APPROVED

Wonderful College Prep Academy

Minutes

August WCPA Board of Directors Meeting

Date and Time
Thursday August 21, 2025 at 5:00 PM

Location
Delano Campus
2070 Veneto St
Delano, CA 93215
Room: Yoga Studio (South Campus Entrance)

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/83260371298?pwd=UsrovtijgxtuCadwi6YkjWUfNH9UVD.1&from=addon
Meeting ID: 832 6037 1298
Passcode: 642769

Dial-in Information:
(669) 444-9171
Meeting ID: 832 6037 1298
Passcode: 642769

Directors Present

B. Perlado, D. Barreto, E. Unruh, E. Zamora, J. Aguilar, M. Canales, S. Mohamed

Directors Absent
None

Directors who arrived after the meeting opened
B. Perlado

Guests Present
B. DeFlitch, D. Samari, J. Aguilar, J. Vergara, L. Balbuena, L. Sanchez (remote), M. Macias, 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 Aug 21, 2025 at 5:16 PM.

B. Flag Salute

Board Chair Mohamed led in the flag salute.

C. Record Attendance

B. Perlado arrived at 5:28 PM.

D. Changes to Agenda

D. Barreto made a motion to rename Agenda Items VI-G and V-A as indicated in the discussion.
E. Unruh seconded the motion.
Board Chair Mohamed asked the Board to consider a vote to adjust Agenda Item VI-G to remove Producers Dairy Food, Inc from the list of vendors. Additionally, Board Chair Mohamed asked the board to adjust Agenda Item V-A to include SBAC Results and remove Summer School from the agenda.
The board **VOTED** to approve the motion.

Roll Call

B. Perlado	Aye
E. Zamora	Aye
M. Canales	Aye
E. Unruh	Aye
S. Mohamed	Aye
D. Barreto	Aye

E.

Public Comments

No public comments were made during this meeting.

II. Regular Agenda

A. Action Item: Appointment of Jacqueline Aguilar as Board Member

E. Zamora made a motion to appoint Jacqueline Aguilar as Board Member.
E. Unruh seconded the motion.

Board Chair Mohamed introduced the request to appoint Jacqueline Aguilar to the Board of Directors. Ms. Aguilar currently serves as Government and Public Affairs Manager at Providence Strategic Consulting, a communications firm specializing in public relations and public affairs.
The board **VOTED** to approve the motion.

Roll Call

B. Perlado	Aye
E. Zamora	Aye
M. Canales	Aye
E. Unruh	Aye
D. Barreto	Aye
S. Mohamed	Aye

Board Chair Mohamed stated that the Board would move into Closed Session to discuss Closed Session Agenda Items III. A and B. Board Chair Mohamed stated that he would need to recuse from Closed Session Agenda Items III A and B. He is an employee of The Wonderful Company, which is indirectly related to Educational Leasing LLC, a party to both lease agreements. Board Chair Mohamed stated that he did not participate, negotiate, and was not involved in the lease agreements in any way.

Board Member Canales stated that she would need to recuse from Closed Session Agenda Items III A and B. She is an employee of The Wonderful Company, which is indirectly related to Educational Leasing LLC, a party to both lease agreements. Board Member Canales stated that she did not participate, negotiate, and was not involved in the lease agreements in any way.

For purposes of Closed Session Agenda Items III A and B, Board Member Unruh was appointed Chairperson pro tem and led the discussion and vote for these items.
D. Barreto made a motion to move to Closed Session.
E. Zamora seconded the motion.
The Board of Directors moved into Closed Session at 5:12pm.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
B. Perlado	Aye

Roll Call

E. Zamora	Aye
S. Mohamed	Aye
D. Barreto	Aye
M. Canales	Aye
J. Aguilar	Aye

Superintendent Jorge Aguilar and Chief Business Officer Mike Romero joined the Board of Directors in Closed Session at 5:12pm.

