye
B. Perlado	Aye
S. Mohamed	Aye
K. Tomono	Aye

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

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

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

Roll Call

G. Adame	Absent
B. Perlado	Aye
E. Unruh	Aye
K. Tomono	Aye
D. Barreto	Aye
S. Mohamed	Aye

D. Action Item: Approval of Revised Uniform Complaint Procedures (UCP) for Delano and Lost Hills

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

Roll Call

D. Barreto	Aye
E. Unruh	Aye
S. Mohamed	Aye
B. Perlado	Aye
G. Adame	Absent
K. Tomono	Aye

E. Action Item: Approval of Revised Title IX Policy for Delano and Lost Hills

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

Roll Call

D. Barreto	Aye
E. Unruh	Aye
K. Tomono	Aye
S. Mohamed	Aye
G. Adame	Absent
B. Perlado	Aye

F. Information Item: Attendance & Enrollment Update - Delano and Lost Hills

No action was taken on this information item.

X. Future Meetings

A. Future Meetings

Thursday, February 27, 2025; 5:00pm | Lost Hills Campus
Thursday, March 27, 2024; 5:00pm | Delano Campus
Thursday, April 24, 2025; 5:00pm | Delano Campus

XI. Closing Items

A. Adjourn Meeting

D. Barreto made a motion to to adjourn the January Board of Directors meeting.
K. Tomono seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

G. Adame	Absent
D. Barreto	Aye
B. Perlado	Aye
E. Unruh	Aye
K. Tomono	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 regular meeting of the Board of Directors held on January 27, 2024.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:27 AM.

Respectfully Submitted,
L. Sanchez