APPROVED

Wonderful College Prep Academy

Minutes

February WCPA Board of Directors Meeting (Rescheduled)

Date and Time
Thursday February 19, 2026 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 Campus Entrance)
2070 Veneto Street, Delano, CA 93215

Virtual Meeting Information:
https://us06web.zoom.us/j/89111464583?pwd=gawHYp48aOKLFabG5CkrbQ2qws7mDS.1&from=addon
Meeting ID: 891 1146 4583
Passcode: 415669

Dial-in Information:
(669) 444-9171
Meeting ID: 891 1146 4583
Passcode: 415669

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. Vergara, L. Balbuena, L. Sanchez, 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 Feb 19, 2026 at 5:11 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 to move Agenda Items VII-C and VII-D to next board meeting.
J. Aguilar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Public Comments

No public comments were made at this meeting.

II. Regular Agenda

A. Information Item: Presentation on Student Voice (Kern County Community Schools Student Representatives)

Ms. Sanchez presented our Kern County Community Schools Student Representatives, Renata Anaya, Estefhanny Martinez, and Marlyn Almazan from Lost Hills, and Hugo Padilla, Gwen Legaspi, and Natalie Mercado from Delano. Supporting the presentation are Amanda Rollin, Senior Community Schools Manager; Jovon Dangerfield, Executive Director of Tym4Change; and Angelica Ranches, KCSOS Content Coordinator for Community Schools Support.
E. Unruh made a motion to move to Closed Session.
D. Barreto seconded the motion.
The Board of Directors moved into Closed Session at 5:28 pm.
The board **VOTED** to approve the motion.

Roll Call

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

III. 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

The Board of Directors returned from Closed Session at 5:54 pm and reported out on the following votes.
D. Barreto made a motion to approve the Comprehensive School Safety Plan for Delano.
E. Zamora seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

M. Canales made a motion to approve the Comprehensive School Safety Plan for Lost Hills.

B. Perlado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Regular Agenda

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

D. Barreto made a motion to approve of Redacted School Safety Plan - Delano.
E. Zamora seconded the motion.
Mr. Romero presented the request for approval for the Redacted School Safety Plan for Delano. The plan is developed in alignment with guidance from local lawn enforcement and educational partners. Recent plan revisions include updates to the mandated reporters definition, procedures for supervision and protection of children from child abuse, neglect, or sex offenses, the personal electronic device policy, and immigration enforcement notifications.
The board **VOTED** to approve the motion.

Roll Call

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

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

M. Canales made a motion to approve the redacted Schools Safety Plan - Lost Hills.
B. Perlado seconded the motion.
Mr. Romero presented the request for approval for the Redacted School Safety Plan for Lost Hills. The plan is developed in alignment with guidance from local lawn enforcement and educational partners. Recent plan revisions include updates to the mandated reporters definition, procedures for supervision and protection of children from child abuse, neglect, or sex offenses, the personal electronic device policy, and immigration enforcement notifications.
The board **VOTED** to approve the motion.

Roll Call

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

V. Regular Agenda - Academics

A. Information Item: Review of Academic Program Update - NWEA Data Summary

Chief Academic Officer, Megan Palomo reported strong NWEA growth, highlighting that students meeting goals reflecting double-digit increases in both math and ELA.

B. Information Item: Review of Dashboard Update on Chronic Absenteeism and Suspension Rates

Director of Student Support Services, Jen King presented on Truancy, which is triggered specifically by three or more unexcused absences or tardies, and Chronic Absenteeism which accounts for all absences regardless of the reason.

C. Action Item: Approval of 2025/2026 Revised Academic Calendar

E. Unruh made a motion to the 2025/2026 Revised Academic Calendar.
D. Barreto seconded the motion.
Ms. Palomo presented that due to school cancellations from fog delays and the resulting loss of instructional days, a revision to the school calendar has been requested to convert Friday minimum days in full-day schedules for March and April. Minimum days will resume in April 24,2026.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Regular Agenda - Business, Finance & Operations

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

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

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

Mr. Romero presented the updated monthly business report for the Lost Hills Campus.

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

Removed from agenda per board action.

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

Removed from agenda per board action.

E. Action Item: Review and Approval of 2024-2025 Independent Financial Audit

E. Unruh made a motion to approve the 2024-2025 Independent Financial Audit.
M. Canales seconded the motion.
Mr. Romero presented the fiscal year 2024 - 2025 audit, which concluded with no reported findings for either the Delano or Lost Hills campuses. This audit followed a comprehensive review of the academy's financial statements, functional expense, and cash flow through the year ending June 30, 2025
The board **VOTED** to approve the motion.

Roll Call

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

F. Action Item: Selection of CliftonLarsonAllen LLP as the Audit Firm and Approval of Agreement No. 2025/26-14 for Audit Services for the 2025-26 WPCA Independent Financial Audit

D. Barreto made a motion to approve the Selection of CliftonLarsonAllen LLP as the Audit Firm and Approval of Agreement Mo. 2025/26-14 for Audit Services for the 2025-26 WCPA Independent Financial Audit.
E. Zamora seconded the motion.
Mr. Romero presented a request for the Academy to select CliftonLarsonAllen LLP (CLA) as the audit firm for the independent financial audit for the 2025–26 school year. CLA previously completed WCPA’s audit for the 2024–25 school year, and the Academy would like to continue utilizing the firm as its independent financial auditor.
The board **VOTED** to approve the motion.