III. Closed Session

A. Conference with Real Property Negotiator; Gov't Code § 54956.8; Property: 2070 Veneto Street, Delano, CA 93215; Agency Negotiator: Chief Business Officer, Mike Romero; Negotiating Party: Educational Leasing LLC; Under Negotiation: Price and terms

B. Conference with Real Property Negotiator; Gov't Code § 54956.8; Property: 14848 Lamberson Ave, Lost Hills, CA 93249; Agency Negotiator: Chief Business Officer, Mike Romero; Negotiating Party: Educational Leasing LLC; Under Negotiation: Price and terms

The Board of Directors returned from Closed Session at 5:26pm and reported out on the following votes.

IV. Open Session

A. Conference with Real Property Negotiator; Gov't Code § 54956.8; Property: 2070 Veneto Street, Delano, CA 93215; Agency Negotiator: Chief Business Officer, Mike Romero; Negotiating Party: Educational Leasing LLC; Under Negotiation: Price and terms

E. Unruh made a motion to approve the lease agreement for the Delano campus for the 2025-26 school year.
D. Barreto seconded the motion.
Board Member Unruh reported that the Board of Directors reviewed the rent amount for the Delano property and made a finding that the rent is below fair market value. Board Member Unruh stated that the Board approved the lease agreement for the Delano campus for the 2025-26 school year.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
B. Perlado	Aye
S. Mohamed	Abstain
J. Aguilar	Aye
E. Zamora	Aye
M. Canales	Abstain

Roll Call

D. Barreto	Aye

B. Conference with Real Property Negotiator; Gov't Code § 54956.8; Property: 14848 Lamberson Ave, Lost Hills, CA 93249; Agency Negotiator: Chief Business Officer, Mike Romero; Negotiating Party: Educational Leasing LLC; Under Negotiation: Price and terms

E. Unruh made a motion to approve the lease agreement for the Lost Hills campus for the 2025-26 school year.
J. Aguilar seconded the motion.
Board Member Unruh reported that the Board of Directors reviewed the rent amount for the Lost Hills property and made a finding that the rent is below fair market value. Board Member Unruh stated that the Board approved the lease agreement for the Lost Hills campus for the 2025-26 school year.
The board **VOTED** to approve the motion.

Roll Call

J. Aguilar	Aye
M. Canales	Abstain
B. Perlado	Aye
S. Mohamed	Abstain
E. Unruh	Aye
D. Barreto	Aye
E. Zamora	Aye

V. Regular Agenda - Academics

A. Information Item: Academic Program Update - 2025 Summer School and Beginning of Year Update

Chief Academic Officer Megan Palomo presented the Academic Program Update which included the 2025 SBAC Preliminary results and beginning of school Year Update. Updates include a strategic Math Plan focused on improvement science, with short- and long-term goals to close learning gaps for all students.

B. Action Item: Approval of 2025-2026 English Learner (EL) Master Plan for Delano and Lost Hills

M. Canales made a motion to approve the 2025-26 English Learner Master Plan for Delano and Lost Hills.
B. Perlado seconded the motion.
The 2025–26 English Learner Master Plan for Delano and Lost Hills ensures Title III compliance and guides teachers, leaders, and families in supporting English Learners. Updated last year, the revised plan continues to drive cohesive programs and services for English Learners this school year.
The board **VOTED** to approve the motion.

Roll Call

M. Canales	Aye
D. Barreto	Aye
S. Mohamed	Aye
B. Perlado	Aye
E. Zamora	Aye
J. Aguilar	Aye
E. Unruh	Aye

C. Action Item: Ratification of Agreement No.2025/26-01 and No.2025/26-02 between WCPA and Empat Speech for Speech Services - Delano and Lost Hills

E. Unruh made a motion to approve the ratification of Agreement No. 2025/26-01 and No. 2025/26-02 between Wonderful College Prep Academy and Empat Speech for Speech Services for Delano and Lost Hills.

M. Canales seconded the motion.

Mr. Romero presented the request for approval of the services agreements with Empat Speech. The services include virtual speech language pathologist support services for Wonderful College Prep Academy and Wonderful College Prep Academy – Lost Hills caseloads.

