REGULAR MEETING AGENDA  
GOVERNING BOARD  
WONDERFUL COLLEGE PREP ACADEMY  
Tuesday, April 21, 2020 | Time: 5:30pm

Via Video and Teleconference:

Join Zoom Meeting:
https://us02web.zoom.us/j/85633881933?pwd=N3V2Z05jQjc0Wk4vMWx2ZjZKazZUUT09
Meeting ID: 856 3388 1933
Password: 2070

Dial-in Number: (669) 900-9128
Meeting ID: 856 3388 1933
Password: 2070

This meeting is being held in accordance with the Brown Act as currently in effect under the State of Emergency Services Act, the Governor’s Emergency Declaration related to COVID-19, and the Governor’s Executive Order N-29-20 issued on March 17, 2020, that allows the Board to conduct the meeting and the Board members and the public to participate by teleconference, videoconference, or both.

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. PUBLIC COMMENTS
Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Non-English speakers will have six (6) minutes to present. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Please state your name and address for the record.

V. CONSENT AGENDA (The Consent Agenda consists of items that in staff’s opinion are routine and non-controversial. These items are approved in one motion unless a Board Member removes a particular item.)
A. Review and Approve: Minutes of Regular Board Meeting of February 25, 2020
B. Review and Approve: Minutes of Emergency Board Meeting of March 13, 2020
C. Ratification of Delano February 2020 Vendor Payments
D. Ratification of Lost Hills February 2020 Vendor Payments
E. Ratification of Delano March 2020 Vendor Payments
F. Ratification of Lost Hills March 2020 Vendor Payments
G. Approval of Substitute Annual Statement of Need for Lost Hills and Delano
H. Approval of Declaration of Need for Fully Qualified Educators for Lost Hills and Delano

VI. REGULAR AGENDA (Items Scheduled for Action/Discussion/Information)

COVID-19 Update
A. Information Item: Discussion of Key Action During School Closure
   a. Academic/Distance Learning
   b. Attendance and Engagement
   c. Staff Support
d. Food Distribution
e. School Funding

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
Policies and Compliance
D. Action Item: Approval of Amendments to Wonderful College Prep Academy's Wellness Policy
E. Information Item: Local Control Accountability Plan update

Finance and Operations
F. Information Item: Monthly Budget Report – Delano
G. Information Item: Monthly Budget Report – Lost Hills

Human Resources/Talent/Academics
H. Information Item: Staffing forecasts for return/non-return for the 2020-2021 school year
I. Information Item: Updated professional development days on 2020-2021 Academic Calendar

VII. COMMUNICATIONS
A. Superintendent’s Report
   a. 2020-21 New Student Update
B. Other Business

VIII. BOARD COMMENTS

IX. FUTURE MEETING: Virtual Meeting - Tuesday, May 26, 2020 at 5:30pm

X. ADJOURNMENT

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