REGULAR MEETING AGENDA
GOVERNING BOARD
WONDERFUL COLLEGE PREP ACADEMY
Tuesday, October 20, 2020 | Time: 5:30pm

Via Video and Teleconference:
https://zoom.us/j/94126603204?pwd=QTkwQkFZYldQZktlQm5iYXhlM3RhQT09

Meeting ID: 941 2660 3204
Passcode: 2070

Dial-in Number: (669) 900-9128
Meeting ID: 941 2660 3204
Passcode: 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 September 22, 2020
B. Ratification of September 2020 Vendor Payments for Delano and Lost Hills
C. Revised 2020-2021 Board of Directors Calendar

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

Policies and Compliance
A. Information Item: KCSOS Oversight Report
B. Action Item: Approval of COVID-19 Safety Plan for Delano and Lost Hills
C. Action Item: Resolution No. 2020/21-001 Authorizing School Reopening for Delano and Lost Hills

Finance and Operations
D. Information Item: Monthly Business Report – Delano
E. Information Item: Monthly Business Report – Lost Hills
F. Action Item: Approval of Resolution No. 2020/21-002 – Authorizing Award of Bread and Bread Product Contract to Flowers Baking Company

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.
G. Action Item: Approval of Resolution No. 2020/21-003 – Authorizing Award of Milk and Milk Product Contract to Crystal Creamery, Inc
H. Action Item: Approval of Agreement No. 2020-025 between Lyneer Staffing Solutions, LLC and Wonderful College Prep Academy for Temporary Staffing Services

VII. COMMUNICATIONS
A. Superintendent’s Report
   a. Enrollment Update
   b. School Reopening Update
   c. Strategic Priorities
   d. Annual Staff Performance Metrics
B. Other Business

VIII. BOARD COMMENTS

IX. FUTURE MEETING: Virtual Meeting - Tuesday, December 8, 2020 at 5:30pm (pending Board of Directors approval of new meeting date)

X. ADJOURNMENT