Roll Call

D. Barreto	Aye
E. Unruh	Aye

Roll Call

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

G. Action Item: Creation of Investment Committee and Appointment of Committee Members

E. Unruh made a motion to approved the Creation of Investment Committee and Appointment of Committee Members.
D. Barreto seconded the motion.
Mr. Romero, presented on the Investment Committee will act on behalf of the Board to direct and manage eligible fund investments in accordance with adopted policies and legal requirements. He explained that the committee will oversee investment strategy, monitor performance and liquidity, and ensure compliance with legal, contractual, and ethical standards, with members appointed by the Board in consultation with the Superintendent or Chief Business Officer. Establishing the committee will strengthen oversight, enhance internal controls, and support responsible stewardship of WCPA's financial resources.
The board **VOTED** to approve the motion.

Roll Call

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

H. Action Item: Approval of Resolution No.2025/26-05 Delegating Investment Authority to Investment Committee

B. Perlado made a motion to approve the Resolution No.2025/26-05 Delegating Investment Authority to Investment Committee.
J. Aguilar seconded the motion.
Mr. Romero presented to the Board for approval to authorize and delegate full authority to the Investments Committee to invest or reinvest wonderful College Prep Academy funds and manage its investments. The Investment Committee will develop, approve. and regularly review the investment policy, making updates as necessary. Committee members will also manage WCPA's investments and submit Statements of Economic Interest Code, the Act, and Government Code Section 87200.
The board **VOTED** to approve the motion.

Roll Call

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

I. Action Item: Approval of Amended Conflict of Interest Code

D. Barreto made a motion to approve the Amended Conflict of Interest Code.
E. Zamora seconded the motion.
Mr. Romero presented updates to the Conflict-of-Interest Code, which now include the addition of Form 87-200 filers for investment activities conducted on behalf of Wonderful College Prep Academy. The Code has also been amended to reflect changes to the job titles of Academy personnel. Once approved by the Academy's Board, the updated Code will be submitted to the Kern County Board of Supervisors and the Kern County Superintendent of Schools for review.
The board **VOTED** to approve the motion.

Roll Call

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

J. Information Item: Review of Investment Policy

Mr. Romero presented an update on the status of WCPA's Investment Policy. Following the Board of Directors' approval of the Investment Committee, the Academy will move forward with developing a formal Investment Policy to present to the Board for review at the next scheduled board meeting.

K. Information Item: Review of Allspring Money Market Account Application

Mr. Romero presented an update regarding moving forward with the application for the Allspring Money Market Account, following the approval of the Investment Committee. The Board of Directors requested that the Investment Committee review the application prior to its submission.

L. Information Item: Review of WCPA Delano Bus Purchase

Mr. Romero, alongside Senior Transportation Manager Eric Rodriguez, presented an overview of the 2024–25 transportation program and plans for 2025–26 at Wonderful College Prep Academy. They reviewed current bus operations in Delano and Lost Hills, highlighting challenges such as overcrowding in Delano and limited transportation for extracurricular activities in Lost Hills, which impacted student participation and, in some cases, enrollment. The presentation also outlined improvements for 2025–26, including expanding the Lost Hills fleet, renting a bus for Delano to maintain routes, increasing seating capacity, and strengthening transportation access to support extracurricular activities, enrichment programs, and long-term cost efficiency.

VII. Regular Agenda - Policies & Compliance

A. Action Item: Approval of 2025-26 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 2025-26 Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents (BOP) for Delano.
M. Canales seconded the motion.
Ms. Sanchez reported on the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula Budget Overview for Parents (BOP), also referred to as the Mid-Year LCAP Update, which provides information on progress and expenditures for actions identified in the current LCAP. Senate Bill 114 (2023), which added Education Code 47606.5(e), requires charter schools to present this report at a regularly scheduled governing board meeting on or before February 28 each year. The report includes available mid-year outcome data related to LCAP metrics, as well as midyear expenditure and implementation data for actions identified in the current LCAP.
The board **VOTED** to approve the motion.

Roll Call

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

B. Action Item: Approval of 2025-26 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 2025-26 Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents (BOP) for Lost Hills.

B. Perlado seconded the motion.
Ms. Sanchez reported on the Local Control and Accountability Plan (LCAP) and the Local Control Funding Formula Budget Overview for Parents (BOP), also referred to as the Mid-Year LCAP Update, which provides information on progress and expenditures for actions identified in the current LCAP. Senate Bill 114 (2023), which added Education Code 47606.5(e), requires charter schools to present this report at a regularly scheduled governing board meeting on or before February 28 each year. The report includes available mid-year outcome data related to LCAP metrics, as well as midyear expenditure and implementation data for actions identified in the current LCAP.
The board **VOTED** to approve the motion.

