



Scholarship Prep

Regular Board Meeting

Amended on June 23, 2022 at 2:12 PM PDT

Date and Time

Thursday June 23, 2022 at 4:30 PM PDT

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. 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 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
A. Quorum Check		Charles Friedrichs	1 m
<p>Charles Friedrichs, President Leandro Otero, Vice President John Ing, Treasurer Crystal Madaule, Member Carrie Birchler, Member Jason Weatherall, Member</p>			
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
<p><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></p>			
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
II. Action Item			4:42 PM
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	3 m
III. Information Section			4:45 PM
This section typically contains various organizational updates from staff or board trainings.			
A. Charter Impact Presentation on 2022-23 Scholarship Prep Campus Budgets	Discuss	Jason Sitomer	10 m
B. Oceanside End of Year Update	Discuss	Jessica Leahy	5 m
C. Orange County End of Year Update	Discuss	Dennise Allotey	5 m
D. South Bay End of Year Update	Discuss	Allison Vann	5 m
E. Universal Prekindergarten Plan	Discuss	Taylor Ellis	3 m
F. Organization Update	Discuss	Jason Watts	10 m
G. Governance Communication Letter from Clifton, Larsen, & Allen	FYI	Jason Watts	2 m
IV. Consent Calendar			5:25 PM
This section contains items that do not require a discussion by the board for approval.			
A. May 10th, 2022 Regular Board Meeting Minutes	Approve Minutes	Arthur Congo	3 m
B. April Monthly Financial Package	FYI	Jason Sitomer	2 m
• Check registers included			
C. Second Amendment to the Interschool Loan Extension Between Scholarship Prep South Bay and Scholarship Prep Orange County	FYI	Sarah Schoenfeld-Nakamoto	3 m
D. Renewal of Services with ChaterSAFE in the Amount of \$216,855.00	FYI	Jason Watts	3 m
E. Change in Vendor for Macbook Purchases from CDW to Apple - New Amount of \$68,229.90	FYI	Sarah Schoenfeld-Nakamoto	3 m
• Due to previous vendor being unable to fulfill order, a new vendor was needed to complete the order. New purchase total is \$10, 702.30 LESS than previously approved amount.			

	Purpose	Presenter	Time
F. Interior Building Painting and Cosmetic Services with KCC Painting at Scholarship Prep Orange County (1010 W. 17th Street) in the Amount of \$44,500	FYI	Jacklyn Moreno	3 m
G. Concrete Restoration with LR Masonry Inc at Scholarship Prep Orange County (1010 W. 17th Street) in the Amount of \$87,200.00	FYI	Marisa Quintanar	3 m
H. Interior Painting Services with KCC Painting at Scholrship Prep Oceanside in the Amount of \$29,800	FYI	Marisa Quintanar	3 m
I. Turf Instillation with Home Turf at Scholarship Prep Oceanside in the Amount of \$44,470.50	FYI	Marisa Quintanar	3 m
J. 2nd Floor Carpet Replacement with Luis Carpet Service at Scholarship Prep Oceanside in the Amount of \$25,302.80	FYI	Marisa Quintanar	3 m
K. Cosmetic Upgrades to Scholarship Prep Oceanside Bathrooms in the Amount of \$58,000	FYI	Marisa Quintanar	3 m
L. LGBTQIA+ Board Resolution	FYI	Kristen Crowe	3 m
M. Scholarship Prep Oceanside Education Protection Account (EPA) Spending Plan	FYI	Jason Sitomer	3 m
N. Scholarship Prep Orange County Education Protection Account (EPA) Spending Plan	FYI	Jason Sitomer	3 m
O. Scholarship Prep South Bay Education Protection Account (EPA) Spending Plan		Jason Sitomer	3 m
P. Updated 2022-23 Administration Compensation Plan	FYI	Andrew Crowe	3 m
Q. Updated 2022-23 Certificated Compensation Plan	FYI	Andrew Crowe	3 m
R. Updated 2022-23 Classified Compensation Plan	FYI	Andrew Crowe	3 m
S. Coordinator of Data and Accountability Job Description	FYI	Andrew Crowe	2 m
T. Coordinator of Counseling Services Job Description	FYI	Andrew Crowe	2 m
U. Coordinator of Strategic Communications Job Description	FYI	Jason Watts	2 m
V. Revised Assistant to the Executive Director Job Description	FYI	Jason Watts	2 m
W. Scholarship Prep 2022-23 Board Meeting Calendar	FYI	Arthur Congo	3 m
X. 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

Purpose Presenter Time

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

6:31 PM

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

A. 2022-23 Declaration of Need for Fully Qualified Educators	Vote	Andrew Crowe	5 m
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Annual form submitted to CTC with our estimated number of Emergency Permits needed for staff.

B. Scholarship Prep Oceanside 2022-23 Budget	Vote	Jason Sitomer	5 m
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C. Scholarship Prep Orange County 2022-23 Budget	Vote	Jason Sitomer	5 m
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D. Scholarship Prep South Bay 2022-23 Budget	Vote	Jason Sitomer	5 m
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E. Scholarship Prep Oceanside 2022-23 LCAP	Vote	Andrew Crowe	3 m
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F. Scholarship Prep Orange County 2022-23 LCAP	Vote	Andrew Crowe	3 m
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G. Scholarship Prep South Bay 2022-23 LCAP	Vote	Andrew Crowe	3 m
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H. Taryn Burgess Resignation from the Scholarship Prep Board of Directors	Vote	Charles Friedrichs	2 m
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I. Carrie Birchler Resignation from the Scholarship Prep Board of Directors	Vote	Charles Friedrichs	5 m
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VII. Public Hearings

This section contains items which require Scholarship Prep to open the floor for public input.

VIII. Closing Items

7:07 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 July 19, 2022

	Purpose	Presenter	Time
B. Adjourn Meeting	Vote	Charles Friedrichs	

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