APPROVED

Wonderful College Prep Academy

Minutes

July WCPA Board of Directors Meeting (Rescheduled)

Date and Time
Monday July 27, 2026 at 4:00 PM

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

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

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/86346980812?pwd=Tx5zdLidjERRVKMEA71YE6tnFMbDeC.1&from=addon
Meeting ID: 863 4698 0812
Passcode: 111651

Dial-in Information:
(669) 444-9171
Meeting ID: 863 4698 0812
Passcode: 111651

Directors Present

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

Directors Absent
None

Guests Present
D. Delaurentis, J. Aguilar, L. Sanchez, M. Macias, M. Palomo, M. Romero, 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 Monday Jul 27, 2026 at 5:01 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.

II. Regular Agenda

A. Action Item: Approval of Amazon Credit Line Increase

E. Unruh made a motion to approve Amazon Credit Line Increase.
M. Canales seconded the motion.
Board Chair Mohamed presented a request to increase Wonderful College Prep Academy's Amazon business credit line to $300,000, allocating $150,000 each to the Delano and Lost Hills campuses. The increase will support timely procurement of supplies and materials within the approved budget, improve purchasing flexibility, and help secure competitive pricing while maintaining operational continuity.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

S. Mohamed	Aye
E. Zamora	Aye
D. Barreto	Aye

B. Action Item: Approval of Amended 2026/27 WCPA Salary Schedule for Interventionist, Certificated Coordinator

D. Barreto made a motion to approve Amended 2026/27 WCPA Salary Schedule for Interventionist, Certificated Coordinator.
M. Canales seconded the motion.
Board Chair Mohammed presented proposed updates to Wonderful College Prep Academy's salary schedules, including the creation of new salary schedules for Certificated Coordinators and Reading and Math Interventionists. It was also noted minor administrative and clarifying revisions that do not impact employee compensation, placement, or salary schedule structure.
The board **VOTED** to approve the motion.

Roll Call

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

Board Chair Mohamed stated that he would need to recuse himself from Agenda Item II-C due to a potential conflict of interest. Board Chair Mohamed is an employee of The Wonderful Company, which is directly related to the Charitable Pledge Agreements between The Wonderful Company and Wonderful College Prep Academy. Board Chair Mohamed clarified that he did not participate in, negotiate, or otherwise have any involvement in the agreements.
Board Member Canales stated that she would need to recuse herself from Agenda Item II-C due to a potential conflict of interest. Board Member Canales is an employee of The Wonderful Company, a party to the Charitable Pledge Agreements between The Wonderful Company and Wonderful College Prep Academy. Board Member Canales clarified that she did not participate in, negotiate, or otherwise have any involvement in the agreements.
For purposes of Agenda Item II-C, Board Member Unruh was appointed Chairperson pro tem and led the discussion and vote for this item.

C. Action Item: Approval of Charitable Pledge Agreement No. 2026/27-01 and Agreement No. 2026/27-02 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 Charitable Pledge Agreement No. 2026/27-01 and Agreement No. 2026/27-02 between The Wonderful Company and Wonderful College Prep Academy for the Career Pathways Program for Delano and Lost Hills.
E. Zamora seconded the motion.
Board member Ernie Unruh presented agreements with The Wonderful Company to provide funding for the Wonderful Career Pathways program during the 2026–27 school year. The agreements provide funding for a Career Pathways Coordinator and per-student support based on program enrollment and attendance. The donations will be distributed in installments throughout the school year.
The board **VOTED** to approve the motion.

Roll Call

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

D. Action Item: Approval of Agreement No.2026/27-03 and No.2026/27-04 between WCPA and Empat Speech for Speech Services - Delano and Lost Hills

E. Unruh made a motion to approve Agreement No.2026/27-03 and No.2026/27-04 between WCPA and Empat Speech for Speech Services - Delano and Lost Hills.
D. Barreto seconded the motion.
Board Chair Mohammed presented the request for approval of services agreements with Empat Speech (“Empat”) for virtual Speech Language Pathologist (SLP) support services at WCPA Delano and Lost Hills. Empat will provide full-time virtual SLP services for both campuses and part-time SLP supervision during the 2026-27 school year.
The board **VOTED** to approve the motion.

