APPROVED

Wonderful College Prep Academy

Minutes

January WCPA Board of Directors Meeting

Date and Time
Thursday January 29, 2026 at 3:00 PM

Location
Delano Campus
2070 Veneto St
Delano, CA 93215
Room: Learning Center, Main Office

Location
Wonderful College Prep Academy (Delano Campus)
Room: Learning Center (Main Campus Entrance)
2070 Veneto Street, Delano, CA 93215

Teleconference Location (Ed. Code § 47604.1)
Wonderful College Prep Academy - Lost Hills
Room: Conference Room (Main Campus Entrance)
14848 Lamberson Ave, Lost Hills, CA 93249

Virtual Meeting Information:
https://us06web.zoom.us/j/82477264054?pwd=Fd27mDAK6bZ1Ebk6khcRblzgkEluJ3.1&from=addon
Meeting ID: 824 7726 4054
Passcode: 155414

Dial-in Information:
(669) 444-9171
Meeting ID: 824 7726 4054
Passcode: 155414

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

Directors Absent
None

Guests Present
Belinda Lombardo, D. Felix, E. Hernandez, E. Soto, J. Aguilar, L. Sanchez, M. Macias, M. Palomo, M. Romero, R. Phillips, Stephanie Hartfield, 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 Jan 29, 2026 at 3:13 PM.

B. Flag Salute

Board Chair Mohamed led in the flag salute.

C. Record Attendance

D. Changes to Agenda

There were no changes made to the agenda.

E. Public Comments

No public comments were made during this meeting.
D. Barreto made a motion to made a motion to Closed session at 3:15 PM.
B. Perlado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Barreto	Aye
B. Perlado	Aye
M. Canales	Aye
E. Unruh	Aye
E. Zamora	Aye
J. Aguilar	Aye
S. Mohamed	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. One Student Matter Under Education Code Section 35146 – Request to Expunge Expulsion

The Board of Directors returned from Closed Session at 3:32pm

III. Open Session

A. One Student Matter Under Education Code Section 35146 – Request to Expunge Expulsion

E. Unruh made a motion to approve the One Student Matter Under Education Code Section 35146 Request to Expunge Expulsion.
D. Barreto seconded the motion.
Chairperson Mohamed reported out the Closed Session vote in Open Session.
The board **VOTED** to approve the motion.

IV. Regular Agenda - Business, Finance & Operations

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

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

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

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

C. Action Item: Approval of Agreement No.2025/26-12 between WCPA and Young, Minney & Corr, LLP (YM&C) for Legal Services

M. Canales made a motion to approve Agreement No.2025/26-12 between WCPA and Young, Minney & Corr, LLP (YM&C) for Legal Services.
J. Aguilar seconded the motion.
Mr. Romero presented the agreement with Young, Minney & Corr, LLP for as-needed legal services at the request of WCPA leadership or the Board. The agreement will begin upon Board approval and may be terminated by WCPA at any time with written notice.
The board **VOTED** to approve the motion.

Roll Call	
M. Canales	Aye
B. Perlado	Aye
E. Zamora	Aye
J. Aguilar	Aye

Roll Call

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

D. Information Item: Allspring - Money Market Account

Mr. Romero presented an update to the Board of the progress and next steps for the Allspring Money Market Account. The Board of Directors asked Mr. Romero to move forward at the next regular meeting with providing the items neccessary to move forward with the Board Investment Committee.

V. Regular Agenda - Policies & Compliance

A. Action Item: Approval of 2024-25 School Accountability Report Cards (SARC) – Delano & Lost Hills

B. Perlado made a motion to approve the 2024-25 School Accountability Report Cards (SARC) – Delano & Lost Hills.
D. Barreto seconded the motion.
Chief Engagement and Partnerships Officer Lupe Sanchez presented this item to the Board for approval, noting that under Proposition 98, passed in 1988, California public schools are required to prepare and share annual School Accountability Report Cards (SARCs) to provide transparency and report on school progress. The Academy seeks Board approval of this year's SARC.
The board **VOTED** to approve the motion.

Roll Call

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

B. Action Item: Approval of Policy on Referral Protocols for Addressing Pupil Behavioral Health Concerns - Delano & Lost Hills

M. Canales made a motion to the Policy on Referral Protocols for Addressing Pupil Behavioral Health Concerns - Delano & Lost Hills.
J. Aguilar seconded the motion.
Mr. Romero presented to the Board that Wonderful College Prep Academy ("WCPA") seeks approval of its Policy on Referral Protocols for Addressing Pupil Behavioral Health Concerns for WCPA Delano and WCPA Lost Hills. The Policy outlines procedures for identifying, referring, and supporting students with behavioral health concerns, was

developed in consultation with school and community stakeholders, and is based on the model protocols issued by the California Department of Education.
The board **VOTED** to approve the motion.

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

C. Information Item: Western Association of Schools and Colleges (WASC) Progress Report Update - Delano

Ms. Sanchez reported to the Board that the Western Association of Schools and Colleges (WASC) Progress Report was submitted on February 2, 2026, and will be followed by a one-day virtual visit on March 17, 2026. A WASC report will be provided after the visit and will outline commendations and areas for growth. WCPA's WASC accreditation remains valid through June 30, 2028.

D. Information Item: Wonderful College Prep Academy Charter Renewal for Fall 2026 - Delano

Ms. Sanchez presented to the Board that the charter petition between Wonderful College Prep Academy and Kern County Superintendent of Schools is in the process of renewal for the submission in the Fall of 2026. The Charter Petition defines the school's mission, governance, accountability, and legal authority to operate and was last revised in March 2023.

VI. Communications

A. Superintendent's Report

No Superintendent's Report was presented at this meeting.

VII. Consent Agenda

A. Review and Approve: Minutes of Regular Board Meeting of December 11, 2025

D. Barreto made a motion to approve the minutes from December WCPA Board of Directors Meeting on 12-11-25.
E. Zamora seconded the motion.
Consent Agenda Items VIII A-D were presented and approved as one motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

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

Roll Call

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

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

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

Roll Call

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

D. Action Item: Ratification of Agreement No.2025/26-13 between WCPA and Saga Innovations, Inc. for Data Sharing - Lost Hills

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

Roll Call

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

VIII. Future Meetings

A. Future Meetings

Thursday, February 26, 2026 5:00 PM | Lost Hills Campus
Thursday, March 26, 2026 5:00 PM | Delano Campus
Thursday, April 23, 2026 5:00 PM | Delano Campus

IX. Closing Items

A. Adjourn Meeting

D. Barreto made a motion to adjourn the January Board of Directors Meeting.
J. Aguilar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Canales	Aye
E. Unruh	Aye
J. Aguilar	Aye
D. Barreto	Aye
E. Zamora	Aye
S. Mohamed	Aye
B. Perlado	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 29, 2026.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:59 PM.

Respectfully Submitted,
L. Sanchez