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

Roll Call

D. Barreto	Aye
B. Perlado	Aye
E. Zamora	Aye
E. Unruh	Aye
S. Mohamed	Aye
J. Aguilar	Aye
M. Canales	Aye

D. Action Item: Approval of Agreement No. 2025/26-06 with West Kern Community College District (Taft College) for Wonderful College Prep Academy-Lost Hills Dual Enrollment Course

J. Aguilar made a motion to the Agreement No. 2025/26-06 with West Kern Community College District (Taft College) for Wonderful College Prep Academy-Lost Hills Dual Enrollment Course.

E. Unruh seconded the motion.

Mr. Romero presented the request for approval of a Memorandum of Understanding (“MOU”) with West Kern Community College District (“WKCCD”). The purpose of this MOU is for WKCCD, Taft College, to teach an Introduction to Statistics dual enrollment course at the WCPA Lost Hills campus.

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

Roll Call

B. Perlado	Aye
J. Aguilar	Aye
D. Barreto	Aye
E. Zamora	Aye
E. Unruh	Aye
M. Canales	Aye
S. Mohamed	Aye

E. Action Item: Adoption of Resolution No. 2025/2026-03 approving Agreement No. 2025/2026-07 between Kern Community College District, Bakersfield College and Wonderful College Prep Academy for the College and Career Access Pathways Partnership

M. Canales made a motion to the adoption of Resolution No. 2025/2026-03 approving Agreement No. 2025/2026-07 between Kern Community College District, Bakersfield College and Wonderful College Prep Academy for the College and Career Access Pathways Partnership.
D. Barreto seconded the motion.
Mrs. Palomo presented the request for approval of a College and Career Pathways (CCAP) Agreement with Kern Community College District to offer free dual enrollment courses through Bakersfield College to underrepresented students. The goal is to boost college readiness, graduation rates, and career pathways. Kern will provide faculty, while Wonderful will manage enrollment and classroom space. The agreement runs from July 1, 2025, to June 30, 2028.
The board **VOTED** to approve the motion.

Roll Call

S. Mohamed	Aye
E. Unruh	Aye
E. Zamora	Aye
J. Aguilar	Aye
D. Barreto	Aye
M. Canales	Aye
B. Perlado	Aye

F. Action Item: Adoption of Resolution No. 2025/2026-04 approving Agreement No. 2025/2026-08 between Kern Community College District, Bakersfield College and Wonderful College Prep Academy - Lost Hills for the College and Career Access Pathways Partnership

E. Unruh made a motion to the Adoption of Resolution No. 2025/2026-04 approving Agreement No. 2025/2026-08 between Kern Community College District, Bakersfield College and Wonderful College Prep Academy - Lost Hills for the College and Career Access Pathways Partnership.
B. Perlado seconded the motion.

Mrs. Palomo presented the request for approval of a College and Career Access Pathways (CCAP) Agreement with Kern Community College District to offer free dual enrollment courses through Bakersfield College to underrepresented students. The goal is to boost college readiness, graduation rates, and career pathways. Kern will provide faculty, while Wonderful will manage enrollment and classroom space. The agreement runs from July 1, 2025, to June 30, 2028.
The board **VOTED** to approve the motion.

Roll Call

J. Aguilar	Aye
E. Unruh	Aye
S. Mohamed	Aye
M. Canales	Aye
B. Perlado	Aye
E. Zamora	Aye
D. Barreto	Aye

VI. Regular Agenda - Business, Finance & Operations

A. Information Item: Review of Monthly Business Report for June and July 2025 - Delano

Chief Business Officer, Mike Romero presented the updated monthly business report for the June and July 2025 Delano Campus.

B. Information Item: Review of Monthly Business Report for June and July 2025 - Lost Hills

Chief Business Officer, Mike Romero presented the updated monthly business report for the June and July 2025 Lost Hills Campus.

