



Scholarship Prep

Special Board Meeting

Published on July 15, 2022 at 3:34 PM PDT
Amended on July 18, 2022 at 2:53 PM PDT

Date and Time

Tuesday July 19, 2022 at 4:30 PM PDT

Location

Virtual Via Zoom

Zoom Meeting Information:

Meeting ID: 849 5670 6923

Passcode: 484740

The meeting will be accessible via teleconference using the information listed 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

	Purpose	Presenter	Time
A. Quorum Check		Charles Friedrichs	1 m
Charles Friedrichs, President Leandro Otero, Vice President John Ing, Treasurer Crystal Madaule, 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. Information Section

4:42 PM

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

	Purpose	Presenter	Time
A. Organization Update	Discuss	Jason Watts	10 m

III. Consent Calendar

4:52 PM

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

A. June 23, 2022 Regular Board Meeting Minutes	Approve Minutes	Arthur Congo	3 m
B. May Monthly Financial Package	FYI	Jason Sitomer	2 m
<ul style="list-style-type: none"> • Check registers included 			
C. 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
D. Turf Installation with Home Turf at Scholarship Prep Oceanside in the Amount of \$44,470.50	FYI	Marisa Quintanar	3 m
E. Cosmetic Upgrades to Scholarship Prep Oceanside Bathrooms in the Amount of \$68,205	FYI	Marisa Quintanar	3 m
F. Security Camera Installation at Scholarship Prep Oceanside in the Amount of \$22,728.23	FYI	Andrew Crowe	3 m
G. Consulting Agreement with Actum Strategy Execution Outcomes	FYI	Marisa Quintanar	3 m
H. Memorandum of Understanding Between Scholarship Prep Orange County and YMCA	FYI	Sarah Schoenfeld-Nakamoto	3 m
I. CLA Engagement Letter	FYI	Sarah Schoenfeld-Nakamoto	3 m
J. Memorandum of Understanding Between Riverside County Office of Education and Scholarship Prep - Riverside	FYI	Jason Watts	3 m
K. CFOMW Tax, LLC Fee Agreement and Engagement Letter for Employee Retention Tax Credit Preparation and Submission	FYI	Jason Watts	2 m
L. Revised 2022-2023 Scholarship Prep Classified Compensation Plan	FYI	Andrew Crowe	3 m
M. Lead Student Recruiter Job Description	FYI	Andrew Crowe	3 m
N. Student Services Assistant Job Description	FYI	Andrew Crowe	3 m
O. Assistant Principal on Assignment Job Description	FYI	Andrew Crowe	3 m
P. Transportation Aide Job Description	FYI	Andrew Crowe	2 m
Q. Campus Aide Job Description	FYI	Andrew Crowe	3 m

	Purpose	Presenter	Time
R. 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. 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.

V. Action Items

5:42 PM

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

A. Jason Weatherall Letter of Resignation From the Scholarship Prep Board of Directors	Vote	Jason Watts	3 m
B. Consideration of Maribel Toan for Vacant Scholarship Prep Board of Directors Seat	Vote	Jason Watts	5 m

VI. Public Hearings

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

VII. Closing Items

5:50 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 9th, 2022 and will be held in Santa Ana.

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