APPROVED

Wonderful College Prep Academy

Minutes

December WCPA Board of Directors Meeting

Date and Time
Thursday December 11, 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/85037404203?pwd=nFKxtFGrCExIuEooOiuzupB15VJVCl.1&from=addon
Meeting ID: 850 3740 4203
Passcode: 966517

Dial-in Information:
(669) 444-9171
Meeting ID: 850 3740 4203
Passcode: 966517

Directors Present

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

Directors Absent
None

Guests Present
A. Bresson, B. DeFlitch, D. Felix, E. Hernandez, J. Aguilar, J. Guzman, J. King, J. Vergara, L. Balbuena, L. Sanchez, M. Macias, M. Palomo, M. Romero, R. Navejas, R. Phillips, Robert Mendoza

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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 Dec 11, 2025 at 5:10 PM.

B. Flag Salute

Board Chair Mohamed led in the flag salute.

C. Record Attendance

D. Changes to Agenda

M. Canales made a motion to approve the change for Information Item IV-B to include both Lost Hills and Delano.
B. Perlado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Public Comments

Volleyball Coach Kyle Ludington, together with Athletic Director Kathy Kleine, formally introduced the girls' volleyball team and addressed the Board regarding the team's CIF–CS Division 6 Championship achievement.
D. Barreto made a motion to Closed session at 5:24 pm.
M. Canales seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Closed Session

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

B. Review of Stipulated Expulsion Agreement, Ed. Code §48912, - One (1)

C. Consideration of Abeyance Expulsion Agreement, Ed. Code §48912, - One (1)

The Board of Directors returned from Closed Session at 6:20 pm.

III. Open Session

A. Review of Stipulated Expulsion Agreement, Ed. Code §48912, - One (1)

E. Unruh made a motion to approve the Stipulated Expulsion Agreement, Ed. Code §48912, - One (1).
E. Zamora seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Consideration of Abeyance Expulsion Agreement, Ed. Code §48912, - One (1)

D. Barreto made a motion to approve the Abeyance Expulsion Agreement, Ed. Code §48912, - One (1).
M. Canales seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Barreto	Aye

Roll Call

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

IV. Regular Agenda - Academics

A. Information Item: Academic Program Updates - California School Dashboard

Chief Academic Officer Megan Palomo presented an overview of performance on state measures.

B. Information Item: Wonderful College Prep Academy - Lost Hills Differentiated Assistance (DA) Eligibility Status

Ms. Palomo provided an overview of how the California School Dashboard guides the COE's differentiated assistance for charter schools in Delano and Lost Hills when one or more student subgroup does not meet performance standards in two or more LCFF priority areas, with support focused on building capacity to address identified needs.

C. Action Item: Adoption of Amended 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 made a motion to approve the Adoption of Amended 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.
J. Aguilar seconded the motion.

Chief Business Officer Mike Romero presented a request for approval of a revised College and Career Access Pathways Partnership Agreement between WCPA and the Kern Community College District, with minor language changes to the agreement previously approved on August 21, 2025. The agreement enables Bakersfield College to offer dual enrollment courses to WCPA students to support college and career readiness, improve graduation rates, and create seamless pathways to community college.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

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

D. Action Item: Adoption of Amended 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 approve the Adoption of Amended 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. Zamora seconded the motion.
Mr. Romero presented on WCPA's request for approval of the College and Career Access Pathways Partnership Agreement with the Kern Community College District (KCCD). Although the Board approved the Agreement on August 21, 2025, KCCD has requested approval of a revised version with minor language modifications. The Agreement allows Bakersfield College to offer dual enrollment courses to WCPA students to support college and career readiness, improve graduation rates, and create pathways to community college and career technical education or transfer.
The board **VOTED** to approve the motion.

Roll Call

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

E. Action Item: Approval of Agreement No.2025/26-10 between WCPA and Saga Education for Math Tutoring Services - Lost Hills

M. Canales made a motion to approve the Agreement No.2025/26-10 between WCPA and Saga Education for Math Tutoring Services - Lost Hills.
D. Barreto seconded the motion.
Ms. Palomo presented WCPA's request for approval of Agreement No. 2025/26-10 with Saga Education for virtual small group math tutoring at the Lost Hills campus.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

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

V. Regular Agenda - Business, Finance & Operations

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

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

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

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

C. Action Item: Approval of 1st Interim Financial Report - Delano

E. Unruh made a motion to approval of 1st Interim Financial Report - Delano.
M. Canales seconded the motion.
Mr. Romero presented on the approval of WCPA's required financial reporting for the fiscal year. The attached First Interim Report reflects the October closing financials and must be submitted to the Kern County Superintendent of Schools by the December 15 deadline.
The board **VOTED** to approve the motion.

