



# Scholarship Prep

## Regular Board Meeting

Amended on April 12, 2022 at 4:28 PM PDT

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### **Date and Time**

Tuesday April 12, 2022 at 4:30 PM PDT

### **Location**

Virtual Via Zoom

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### **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. The public in attendance at any of the teleconference locations are also invited to address the Board for comments. Alternatively, public comments can also be submitted via email to [comments@scholarshipschools.org](mailto: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.

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### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
A. Quorum Check		Charles Friedrichs	1 m
<b>Charles Friedrichs, President</b> <b>Leandro Otero, Vice President</b> <b>Taryn Burgess, Secretary</b> <b>John Ing, Treasurer</b> <b>Crystal Madaule, Member</b> <b>Carrie Birchler, Member</b> <b>Jason Weatherall, Member</b>			
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
<i>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.</i>			
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
<p>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.</p> <p><i>The Board members may:</i>  (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.</p>			
G. Invitation to Address the Board on Items Not on the Agenda	Discuss	Charles Friedrichs	3 m

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

	Purpose	Presenter	Time
<b>II. Action Item</b>			<b>4:42 PM</b>
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
<b>III. Information Section</b>			<b>4:44 PM</b>
This section typically contains various organizational updates from staff or board trainings.			
A. Oceanside Campus Update		Jessica Leahy	5 m
B. Orange County Campus Update	Discuss	Dennise Allotey	5 m
C. South Bay Campus Update	Discuss	Allison Vann	5 m
D. Organization Update	Discuss	Jason Watts	10 m
<b>IV. Consent Calendar</b>			<b>5:09 PM</b>
This section contains items that do not require a discussion by the board for approval.			
A. March 8th, 2022 Regular Board Meeting Minutes	Approve Minutes		3 m
B. February Monthly Financial Package	FYI	Jason Sitomer	2 m
• Check registers included			
C. Title IX Policy and Grievance Procedures for Sexual Harassment	FYI	Jason Watts	3 m
D. Purchase Request from Meteor Education in the Amount of \$119,920.93	FYI	Sarah Schoenfeld-Nakamoto	2 m
E. Purchase Request from A&M in the Amount of \$51,559.34	FYI	Sarah Schoenfeld-Nakamoto	2 m
F. Purchase Request of iReady and Professional Development Services in the Amount of \$66,608.00	FYI	Taylor Ellis	2 m
G. Purchase Request of Macbooks from CDWG in the Amount of \$78,932.20	FYI	Sarah Schoenfeld-Nakamoto	2 m
H. Renewal of Services with CharterSAFE	FYI	Jason Watts	3 m
I. Charter Educational Professional Services Agreement Between Teach For America, Inc And Scholarship Prep Public Schools	FYI	Sarah Schoenfeld-Nakamoto	3 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>J.</b> Purchase of 10-passenger Van for Student Transportation from Fan Vans for Scholarship Prep - Orange County	FYI	Jason Watts	3 m
<b>K.</b> Revised Employee Handbook	FYI	Jason Watts	5 m
<b>L.</b> Revised Fiscal Policies & Procedures Manual	FYI	Jason Watts	5 m
<b>M.</b> Lead Teacher Job Description	FYI	Andrew Crowe	3 m
<b>N.</b> Oceanside Master Calendar - 2022-2023 School Year	FYI	Andrew Crowe	3 m
<b>O.</b> Orange County Master Calendar - 2022-2023 School Year	FYI	Andrew Crowe	3 m
<b>P.</b> 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. Closed Session**

This sections contains items the Board will hear and discuss that is not open to the public. Item descriptions which satisfy Government Code 54954.5 are listed on the agenda.

#### **VI. Action Items**

**5:55 PM**

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

<b>A.</b> Resolution of the Board of Directors of Scholarship Prep Authorizing Submission of a Request for Revision to the Charter for Scholarship Prep – Orange County	Vote	Jason Watts	5 m
<b>B.</b> First Amendment Lease Agreement between Mission San Luis Rey Catholic Parish and Scholarship Prep	FYI	Marisa Quintanar	5 m
<b>C.</b> Scholarship Prep Oceanside Facility Improvement Agreement With Satoh Brothers in the Amount of \$563,535.28	FYI	Marisa Quintanar	2 m
<b>D.</b> 2022-2023 Scholarship Prep Certificated Compensation Plan	Vote	Jason Watts	5 m
<b>E.</b> 2022-2023 Scholarship Prep Administrative Compensation Plan	Vote	Jason Watts	5 m
<b>F.</b> 2022-2023 Scholarship Prep Classified Compensation Plan	Vote	Jason Watts	5 m

#### **VII. Closing Items**

**6:22 PM**

	Purpose	Presenter	Time
A. Board Comments and Future Agenda Items	Discuss	Charles Friedrichs	3 m

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 May 10th, 2022.

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](mailto: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](mailto: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](mailto:acongo@scholarshipschools.org)