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

E. Unruh made a motion to approve the Actual Education Protection Account Expenditures - Delano and Lost Hills.
J. Aguilar seconded the motion.
Mr. Romero presented the approval of the 2024–25 EPA Spending Plan, estimating $6,502,570 for Delano and $102,460 for Lost Hills. Actual allocations were $6,638,965 and $101,042, used for certificated salaries.
The 2024–25 EPA Report will be posted on WCPA's website.
The board **VOTED** to approve the motion.

Roll Call

D. Barreto	Aye
M. Canales	Aye
E. Zamora	Aye
J. Aguilar	Aye
E. Unruh	Aye

Roll Call

B. Perlado	Aye
S. Mohamed	Aye

D. Action Item: Approval of Amended WCPA Fiscal Policies and Procedures

M. Canales made a motion to approve the Amended WCPA Fiscal Policies and Procedures.
B. Perlado seconded the motion.
Mr. Romero presented the request for approval of amended Fiscal Policies and Procedures. Changes to the fiscal policies include updates to personnel titles and the Pre-Approved Vendors List.
The board **VOTED** to approve the motion.

Roll Call

B. Perlado	Aye
S. Mohamed	Aye
E. Zamora	Aye
E. Unruh	Aye
J. Aguilar	Aye
D. Barreto	Aye
M. Canales	Aye

E. Action Item: Approval of Agreement No.2025/26-03 between WCPA and CalSTRS Pension2 for 403(b) Services

E. Unruh made a motion to approve the Agreement No.2025/26-03 between WCPA and CalSTRS Pension2 for 403(b) Services.
E. Zamora seconded the motion.
Mr. Romero presented a request to approve a renewed service agreement with CalSTRS Pension2 for its employer-adopted 403(b) plan. For 2025–26, WCPA match for non-CalSTRS employees has changed from up to $2,500 annually to a dollar-for-dollar match up to 5% of base pay, aligning with industry standards and supporting recruitment and retention. This update is included in the 2025–26 budget.
The board **VOTED** to approve the motion.

Roll Call

S. Mohamed	Aye
E. Unruh	Aye
D. Barreto	Aye
B. Perlado	Aye
E. Zamora	Aye
J. Aguilar	Aye
M. Canales	Aye

F.

Action Item: Approval of San Joaquin Valley Air Pollution Control District Public Benefit Grants Program - New Alternative Fuel Vehicle Purchase and Resolution No.2025/26-01 and Resolution No.2025/26-02 for WCPA and WCPA - Lost Hills

B. Perlado made a motion to approve the San Joaquin Valley Air Pollution Control District Public Benefit Grants Program - New Alternative Fuel Vehicle Purchase and Resolution No. 2025/26-01 and Resolution No. 2025/26-02 for WCPA and WCPA - Lost Hills.
D. Barreto seconded the motion.
Mr. Romero presented the request for board approval to apply for the San Joaquin Valley Air Pollution Control District's New Alternative Fuel Vehicle Purchase Grant for both Delano and Lost Hills campuses. The grant offers up to $20,000 per vehicle, with a $100,000 annual limit per agency. The resolution also designates the Chief Business Officer to oversee the project.
The board **VOTED** to approve the motion.

Roll Call

J. Aguilar	Aye
E. Unruh	Aye
S. Mohamed	Aye
E. Zamora	Aye
M. Canales	Aye
B. Perlado	Aye
D. Barreto	Aye

G. Action Item: Approval of Micro Purchases for Food Program Services (Matt's Bakery, Brady IFS, Imperial Dade, Producers Dairy Foods, Inc.)

J. Aguilar made a motion to approve the Small Purchases for Food Program Services (Matt's Bakery, Brady IFS, Imperial Dade).
B. Perlado seconded the motion.
Mr. Romero presented the request for approval of small purchases contracts with Matt's Bakery, Brady IFS, and Imperial Dade for the 2025-26 school year.
The board **VOTED** to approve the motion.