Roll Call

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

D. Action Item: Approval of 1st Interim Financial Report - Lost Hills

D. Barreto made a motion to approve the 1st Interim Financial Report - Lost Hills.
M. Canales seconded the motion.
Mr. Romero presented on the approval of WCPA's Lost Hills required financial reporting for the fiscal year. The attached First Interim Report reflects the October closing financials and must be submitted to the Kern County Superintendent of Schools by the December 15 deadline.
The board **VOTED** to approve the motion.

Roll Call

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

E. Information Item: 2024-2025 Independent Financial Audit Update

Mr. Romero presented that due to the federal government shutdown this fall, WCPA is unable to complete the annual financial audit by the December 15 statutory deadline. The Kern County Superintendent of Schools has requested an extension of the 2024–25 audit to January 29, 2026, from the State Controller's Office and the California Department of Education. No further action is required at this time, and staff will present the completed audit for final approval in January 2026.

F. Action Item: Appointment of Audit Committee Members for 2025-26 Audit Report

D. Barreto made a motion to approve the Appointment of Ben Perlado, Mari Canales, and Samer Mohamed as Audit Committee Members for the 2025-26 Audit Report.
E. Unruh seconded the motion.
Chief Engagement and Partnerships Officer Lupe Sanchez presented to the Board that, pursuant to the Academy's Fiscal Policies and Procedures, the Governing Board will appoint an Audit Committee by January 1 of each year.
The board **VOTED** to approve the motion.

Roll Call

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

G. Action Item: Approval of Amended 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

J. Aguilar made a motion to approve the Approval of Amended 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 seconded the motion.

Mr. Romero presented to the Board a request for authorization for Wonderful College Prep Academy to submit revised New Alternative Fuel Vehicle Purchase grant applications for the Delano and Lost Hills campuses. The Grant Program provides up to $20,000 per vehicle, with a $100,000 annual cap per agency. Although the Board approved the applications on August 21, 2025, WCPA is revising them to request additional funding to cover the full purchase cost.
The board **VOTED** to approve the motion.

H. Action Item: Approval of Transportation Office - Modular Project

D. Barreto made a motion to approve for the Transportation Office - Modular Project.
M. Canales seconded the motion.
Mr. Romero presented a request for Board approval of the Transportation Office Modular Project at the Wonderful College Prep Academy (Delano) campus. The project will provide an improved work environment for the Transportation team. It will also add needed space and technology upgrades to better serve students and families.
The board **VOTED** to approve the motion.

Roll Call

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

I. Information Item: Allspring - Money Market Account

Mr. Romero reported, following legal counsel's review, the Academy must adopt an investment policy and designate authorized individuals before proceeding with the Allspring Money Market Account. The policy will identify the position responsible for investment decisions, and the Conflict of Interest Code will be updated to reflect these duties. Staff will work with legal counsel to draft the necessary language for presentation and possible adoption at the next regular Board meeting.

VI. Regular Agenda - Policies & Compliance

A. Action Item: Approval of 2026-27 Enrollment Targets – Delano & Lost Hills

M. Canales made a motion to approve the 2026-27 Enrollment Targets – Delano & Lost Hills.
E. Zamora seconded the motion.
Ms. Sanchez presented the 2026–27 Open Enrollment window, which will run from October 1, 2025 through January 15, 2026. Enrollment targets are based on budget, staffing, programmatic needs, and facility capacity, and will guide recruitment efforts and the public random drawing.

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

Roll Call

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

B. Action Item: Approval of Amendment to 2025-26 Student & Family Handbook - Delano & Lost Hills

E. Unruh made a motion to approve the Amendment to 2025-26 Student & Family Handbook - Delano & Lost Hills.
B. Perlado seconded the motion.

Superintendent Jorge Aguilar presented that the Academy seeks approval of the updated 2025–2026 Student and Family Handbook. The update revises the secondary (Grades 7–12) cell phone policy at the Delano and Lost Hills campuses by increasing restrictions during breaks and lunch, while allowing access during emergencies and for family contact.
The board **VOTED** to approve the motion.

