



Scholarship Prep

Regular Board Meeting

Published on September 18, 2023 at 1:44 PM PDT

Date and Time

Thursday September 21, 2023 at 2:00 PM PDT

Zoom Meeting Information:

Meeting ID: 826 8631 5896

Passcode: 940801

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

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:

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 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
I. Opening Items			2:00 PM
A. Quorum Check		Charles Friedrichs	1 m
<p>Charles Friedrichs, President John Ing, Treasurer Maribel Toan, Secretary Pete Watson, Member Barbara George, 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

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.*

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| 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 2:12 PM

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

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| A. | Organization Update | Discuss | Jason Watts | 10 m |
| B. | 2022-23 Unaudited Actuals Report | Discuss | Kate Eng | 10 m |

III. Consent Calendar 2:32 PM

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

	Purpose	Presenter	Time
A. August 17th, 2023 Special Meeting Minutes	Approve Minutes		3 m
B. Scholarship Prep - Orange County: 2022-23 Spring Consolidated Application	FYI	Sarah Schoenfeld-Nakamoto	3 m
C. Scholarship Prep - Oceanside: 2022-23 Spring Consolidated Application	FYI	Sarah Schoenfeld-Nakamoto	3 m
D. Scholarship Prep - South Bay: 2022-23 Spring Consolidated Application	FYI	Sarah Schoenfeld-Nakamoto	3 m
E. Credit Card User Agreement	FYI	Sarah Schoenfeld-Nakamoto	3 m
F. Scholarship Prep - Orange County 2022-23 Education Protection Account Actuals	FYI	Sarah Schoenfeld-Nakamoto	3 m
G. Scholarship Prep - Oceanside 2022-23 Education Protection Account Actuals	FYI	Sarah Schoenfeld-Nakamoto	3 m
H. Scholarship Prep - South Bay 2022-23 Education Protection Account Actuals	FYI	Sarah Schoenfeld-Nakamoto	3 m
I. Scholarship Prep - Orange County (Grand Ave) Comprehensive School Safety Plan	FYI	Sarah Schoenfeld-Nakamoto	3 m
J. Scholarship Prep - Orange County (17th St) Comprehensive School Safety Plan	FYI	Sarah Schoenfeld-Nakamoto	3 m
K. Scholarship Prep - Oceanside Comprehensive School Safety Plan	FYI	Sarah Schoenfeld-Nakamoto	3 m
L. Scholarship Prep - South Bay Comprehensive School Safety Plan	FYI	Sarah Schoenfeld-Nakamoto	3 m
M. Approve Scholarship Prep - South Bay contract With Del Amo. for concrete work in the amount of \$68,502.01	FYI	Jason Watts	3 m
N. Approve Scholarship Prep- South Bay Contract with Marshal Teacher Residency	FYI	Sarah Schoenfeld-Nakamoto	3 m
O. Approve Scholarship Prep- OC, OS, SB, iReady Licenses_\$75,570.00	FYI	Sarah Schoenfeld-Nakamoto	3 m

	Purpose	Presenter	Time
P. Approve Scholarship Prep - South Bay contract With Key Charter Advisors for Charter School Municipal Advisory Services in the amount of 0.375% of the Project Financing Amount	FYI	Jason Watts	3 m
Q. Approve Fourth Amended Lease for Scholarship Prep - Oceanside with Mission San Luis Rey Parish	FYI	Jason Watts	3 m
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. Action Items

3:25 PM

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

A. Scholarship Prep - Orange County 2022-23 Unaudited Actuals Report	Vote	Sarah Schoenfeld-Nakamoto	5 m
B. Scholarship Prep - Oceanside 2022-23 Unaudited Actuals Report	Vote	Sarah Schoenfeld-Nakamoto	5 m
C. Scholarship Prep - South Bay 2022-23 Unaudited Actuals Report	Vote	Sarah Schoenfeld-Nakamoto	5 m
D. Scholarship Prep - South Bay - approve formation of a limited liability company to hold title to real property in Wilmington CA	Vote	Jason Watts	5 m
E. Scholarship Prep - South Bay - approve purchase of educational facilities in Wilmington, CA, financing of acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and/or equipping of such educational facilities, and application for a credit enhancement grant	Vote	Jason Watts	5 m

V. Closing Items

3:50 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 will be held October 19, 2023 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 Jason Watts. Email:

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 "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

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

7:30 a.m. to 4:00 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)