Roll Call

B. Perlado	Aye
S. Mohamed	Aye
M. Canales	Aye
E. Unruh	Aye
E. Zamora	Aye
J. Aguilar	Aye
D. Barreto	Aye

H. Information Item: Summer Infrastructure Program Updates

Systems Network Administrator, Marcos Basurto presented the summer infrastructure program updates.

VII. Regular Agenda - Policies & Compliance

A. Information Item: 2025/2026 KCSOS Williams Act Visit - Delano and Lost Hills

Chief Engagement & Partnerships Officer, Lupe Sanchez, presented an update on the KCSOS Williams Act visits for Delano and Lost Hills.

B. Information Item: 2024/2025 KCSOS Oversight Report - Delano and Lost Hills

Chief Business Officer Mike Romero presented an update on the 2025-2026 KCSOS Oversight Reports for Delano and Lost Hills.

Board Chair Mohamed stated that the Board would move into Agenda Items VII-C. Board Chair Mohamed stated that he would need to recuse from Agenda Items VII-C. He is an employee of The Wonderful Company, which is directly related to the Charitable Pledge Agreement No. 2025/26-04 and Agreement No. 2025/26-05 between The Wonderful Company and Wonderful College Prep Academy for the Career Pathways Program for Delano and Lost Hills. Board Chair Mohamed stated that he did not participate, negotiate, and was not involved in the pledge agreement in any way.

Board Member Canales stated that she would need to recuse from Agenda Items VII-C. She is an employee of The Wonderful Company, which is directly related to the Charitable Pledge Agreement No. 2025/26-04 and Agreement No. 2025/26-05 between The Wonderful Company and Wonderful College Prep Academy for the Career Pathways Program for Delano and Lost Hills. Board Member Canales stated that she did not participate, negotiate, and was not involved in the pledge agreement in any way.

For purposes of Agenda Items VII-C, Board Member Unruh was appointed Chairperson pro tem and led the discussion to vote for these items.

C. Action Item: Approval of Charitable Pledge Agreement No. 2025/26-04 and Agreement No. 2025/26-05 between The Wonderful Company and Wonderful College Prep Academy for the Career Pathways Program for Delano and Lost Hills

D. Barreto made a motion to approve the Charitable Pledge Agreement No. 2025/26-04 and Agreement No. 2025/26-05 between The Wonderful Company and Wonderful College Prep Academy for the Career Pathways Program for Delano and Lost Hills.
J. Aguilar seconded the motion.
Mr. Unruh presented a request for approval of charitable pledge agreements (“Agreements”) with The Wonderful Company (“TWC”) for the Wonderful Career Pathways program (“Career Pathways”).
The board **VOTED** to approve the motion.

Roll Call

S. Mohamed	Abstain
D. Barreto	Aye

Roll Call

E. Zamora	Aye
B. Perlado	Aye
M. Canales	Abstain
J. Aguilar	Aye
E. Unruh	Aye

D. Action Item: Approval of School/Family Compact - Delano & Lost Hills

E. Unruh made a motion to approve the School and Family Compact for Wonderful College Prep Academy Delano & Lost Hills.
D. Barreto seconded the motion.
Ms. Sanchez presented the approval of The School-Family Compact, reviewed annually, outlines shared responsibilities for student achievement and supports the Parent and Family Engagement Policy. It was reviewed with PAC on August 12, 2025 (Delano) and August 13, 2025 (Lost Hills), with feedback incorporated. No major changes were made.
The board **VOTED** to approve the motion.

Roll Call

D. Barreto	Aye
B. Perlado	Aye
E. Zamora	Aye
E. Unruh	Aye
J. Aguilar	Aye
M. Canales	Aye
S. Mohamed	Aye

E. Action Item: Approval of School/Parent Engagement Policy - Delano & Lost Hills

E. Zamora made a motion to approve the School and Parent Engagement Policy for Wonderful College Prep Academy Delano and Lost Hills.
B. Perlado seconded the motion.
Ms. Sanchez presented the approval of the Parent and Family Engagement Policy which outlines how Wonderful College Prep Academy Delano and Lost Hills partner with families to support students, gather input on funding decisions, and meet state and federal requirements. The Policy was reviewed with PAC on August 12, 2025 (Delano) and August 13, 2025 (Lost Hills), with feedback incorporated.
The board **VOTED** to approve the motion.

