



Scholarship Prep

Regular Board Meeting

Amended on January 11, 2022 at 4:12 PM PST

Date and Time

Tuesday January 11, 2022 at 4:30 PM PST

Location

Virtual via Zoom

Zoom Teleconference Information -

Meeting ID: 856 8293 8827

Passcode: 834499

Dial-in Number: +1 669 900 6833

The meeting will be accessible via teleconference using the information listed above. 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 during the meeting using the teleconference information above. Alternatively, 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 the topic that is to be discussed. Comments must be received by 4:30pm 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			4:30 PM

	Purpose	Presenter	Time
A. Quorum Check		Charles Friedrichs	1 m
Charles Friedrichs, President Leandro Otero, Vice President Taryn Burgess, Secretary John Ing, Treasurer Crystal Madaule, Member Carrie Birchler, Member Jason Weatherall, Member			
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.

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. Action Item

4:42 PM

	Purpose	Presenter	Time
A. RESOLUTION OF THE BOARD OF DIRECTORS OF SCHOLARSHIP PREP FOR TELECONFERENCE BOARD MEETINGS PURSUANT TO SPECIAL RULES IN GOVERNMENT CODE SECTION 54953(e)	Vote	Arthur Congo	2 m

III. Information Section

4:44 PM

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

A. Brown Act and Conflict of Interest Presentation from Procopio	FYI	Merrick Wadsworth	20 m
B. Clifton, Larson, Allen Audit Presentation	FYI		20 m
C. Organization Update	Discuss	Jason Watts	10 m

IV. Consent Calendar

5:34 PM

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

A. December 14th, 2021 Regular Board Meeting Minutes	Approve Minutes		3 m
B. December 2021 Check Register - Oceanside	FYI		1 m
C. December 2021 Check Register - Santa Ana	FYI		1 m
D. December 2021 Check Register - South Bay	FYI		1 m
E. Interschool Loan Extension for Scholarship Prep South Bay	FYI	Sarah Schoenfeld-Nakamoto	1 m
F. Declaration of the Chief Executive Officer of Scholarship Prep Regarding Adoption of an Amended Conflict of Interest Code	FYI	Jason Watts	2 m
G. CalSHAPE Plumbing Program Notice of Proposed Award for Scholarship Prep in the Amount of \$106,120.00	FYI	Marisa Quintanar	2 m
H. 2020-2021 Audit Report from Clifton, Larson, Allen	FYI	Sarah Schoenfeld-Nakamoto	1 m
I. Scholarship Prep Student Search Policy	FYI	Andrew Crowe	2 m
J. Revised Scholarship Prep Hiring Policy	FYI	Jason Watts	2 m
K. Security Deposit for Lease Agreement between Scholarship Prep and Red Hook Capital Partners IV LLC for Property at 2419 S. Avalon Blvd., Los Angeles, CA 90011	FYI	Sarah Schoenfeld-Nakamoto	2 m
L. 2020-2021 School Accountability Report Card (SARC) - Oceanside	FYI	Andrew Crowe	2 m
M. 2020-2021 School Accountability Report Card (SARC) - Santa Ana	FYI	Andrew Crowe	2 m
N. 2020-2021 School Accountability Report Card (SARC) - South Bay	FYI	Andrew Crowe	2 m

	Purpose	Presenter	Time
O. 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.

V. Action Items

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

VI. Closing Items 6:00 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 February 8th, 2022 and will be held virtually if voted on by the Scholarship Prep Board of Directors.

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