Roll Call

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

C. Action Item: Approval of Agreement No.2025/26-11 between WCPA and Medical Billing Technologies, Inc. for Medical Services Billing - Delano and Lost Hills

E. Zamora made a motion to approve the Agreement No.2025/26-11 between WCPA and Medical Billing Technologies, Inc. for Medical Services Billing - Delano and Lost Hills.
D. Barreto seconded the motion.
Mr. Romero advised the Board that Wonderful College Prep Academy seeks approval of two agreements with Medical Billing Technologies, Inc. The agreements cover the CYBHI Billing Contract and the LEA Medi-Cal Direct Billing (LEA BOP) Contract. Under these agreements, MBT will assist WCPA with billing and claims reimbursement for both programs.
The board **VOTED** to approve the motion.

Roll Call

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

D. Action Item: Approval of Children and Youth Behavioral Health Initiative (CYBHI) Fee Schedule Participation Provider Agreement - Delano and Lost Hills

M. Canales made a motion to approve the Children and Youth Behavioral Health Initiative (CYBHI) Fee Schedule Participation Provider Agreement - Delano and Lost Hills.
E. Zamora seconded the motion.
Mr. Romero presented to the Board a request for approval of the Children and Youth Behavioral Health Initiative (CYBHI) Fee Schedule Participation Provider Agreement (PPA) with the California Department of Health Care Services (DHCS). Wonderful College Prep Academy and WCPA Lost Hills have been accepted into CYBHI Cohort 5, which will allow the Academy, in partnership with Kern County Superintendent of Schools and DHCS, to receive reimbursement for providing behavioral health services beginning next semester. Staff is working with DHCS to finalize the PPA and requests Board approval in substantially the form presented.
The board **VOTED** to approve the motion.

Roll Call

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

E. Action Item: Approval of Local Educational Agency Medi-Cal Billing Option Program (LEA BOP) Fee Schedule Participation Provider Agreement - Delano and Lost Hills

D. Barreto made a motion to approve the Local Educational Agency Medi-Cal Billing Option Program (LEA BOP) Fee Schedule Participation Provider Agreement - Delano and Lost Hills.
M. Canales seconded the motion.
Mr. Romero presented on Wonderful College Prep Academy request for Board approval of the LEA Medi-Cal Billing Option Program Provider Participation Agreement with DHCS. The optional LEA BOP allows LEAs to recoup allowable costs for providing covered

health services to students enrolled in Medi-Cal. WCPA is finalizing the PPA with DHCS and requests Board approval in substantially the form attached.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Communications

A. Superintendent's Report

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

VIII. Consent Agenda

A. Review and Approve: Minutes of Regular Board Meeting of October 23, 2025

M. Canales made a motion to approve the minutes from October WCPA Board of Directors Meeting on 10-23-25.
J. Aguilar seconded the motion.
Consent Agenda Items VIII A-C were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Action Item: Ratification of Delano October and November 2025 Vendor Payments

M. Canales made a motion to approve Consent Agenda Items A through C as presented.
J. Aguilar seconded the motion.
Consent Agenda Item VIII A-C were precented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

D. Barreto	Aye
E. Zamora	Aye

Roll Call

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

C. Action Item: Ratification of Lost Hills October and November 2025 Vendor Payments

M. Canales made a motion to approve Consent Agenda Items A through C as presented.
J. Aguilar seconded the motion.
Consent Agenda Item VIII A-C were precented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

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

IX. Board Comments

A. Board Comments

Board Member Canales expressed interest in receiving an update on the speech services currently provided at WCPA.

X. Future Meetings

A. Future Meetings

Thursday, January 29, 2026 3:00 PM | Delano Campus
Thursday, February 19, 2026 5:00 PM | Lost Hills Campus
Thursday, March 26, 2026 5:00 PM | Delano Campus

XI. Closing Items

A. Adjourn Meeting

M. Canales made a motion to adjourn the December Board of Directors Meeting.
B. Perlado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Barreto	Aye
J. Aguilar	Aye
E. Zamora	Aye
M. Canales	Aye
B. Perlado	Aye
E. Unruh	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 December 11, 2025.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,
L. Sanchez