



## Scholarship Prep

### Regular Board Meeting

Published on April 6, 2023 at 2:50 PM PDT

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#### **Date and Time**

Tuesday April 11, 2023 at 12:30 PM PDT

#### **Location**

1010 W. 17th St.  
Santa Ana, CA 92706

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#### **Zoom Meeting Information:**

**Meeting ID: 826 8631 5896**

**Passcode: 940801**

Scholarship Prep Orange County (17th Street) - 1010 West 17th Street, Santa Ana, CA 92706

Vida Building Room 307

Scholarship Prep Orange County (Grand Ave) - 1821 N Grand Ave, Santa Ana, CA 92705

Admin Office

Scholarship Prep Oceanside - 4070 Mission Avenue, Oceanside, CA 92057

Admin Office

Scholarship Prep South Bay- 24910 S. Avalon Blvd., Wilmington, CA 90744

First-floor Kindergarten Classroom

The meeting will be accessible via teleconference using the information listed above and at the campus locations above.

#### **PUBLIC COMMENT:**

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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 12:30pm 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
<b>I. Opening Items</b>			<b>12:30 PM</b>
<b>A. Quorum Check</b>		Charles Friedrichs	1 m
<b>Charles Friedrichs, President</b> <b>John Ing, Treasurer</b> <b>Crystal Madaule, Member</b> <b>Maribel Toan, Secretary</b> <b>Pete Watson, Member</b>			
<b>B. Call the Meeting to Order</b>		Charles Friedrichs	
<b>C. Pledge of Allegiance</b>		Charles Friedrichs	2 m
<b>D. Reading of the Scholarship Prep Mission Statement</b>		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>			
<b>E. Approval of the Agenda</b>	Vote	Charles Friedrichs	2 m
<b>F. Invitation to Address the Board on Items on the Agenda</b>	Discuss	Charles Friedrichs	3 m

Purpose      Presenter      Time

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.*

<b>G.</b>	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** **12:42 PM**

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

<b>A.</b>	Brown Act and Conflict of Interest Presentation from Procopio	Discuss	Merrick Wadsworth	30 m
<b>B.</b>	South Bay Campus Update	Discuss	Allison Vann	5 m
<b>C.</b>	Organization Update	Discuss	Jason Watts	10 m

**III. Consent Calendar** **1:27 PM**

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

	Purpose	Presenter	Time
<b>A.</b> March 22nd, 2023 Regular Meeting Minutes	Approve Minutes		3 m
<b>B.</b> February Monthly Financial Package	FYI	Jason Sitomer	3 m
<ul style="list-style-type: none"> <li>• Check registers included</li> </ul>			
<b>C.</b> Fiscal Policies and Procedures Manual Update	FYI	Sarah Schoenfeld-Nakamoto	3 m
<ul style="list-style-type: none"> <li>• redline version to revise purchasing designee description, authorize AR/AP Coordinator to approve budget aligned purchases up to \$250.00, and include warranted excess lodging reimbursements</li> </ul>			
<b>D.</b> Approve Purchase of BeaverFit Functional Fitness Station and Shed for Scholarship Prep - Oceanside in the amount of \$49,829.34	FYI	Jason Watts	3 m
<b>E.</b> School-Family Compact Policy	FYI	Andrew Crowe	3 m
<b>F.</b> K-6 Suicide Prevention Policy	FYI	Andrew Crowe	3 m
<b>G.</b> 7th-8th Suicide Prevention Policy	FYI	Andrew Crowe	3 m
<b>H.</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.

#### **IV. Closed Session**

**1:50 PM**

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.

<b>A.</b> PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: Executive Director	Discuss		15 m
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	Purpose	Presenter	Time
<b>B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS</b> (\$54956.8)	Discuss	Jason Watts	15 m

Property: 2011 N. Grand Ave, Santa Ana, CA 92705

Agency Negotiator: Jason Watts, Executive Director

Negotiating Parties: Officers: IGH, LLC: Alex Nguyen, Jenny Phan

1617 W. Lorane Way, Anaheim, CA 92802

Under Negotiation: Price and Terms of Payment

## V. Action Items

**2:20 PM**

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

<b>A.</b> Consideration and approval of filing of articles of organization for limited liability corporation (Scholarship Prep Facility Holdings #2, LLC).	Vote	Jason Watts	5 m
<b>B.</b> Consideration and approval of operating agreement for limited liability corporation (Scholarship Prep Facility Holdings #2, LLC).	Vote	Jason Watts	5 m
<b>C.</b> Approve Transfer of up to \$2.99 million from Scholarship Prep US Bank Business Checking Account to US Bank Money Market Account	Vote	Jason Watts	5 m
<b>D.</b> Approve Update to the 2022-23 Board Calendar	Vote	Jason Watts	5 m

## VI. Closing Items

**2:40 PM**

<b>A.</b> 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 May 16, 2023 and will be held in Santa Ana.

<b>B.</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 Jason Watts. Email: [jwatts@scholarshipschools.org](mailto:jwatts@scholarshipschools.org)

### **BOARD DOCUMENTS**

Agenda documents that have been distributed to members of the Board and are available for inspection online by requesting from Jason Watts at [jwatts@scholarshipschools.org](mailto:jwatts@scholarshipschools.org) "during normal school business hours Mon- Friday" or at any of the Scholarship Prep School Offices during regular business hours.

Scholarship Prep Orange County (17th Street) - 1010 West 17th Street, Santa Ana, CA 92706

7:30 a.m. to 4:00 p.m. Monday through Friday

Scholarship Prep Orange County (Grand Ave) - 1821 N Grand Ave, Santa Ana, CA 92705

7:30 a.m. to 4:00 p.m. Monday through Friday

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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 Jason Watts at: [jwatts@scholarshipschools.org](mailto:jwatts@scholarshipschools.org)

