APPROVED

Wonderful College Prep Academy

Minutes

February WCPA Board of Directors Meeting

Date and Time
Thursday February 27, 2025 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/87234182923?pwd=ATiXDXT6BRxwhGxfmo3b1fBituccwV.1&from=addon
Meeting ID: 872 3418 2923
Passcode: 640186

Dial-in Information:
(669) 444-9171
Meeting ID: 872 3418 2923
Passcode: 640186

Directors Present

B. Perlado, D. Barreto, E. Unruh, E. Zamora, G. Adame, S. Mohamed

Directors Absent
None

Guests Present
A. Bresson, B. DeFlitch, D. Felix, D. Rizo, E. Hernandez, J. Aguilar, J. Guzman, L. Sanchez, M. Palomo, M. Romero, R. Navejas, 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 Feb 27, 2025 at 5:02 PM.

B. Flag Salute

Board Chair Mohamed led in the flag salute.

C. Record Attendance

D. Changes to Agenda

No changes were made to meeting agenda.

E. Public Comments

No public comments were made during this meeting.

II. Regular Agenda

A. Action Item: Appointment of Eddie Zamora as Board Member

G. Adame made a motion to approve the appointment of Eddie Zamora as Board Member.
D. Barreto seconded the motion.
New Board Member Eddie Zamora is the Mobile Branch Manager at EECU and an active member of the Delano community. He regularly attends the Delano Community Alliance and previously served as the Executive Director for the American Red Cross in Kern, Inyo, and Mono Counties.
The board **VOTED** to approve the motion.

Roll Call

S. Mohamed	Aye
G. Adame	Aye
D. Barreto	Aye

Roll Call

E. Unruh	Aye
B. Perlado	Aye

III. Closed Session

A. Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Delano, Gov't Code § 54957

E. Unruh made a motion to move to close session at 5:10 PM.
B. Perlado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Officer Tafoya and Officer Nino joined the Closed Session at 5:10 PM.

B. Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Lost Hills, Gov't Code § 54957

Officer Tafoya and Officer Nino left the Closed Session. Jen King, Director of Student Services joined at 5:28 PM.

C. Consideration of Suspended Enforcement of Expulsion Agreement, Education Code Section 48912, (One Student)

Brenton DeFlitch, Delano Secondary Principal joined the Closed Session at 5:48 PM. Jen King, Director of Student Services left the Closed Session at 6:29 PM.

D. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Gov't. Code § 54596.9(d)(2) – One (1)

Mike Romero, Chief Business Officer left the Closed Session at 6:36 PM.

E. Public Employee Performance Evaluation: Superintendent, Gov't. Code § 54957(b)(1)

The Board of Directors returned from Closed Session at 6:41pm.

IV. Open Session

A.

Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Delano, Gov't Code § 54957

E. Unruh made a motion to approve the Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Delano, Gov't Code § 54957.
D. Barreto seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Mohamed	Aye
E. Unruh	Aye
B. Perlado	Aye
D. Barreto	Aye
G. Adame	Aye
E. Zamora	Aye

B. Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Lost Hills, Gov't Code § 54957

D. Barreto made a motion to approve the Threat to Public Services or Facilities: Consultation with Law Enforcement Official on Tactical Response Elements of Proposed Comprehensive School Safety Plan Lost Hills, Gov't Code § 54957.
B. Perlado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Zamora	Aye
S. Mohamed	Aye
G. Adame	Aye
D. Barreto	Aye
B. Perlado	Aye
E. Unruh	Aye

V. Regular Agenda

A. Action Item: Approval of Redacted Comprehensive Safe School Plan - Delano

B. Perlado made a motion to approve the redacted Comprehensive Safe School Plan - Delano.
G. Adame seconded the motion.
California public schools, including charter schools, must prepare Comprehensive School Safety Plans, which must be reviewed and updated annually by March 1st. This year's revisions include, updates to the Active Shooter Drill section and staffing updates to reflect new leaders and roles at WCPA for the Delano Campus.
The board **VOTED** to approve the motion.

Roll Call

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

B. Action Item: Approval of Redacted Comprehensive Safe School Plan - Lost Hills

D. Barreto made a motion to approve the redacted Comprehensive Safe School Plan - Lost Hills.
E. Zamora seconded the motion.
California public schools, including charter schools, must prepare Comprehensive School Safety Plans, which must be reviewed and updated annually by March 1st. This year's revisions include, updates to the Active Shooter Drill section and staffing updates to reflect new leaders and roles at WCPA for the Lost Hills Campus.
The board **VOTED** to approve the motion.

Roll Call

D. Barreto	Aye
E. Unruh	Aye
G. Adame	Aye
S. Mohamed	Aye
E. Zamora	Aye
B. Perlado	Aye

VI. Regular Agenda - Academics

A. Information Item: Winter 2025 NWEA Student Academic Data Overview

Chief Academic Officer Megan Palomo provided an academic update, focusing on NWEA student Academic Data Overall.