Roll Call

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

III. Communications

A. Superintendent Updates

No Superintendent's Report was presented at this meeting.

IV. Consent Agenda

A. Review and Approve: Minutes of Regular Board Meeting of June 18, 2026

M. Canales made a motion to approve the minutes from June WCPA Board of Directors Meeting on 06-18-26.
J. Aguilar seconded the motion.
Consent Agenda Items IV-A through IV-C were approved in one motion as presented.
The board **VOTED** to approve the motion.

Roll Call

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

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

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

Roll Call

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

C. Action Item: Amended 2026-27 Board of Directors Meeting Calendar

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

Roll Call

D. Barreto	Aye
J. Aguilar	Aye
M. Canales	Aye

Roll Call

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

Board Chair Mohamed stated that he would need to recuse himself from Closed Session Agenda Items V-A and V-B due to a potential conflict of interest. Board Chair Mohamed is an employee of The Wonderful Company, which is indirectly related to Educational Leasing LLC, a party to both lease agreements between The Wonderful Company and Wonderful College Prep Academy. Board Chair Mohamed clarified that he did not participate in, negotiate, or otherwise have any involvement in the lease agreements.
Board Member Canales stated that she would need to recuse herself from Closed Session Agenda Items V-A and V-B due to a potential conflict of interest. Board Member Canales is an employee of The Wonderful Company, which is indirectly related to Educational Leasing LLC, a party to both lease agreements between The Wonderful Company and Wonderful College Prep Academy. Board Member Canales clarified that she did not participate in, negotiate, or otherwise have any involvement in the lease agreements.
For purposes of Closed Session Agenda Items V-A and V-B, Board Member Unruh was appointed Chairperson pro tem and led the discussion and vote for these items.
M. Canales made a motion to move to Closed session.
J. Aguilar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

The Board of Directors meeting moved to closed session at 5:31PM

V. 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

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

D. Conference with Labor Negotiator; Gov't. Code §54957.6 i. Agency Designated Representative: Samer Mohamed, Board Chair ii. Unrepresented Employee: Superintendent Jorge Aguilar

The Board of Directors meeting moved to open session at 6:52PM

VI. 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

B. Perlado made a motion to approve the lease agreement for the Delano Campus for the 2026-2027 school year.
J. Aguilar 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 2026-27 school year.
The board **VOTED** to approve the motion.

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

D. Barreto made a motion to approve the lease agreement for the Lost Hills campus for the 2026-2027 school year.
E. Zamora 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 2026-27 school year.

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

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

VII. Regular Agenda

A. Action Item: Oral Recommendation and Approval of Salary and/or Fringe Benefits of Superintendent and Resolution Regarding Superintendent Salary and/or Fringe Benefits

D. Barreto made a motion to Move to approve Oral Recommendation and approval of Salary and/or Fringe Benefits of Superintendent and Resolution Regarding Superintendent Salary and/or Fringe Benefits.
E. Unruh seconded the motion.
Board Chair Mohammed presented the recommended just and reasonable compensation for the Superintendent. The proposed compensation includes a cost-of-living adjustment consistent with the Superintendent's performance evaluation and informed by a review of compensation data for leaders of comparable California charter schools and school districts. The recommendation also reflects the Superintendent's qualifications and extensive leadership experience in higher education and K–12 education.

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

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

Board member Ernie Unruh left the Board Meeting at 6:55pm

VIII. Future Meetings

A. Future Meetings

Thursday, September 3, 2026; 5:00pm | Lost Hills Campus
Thursday, October 29, 2026 3:00pm | Lost Hills

IX. Closing Items

A. Adjourn Meeting

D. Barreto made a motion to Adjourn the July Board of Directors Meeting.
J. Aguilar seconded the motion.
CERTIFICATE OF SECRETARY

I certify that I am the Board Secretary pro tem 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 July 27, 2026.
The board **VOTED** to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:03 PM.

Respectfully Submitted,
R. Phillips