Roll Call

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

C. Action Item: Approval of Policy Regarding Immigration Enforcement Activity - Delano and Lost Hills

E. Unruh made a motion to approve the Policy Regarding Immigration Enforcement Activity - Delano and Lost Hills.
E. Zamora seconded the motion.
Mr. Romero presented on the policy complies with the STAR law, as amended by AB 49 and AB 495, and aligns with the California Attorney General's December 2025 guidance and model policies for K–12 schools addressing immigration issues. He explained that it establishes clear protocols for protecting student information, managing campus access by immigration enforcement, supporting affected families, and responding to bullying or hate crimes based on national origin or ethnicity.
The board **VOTED** to approve the motion.

Roll Call

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

D. Action Item: Approval of Agreement No.2025/26-15 between WCPA and California Pediatric Hospitalists Inc. for Medical Doctor Review of Student Treatment Plans Services - Delano and Lost Hills

Mr. Romero presented the background of the agreement, explaining that CPHI will support WCPA by reviewing student treatment plans for the CYBHI and LEA BOP programs on an as-needed basis. The contract provides for a rate of $25 per treatment plan reviewed and will remain in effect through June 30, 2030, covering five school years.

E. Information Item: Discussion of TK Expansion

Ms. Sanchez reported out the upcoming closure of the Wonderful Education Preschool this June has made additional classroom space available on the WCPA-Delano campus. The Academy plans to utilized this capacity to expand its Transitional Kindergarten (TK) program to meet high family demand.

F. Action Item: Approval of Updated Enrollment Targets for 2026/27 - Delano

M. Canales made a motion to approve of Updated Enrollment Target for 2026/27 - Delano.
J. Aguilar seconded the motion.
Ms. Sanchez is requesting for Board approval to revised he 2026-27 enrollment targets for the Delano campus to increase TK capacity. These revisions maintain alignment with current staffing and facilities while following the initial approval set in December 2024.
The board **VOTED** to approve the motion.

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

G. Information Item: Presentation on CCSA Charter School of the Year Award

Ms. Sanchez presented that Wonderful College Prep Academy was named the 2026 Hart Vision Equity and Innovation Charter School of the year by the California Charter Schools Association (CCSA). The prestigious award recognized the institution's student-centered approach and dedication to supporting the whole child across its Delano and Lost Hills campuses.

VIII. Communications

A. Superintendent's Report

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

IX. Consent Agenda

A.

Review and Approve: Minutes of Regular Board Meeting of January 29, 2026

M. Canales made a motion to approve the minutes from January WCPA Board of Directors Meeting on 01-29-26.
D. Barreto seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Action Item: Ratification of Delano January 2026 Vendor Payments

M. Canales made a motion to approve Consent Agenda Items A through H as presented.
D. Barreto seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Action Item: Ratification of Lost Hills January 2026 Vendor Payments

M. Canales made a motion to approve Consent Agenda Items A through H as presented.
D. Barreto seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D.

Action Item: Ratification of Agreement No.2025/26-16 between WCPA and Medical Billing Technologies, Inc. for Medical Services Billing for LEA BOP - Delano and Lost Hills

M. Canales made a motion to approve Consent Agenda Items A through H as presented.
D. Barreto seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Action Item: Ratification of Agreement No.2025/26-17 between WCPA and Medical Billing Technologies, Inc. for Medical Services Billing for CYBHI - Delano and Lost Hills

M. Canales made a motion to approve Consent Agenda Items A through H as presented.
D. Barreto seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Action Item: Ratification of Data Use Agreement for Local Educational Agency Medi-Cal Billing Option Program (LEA BOP)

M. Canales made a motion to approve Consent Agenda Items A through H as presented.
D. Barreto seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Action Item: Ratification of Data Use Agreement for Children and Youth Behavioral Health Initiative (CYBHI)

M. Canales made a motion to approve Consent Agenda Items A through H as presented.
D. Barreto seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Action Item: Approval of WCPA Child and Adult Care Food Program (CACFP) Procedures

M. Canales made a motion to approve Consent Agenda Items A through H as presented.
D. Barreto seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

X. Board Comments

A. Board Comments

No comments were made by the Board of Directors.

XI. Future Meetings

A. Future Meetings

Thursday, March 26, 2026; 5:00pm | Delano Campus

Thursday, April 23, 2026; 5:00pm | Delano Campus

Thursday, May 21, 2026; 5:00pm | Lost Hills Campus

XII. Closing Items

A. Adjourn Meeting

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 19, 2026.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:20 PM.

Respectfully Submitted,
L. Sanchez

Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting of the Wonderful College Prep Academy Board of Directors may request such modification and accommodation from Lupe Sanchez at (661) 721-2887 or Lupe.Sanchez@wonderfulcollegeprep.org. Please make any requests at least 12 hours prior to the meeting. Written materials being discussed at the Board meeting may be provided via email or U.S. mail, please contact Lupe Sanchez at (661) 721-2887 or Lupe.Sanchez@wonderfulcollegeprep.org