B. Information Item: Elevo Program & Summer Attendance Update

Chief Academic Officer Megan Palomo provided an update regarding the Elevo Program & Summer Attendance.

C. Action Item: Approval of 2025-26 Bell Schedule - Delano and Lost Hills

E. Unruh made a motion to approve the 2025-26 Bell Schedule - Delano and Lost Hills.
D. Barreto seconded the motion.
The Chief Academic Officer is proposing approval of the 2025-2026 bell schedules for both Delano and Lost Hills campus.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
D. Barreto	Aye
E. Zamora	Aye
B. Perlado	Aye
G. Adame	Aye
S. Mohamed	Aye

VII. Regular Agenda - Business, Finance & Operations

A. Information Item: Review of Monthly Business Report for January 2025 - Delano

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

B. Information Item: Review of Monthly Business Report for January 2025 - Lost Hills

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

C. Action Item: Approval of 2nd Interim Financial Report - Delano

E. Zamora made a motion to approve the 2nd Interim Financial Report - Delano.
G. Adame seconded the motion.
WCPA – Delano is required to file two financial status reports each fiscal year. The attached second interim report reflects January's closing financials and must be submitted to the Kern County Superintendent of Schools by March 15th. WCPA is submitting a positive certification, confirming its ability to meet financial obligations for the current and next two years.
The board **VOTED** to approve the motion.

Roll Call

G. Adame	Aye
B. Perlado	Aye
S. Mohamed	Aye
E. Zamora	Aye
E. Unruh	Aye
D. Barreto	Aye

D. Action Item: Approval of 2nd Interim Financial Report - Lost Hills

E. Unruh made a motion to approve the 2nd Interim Financial Report - Lost Hills.
D. Barreto seconded the motion.
WCPA – Lost Hills is required to submit two financial status reports each fiscal year. The attached second interim report reflects the January closing financials and must be submitted to the Kern County Superintendent of Schools by March 15th. WCPA is

submitting a positive certification, confirming its ability to meet financial obligations for the current and following two years.
The board **VOTED** to approve the motion.

Roll Call

G. Adame	Aye
D. Barreto	Aye
E. Zamora	Aye
E. Unruh	Aye
B. Perlado	Aye
S. Mohamed	Aye

E. Action Item: Approval of Agreement No. 2024/25-07 Between CliftonLarsonAllen LLP and Wonderful College Prep Academy for Audit Services

E. Unruh made a motion to authorize the approval of the Agreement No. 2024/25-07 Between CliftonLarsonAllen, LLP and Wonderful College Prep Academy for Audit Services, with the main terms as presented, contingent on a ratification on the next available board meeting.
G. Adame seconded the motion.
Wonderful College Prep Academy (WCPA) seeks approval of a five-year agreement with CliftonLarsonAllen, LLP (CLA) for independent financial audit services, replacing its current contract with Eide Bailly LLP. CLA has prior experience auditing WCPA, specializes in charter school audits, and offers a lower annual cost of $38,250. While minor terms are still being negotiated, the main provisions regarding cost and term remain unchanged. WCPA requests the Governing Board’s approval, as it must contract with an audit firm by March 1st each year unless under a multi-year agreement.
The board **VOTED** to approve the motion.

Roll Call

D. Barreto	Aye
S. Mohamed	Aye
E. Unruh	Aye
G. Adame	Aye
B. Perlado	Aye
E. Zamora	Aye

F. Action Item: Approval of Lost Hills EV Charger Invoice (Wise Electric & Communications Inc.)

D. Barreto made a motion to approve the Lost Hills EV Charger Invoice (Wise Electric & Communications Inc.).
B. Perlado seconded the motion.
Wonderful College Prep Academy (WCPA) plans to install five dual EV charging stations (10 total) at its Lost Hills campus to provide employees with on-campus charging for a fee and support better air quality. WCPA is seeking approval for an $89,938 invoice from

Wise Electric & Communications, Inc. for electrical work. The project will be fully funded through donations and grants, resulting in no fiscal impact to WCPA – Lost Hills.
The board **VOTED** to approve the motion.

Roll Call

G. Adame	Aye
B. Perlado	Aye
D. Barreto	Aye
E. Zamora	Aye
E. Unruh	Aye
S. Mohamed	Aye

VIII. Regular Agenda - Policies & Compliance

A. Action Item: Approval of 2024-25 Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents (BOP) for Delano

E. Unruh made a motion to approve the Approval of 2024-25 Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents (BOP) for Delano.
G. Adame seconded the motion.
Senate Bill 114 (2023) requires charter schools to present a report on the annual update to the LCAP and the Budget Overview for Parents (BOP) at a regularly scheduled board meeting by February 28 each year. The report must include midyear outcome data for LCAP metrics and midyear expenditure and implementation data for all LCAP actions.
The board **VOTED** to approve the motion.