Roll Call

B. Perlado	Aye
S. Mohamed	Aye
E. Zamora	Aye
M. Canales	Aye
E. Unruh	Aye
J. Aguilar	Aye
D. Barreto	Aye

F. Action Item: Approval of 2025-2026 Wonderful College Prep Academy Student and Family Handbook for Delano and Lost Hills

E. Zamora made a motion to approve the 2025-2026 Wonderful College Prep Academy Student and Family Handbook for Delano and Lost Hills.
J. Aguilar seconded the motion.
Mr. Romero presented the request for approval of the updated 2025–2026 Student and Family Handbook, reflecting key revisions since the March 2025 version. Updates include alignment with current practices, a new discipline matrix, details on the Expanded Learning Program, a 7th–8th grade retake policy, revised fog delay protocols, updated technology fees, Special Education compliance updates, legal notices, and other minor edits.
The board **VOTED** to approve the motion.

Roll Call

J. Aguilar	Aye
E. Zamora	Aye
S. Mohamed	Aye
M. Canales	Aye
B. Perlado	Aye
D. Barreto	Aye
E. Unruh	Aye

G. Action Item: Approval of 2025-2026 Wonderful College Prep Academy Employee Handbook for Delano and Lost Hills

D. Barreto made a motion to approve the 2025-2026 Wonderful College Prep Academy Employee Handbook for Delano and Lost Hills.
M. Canales seconded the motion.
Mr. Romero presented the request for approval of the updated 2025–2026 Employee Handbook, which includes added language on dress code, behavior policies, wages and benefits, and sick leave procedures, along with legal updates and other minor revisions.
The board **VOTED** to approve the motion.

Roll Call

S. Mohamed	Aye
E. Zamora	Aye
M. Canales	Aye
E. Unruh	Aye
D. Barreto	Aye
J. Aguilar	Aye
B. Perlado	Aye

VIII. Communications

A. Superintendent's Report

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

IX. Consent Agenda

A. Review and Approve: Minutes of Regular Board Meeting of June 19, 2025

E. Unruh made a motion to approve the minutes from June WCPA Board of Directors Meeting on 06-19-25.
M. Canales seconded the motion.
Consent Agenda items IX A-C were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

M. Canales	Aye
S. Mohamed	Aye
B. Perlado	Aye
E. Zamora	Aye
D. Barreto	Aye
J. Aguilar	Aye
E. Unruh	Aye

B. Action Item: Ratification of Delano June and July 2025 Vendor Payments

E. Unruh made a motion to approve Consent Agenda Items A through C as presented.
M. Canales seconded the motion.
Consent Agenda items IX A-C were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

B. Perlado	Aye
M. Canales	Aye
E. Zamora	Aye
J. Aguilar	Aye
S. Mohamed	Aye
D. Barreto	Aye
E. Unruh	Aye

C. Action Item: Ratification of Lost Hills June and July 2025 Vendor Payments

E. Unruh made a motion to approve Consent Agenda Items A through C as presented.
M. Canales seconded the motion.
Consent Agenda items IX A-C were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

E. Unruh	Aye
J. Aguilar	Aye
S. Mohamed	Aye

Roll Call

B. Perlado	Aye
M. Canales	Aye
E. Zamora	Aye
D. Barreto	Aye

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

No action was taken on this information item.

X. Closing Items

A. Adjourn Meeting

D. Barreto made a motion to Adjourn Meeting the August Board of Directors Meeting.
E. Zamora seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Aguilar	Aye
B. Perlado	Aye
S. Mohamed	Aye
E. Zamora	Aye
D. Barreto	Aye
M. Canales	Aye
E. Unruh	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 August 21, 2025.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
L. Sanchez