



Scholarship Prep

Regular Board Meeting

Published on July 17, 2021 at 12:34 PM PDT

Date and Time

Tuesday July 20, 2021 at 3:30 PM PDT

Location

Virtual Via Zoom

Meeting ID: 825 2722 8406

Passcode: 441361

Dial-in Number: +1 669 900 6833

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only in compliance with Executive Order N-29-20. Members of the public may observe the meeting and offer public comment using the dial-in information above.

PUBLIC COMMENT:

The public attending the teleconference are invited to address the Board. Public comments can also be submitted via email to comments@scholarshipschools.org with "Public Comment for Board Meeting (on date of the Board Meeting)" in the subject line. The comment should include the name of the commenter, the Agenda Item number and topic that is to be discussed. Comments must be received by 3:30pm of the day before the scheduled Board Meeting, and will be read during the meeting based upon time limitations. If the statement is not read online due to time limitations, the comments will be provided to the board members.

Testimony shall be limited in content to matters pertaining to Scholarship Prep. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.

Agenda

| | Purpose | Presenter | Time |
|-------------------------|---------|--------------------|----------------|
| I. Opening Items | | | 3:30 PM |
| A. Roll Call | | Charles Friedrichs | 1 m |

| | Purpose | Presenter | Time |
|---|---------|--------------------|------|
| B. Call the Meeting to Order | | Charles Friedrichs | |
| C. Pledge of Allegiance | | Charles Friedrichs | 2 m |
| D. Reading of the Scholarship Prep Mission Statement | | Charles Friedrichs | 1 m |

We are committed to creating community change by operating university-inspired, trauma-informed public schools for all students, especially those experiencing homelessness or those in the foster care system.

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|--|---------|--------------------|-----|
| E. Approval of the Agenda | Vote | Charles Friedrichs | 2 m |
| F. Invitation to Address the Board on Items on the Agenda | Discuss | Charles Friedrichs | 3 m |

Members of the public attending this meeting are invited to address the Board regarding items listed on the agenda at this time. Comments that were submitted in writing will be read during that agenda item discussion. All comments should be limited to a maximum of 3 minutes (per Board discretion). Commenters should state their name and the Agenda item to which they are speaking.

The Board members may:
 (1) Acknowledge receipt of information/report;
 (2) Refer to staff with no direction as to action or priority; or
 (3) Refer the matter to the next agenda.

| | | | |
|--|---------|--------------------|-----|
| G. Invitation to Address the Board on Items Not on the Agenda | Discuss | Charles Friedrichs | 3 m |
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Members of the public are invited to address the Board regarding items not listed on the agenda but within the Board's jurisdiction. Comments should be limited to a maximum of 3 minutes (per Board discretion). There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.

The Board members may:
 (1) Acknowledge receipt of information/report;
 (2) Refer to staff with no direction as to action or priority; or
 (3) Refer the matter to the next agenda

II. Information Section

3:42 PM

This section typically contains various organizational updates from staff or board trainings.

| | | | |
|---|---------|-------------------|------|
| A. Organization Update | Discuss | Jason Watts | 10 m |
| B. Scholarship Prep Educational Protection Account Budget Overview | Discuss | Darlington Ahaiwe | 10 m |

Purpose Presenter Time

Charter Impact's Director of Client Finance Darlington Ahaiwe will deliver this presentation providing background on this compliance item from the California Department of Education

III. Consent Calendar

4:02 PM

This section contains items that do not require a discussion by the board for approval.

| | | | |
|--|-----|--------------|-----|
| A. June 15, 2021 Board Minutes | FYI | | 1 m |
| B. June 29, 2021 Board Minutes | FYI | | 1 m |
| C. June 2021 Check Register - Oceanside | FYI | | 1 m |
| D. June 2021 Check Register - Santa Ana | FYI | | 1 m |
| E. June 2021 Check Register - South Bay | FYI | | 1 m |
| F. Dell Technologies Purchase Request for Student Chromebooks and Staff Computer in the Amount of \$82,412.08 | FYI | Taylor Ellis | 1 m |

Purchase order to replace out-of-service laptops and meet increasing enrollment needs.

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|---|-----|-------------|-----|
| G. Apple Purchase Request for MacBook Air Devices in the Amount of \$50,098.84 | FYI | Jason Watts | 1 m |
|---|-----|-------------|-----|

Purchase order request to supply staff.

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| H. Memorandum of Understanding Between Scholarship Prep and YMCA of Orange County for 2021-2022 School Year. | FYI | Sarah Schoenfeld-Nakamoto | 2 m |
|---|-----|---------------------------|-----|

These services will be for the operation of Scholarship Prep's before and afterschool programs.

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|--|------|--------------------|-----|
| I. Updated Scholarship Prep Independent Study Policy | FYI | Andrew Crowe | 1 m |
| J. Scholarship Prep Oceanside 2021-2022 Educational Protection Account Budget | Vote | Darlington Ahaiwe | 3 m |
| K. Scholarship Prep Santa Ana 2021-2022 Educational Protection Account Budget | Vote | Darlington Ahaiwe | 3 m |
| L. Scholarship Prep South Bay 2021-2022 Educational Protection Account Budget | Vote | Darlington Ahaiwe | 3 m |
| M. Approval of Consent Calendar | Vote | Charles Friedrichs | 2 m |

This vote and action approves and adopts all items listed in the Consent Calendar unless stated otherwise.

IV. Action Items

This section contains items requiring discussion and explicit action by the Scholarship Prep Board of Directors.

V. Closing Items

4:23 PM

| | | | |
|---|---------|--------------------|-----|
| A. Board Comments and Future Agenda Items | Discuss | Charles Friedrichs | 3 m |
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The Governing Board will take comments/updates from fellow board members, and staff for future agenda issues.

The next regularly scheduled meeting is set for August 10, 2021 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

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|--------------------|------|--------------------|--|
| B. Adjourn Meeting | Vote | Charles Friedrichs | |
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THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATION MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Brown Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Arthur Congo. Email: acongo@scholarshipschools.org

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board and are available for inspection online by requesting from Arthur Congo at acongo@scholarshipschools.org "during normal school business hours Mon- Friday" or at any of the Scholarship Prep School Offices during regular business hours.

Scholarship Prep Santa Ana - 1010 West 17th Street, Santa Ana, CA 92706
7:30 a.m. to 4:00 p.m. Monday through Friday

Scholarship Prep Oceanside - 4070 Mission Avenue, Oceanside, CA 92057
7:30 a.m. to 4:30 p.m. Monday through Friday

Scholarship Prep South Bay- 24910 S. Avalon Blvd., Wilmington, CA 90744
7:30 a.m. to 4:00 p.m. Monday through Friday

FOR MORE INFORMATION

For more information concerning this agenda, please contact Arthur Congo at:
acongo@scholarshipschools.org