Roll Call

B. Perlado	Aye
D. Barreto	Aye
E. Unruh	Aye
S. Mohamed	Aye
G. Adame	Aye
E. Zamora	Aye

B. Action Item: Approval of 2024-25 Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents (BOP) for Lost Hills

D. Barreto made a motion to approve the Approval of 2024-25 Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents (BOP) for Lost Hills.
E. Zamora seconded the motion.
Senate Bill 114 (2023) added Education Code 47606.5(e), requiring charter schools to present a report on the LCAP annual update and Budget Overview for Parents (BOP) by February 28 at a regular governing board meeting. The report must include midyear

outcome data for LCAP metrics and midyear expenditure and implementation data for all LCAP actions.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
D. Barreto	Aye
B. Perlado	Aye
E. Zamora	Aye
G. Adame	Aye
S. Mohamed	Aye

C. Action Item: Approval of Revised WCPA Salary Scales (Certificated & Classified) Effective July 1, 2025

D. Barreto made a motion to approve the Revised WCPA Salary Scales (Certificated & Classified) Effective July 1, 2025.
G. Adame seconded the motion.
WCPA launched a three-year retention bonus program in 2022 to encourage teachers to stay during the COVID-19 pandemic. The updated salary schedule aims to keep WCPA competitive, address teacher feedback, and ensure long-term financial sustainability. The fiscal impact is minimal, staying within the 2.43% State COLA increase. This approach helps attract and retain top educators across both campuses.
The board **VOTED** to approve the motion.

Roll Call

S. Mohamed	Aye
E. Unruh	Aye
G. Adame	Aye
E. Zamora	Aye
D. Barreto	Aye
B. Perlado	Aye

D. Action Item: Approval of Revision to 2025-26 Academic Calendar for Delano & Lost Hills

E. Unruh made a motion to approve the Revision to 2025-26 Academic Calendar for Delano & Lost Hills.
E. Zamora seconded the motion.
The Academy seeks approval to revise the 2025-2026 Academic Calendar. The revision includes a change to the distribution of staff professional development days on the calendar. No other changes have been made and the number of instructional days remains at 180, exceeding the state required 175 days for charter schools.

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

Roll Call

D. Barreto	Aye

Roll Call

G. Adame	Aye
E. Unruh	Aye
E. Zamora	Aye
S. Mohamed	Aye
B. Perlado	Aye

IX. Communications

A. Superintendent's Report

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

X. Consent Agenda

A. Review and Approve: Minutes of Regular Board Meeting of January 30, 2025

G. Adame made a motion to approve the minutes from January WCPA Board of Directors Meeting on 01-30-25.
E. Unruh seconded the motion.
Consent Agenda Items X A-C were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
B. Perlado	Aye
D. Barreto	Aye
S. Mohamed	Aye
G. Adame	Aye
E. Zamora	Aye

B. Action Item: Ratification of Delano January 2025 Vendor Payments

G. Adame made a motion to approve Consent Agenda Items X A-C as presented.
E. Unruh seconded the motion.
Consent Agenda Items X A-C were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

E. Zamora	Aye
E. Unruh	Aye
G. Adame	Aye
D. Barreto	Aye
B. Perlado	Aye
S. Mohamed	Aye

C. Action Item: Ratification of Lost Hills January 2025 Vendor Payments

G. Adame made a motion to approve Consent Agenda Items X A-C as presented.
E. Unruh seconded the motion.
Consent Agenda Items X A-C were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

D. Barreto	Aye
B. Perlado	Aye
E. Zamora	Aye
S. Mohamed	Aye
G. Adame	Aye
E. Unruh	Aye

D. Information Item: Board Member Resignation

No action was taken on this information item.

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

No action was taken on this information item.

XI. Board Comments

A. Board Comments

The Board has requested a follow-up from the Air/Water Board to be included as an information item on the agenda for our next Board meeting.

XII. Future Meetings

A. Future Meetings

Tuesday, March 25, 2025; 5:00pm | Delano Campus - Rescheduled
Thursday, April 24, 2025; 5:00pm | Delano Campus
Thursday, May 22, 2025; 5:00pm | Lost Hills Campus
Thursday, June 19, 2025; 5:00pm | Delano Campus

XIII. Closing Items

A. Adjourn Meeting

G. Adame made a motion to adjourn the February Board of Directors meeting.
B. Perlado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Mohamed	Aye
E. Unruh	Aye
E. Zamora	Aye

Roll Call

D. Barreto Aye
B. Perlado Aye
G. Adame 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 February 24, 2025.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:31 PM.

Respectfully Submitted,
L. Sanchez