



Scholarship Prep

Regular Board Meeting

Published on June 17, 2024 at 1:42 PM PDT

Date and Time

Thursday June 20, 2024 at 2:00 PM PDT

Location

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

Zoom Meeting Information:

Meeting ID: 847 7579 6164

Passcode: 212359

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 locations above.

PUBLIC COMMENT:

The public is invited to address the Board during the meeting using the Zoom meeting information above, or from any of the teleconference locations. 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.

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. Speakers may be called in the order that requests are received, with speakers attending the meeting called prior to reading written comments submitted by email, or may be grouped by subject area. Comments are limited to three (3) minutes per speaker with no more than 15 minutes per single topic so that as many people as possible may be heard. . 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
Charles Friedrichs, President			
John Ing, Treasurer			
Maribel Toan, Secretary			
Pete Watson, Member			
Barbara George, 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.

	Purpose	Presenter	Time
E. Approval of the Agenda	Vote	Charles Friedrichs	2 m
F. Invitation to Address the Board on Items on the Agenda	Discuss		

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 are limited to a maximum of 3 minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. 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; and/or*
- (3) Refer the matter to the next agenda.*

G. Invitation to Address the Board on Items Not on the Agenda	Discuss		
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Members of the public attending this meeting are invited to address the Board regarding items not listed on the agenda but within the Board's jurisdiction. Comments are limited to a maximum of 3 minutes. 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; and/or*
- (3) Refer the matter to the next agenda*

II. Information Section

2:06 PM

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

A. Scholarship Prep - South Bay Campus Update	Discuss	Allison Vann	
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	Purpose	Presenter	Time
B. Organization Update	Discuss	Jason Watts	
C. Charter Impact Presentation - 2024-25 Operating Budgets, EPA Spending Plans, Consolidated Applications, and 2023-24 Prop 28 Arts & Music Annual Report	Discuss	Jason Sitomer	
D. Scholarship Prep - Orange County LCFF Local Indicators Results	Discuss	Taylor Ellis and Dennise Allotey	
E. Scholarship Prep - Oceanside LCFF Local Indicators Results	Discuss	Taylor Ellis and Dennise Allotey	
F. Scholarship Prep - South Bay LCFF Local Indicators Results	Discuss	Taylor Ellis and Dennise Allotey	

III. Action Items

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

A. 2024-25 Scholarship Prep - Orange County LCAP	Vote	
B. 2024-25 Scholarship Prep - Oceanside LCAP	Vote	
C. 2024-25 Scholarship Prep - South Bay LCAP	Vote	
D. Resolution Authorizing an Intraorganizational Loan from Scholarship Prep - Orange County to Scholarship Prep - Riverside	Vote	
E. Resolution Authorizing an Intraorganizational Loan from Scholarship Prep - Orange County to Scholarship Prep - San Bernardino	Vote	
F. Third Addendum to Standard Industrial/Commercial Multi-tenant Lease - Gross Between Scholarship Prep Facility Holding, LLC and Newsong Community Church of Orange County	Vote	
G. 2024-25 Scholarship Prep - Orange County Preliminary Budget	Vote	

	Purpose	Presenter	Time
H. 2024-25 Scholarship Prep - Oceanside Preliminary Budget	Vote		
I. 2024-25 Scholarship Prep - South Bay Preliminary Budget	Vote		
J. 2024-25 Scholarship Prep - Riverside Preliminary Budget	Vote		
K. 2024-25 Scholarship Prep - San Bernardino Preliminary Budget	Vote		
L. 2024-25 Scholarship Prep - Orange County Education Protection Account (EPA) Spending Plan	Vote		
M. 2024-25 Scholarship Prep - Oceanside Education Protection Account (EPA) Spending Plan	Vote		
N. 2024-25 Scholarship Prep - South Bay Education Protection Account (EPA) Spending Plan	Vote		
O. Re-election of Maribel Toan to Scholarship Prep's Board of Directors (two-year term - 6/24-6/26)	Vote		

IV. Consent Calendar

2:06 PM

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

- A.** April 18th Meeting Minutes
- B.** May 16th Meeting Minutes
- C.** April Financials and Check Register
- D.** 2024-25 Board Meeting Calendar
- E.** Scholarship Prep - Orange County Extended Learning Opportunities Program Contract with Young Men's Christian Association of Orange County in the amount of \$899,830.72.

	Purpose	Presenter	Time
F.	Scholarship Prep - Oceanside Extended Learning Opportunities Program Contract with Young Men's Christian Association of San Diego County in the amount of \$347,314.00.		
G.	Scholarship Prep - South Bay Extended Learning Opportunities Program Contract with arc in the amount of \$432,000.		
H.	2024-25 Title I Policy		
I.	2024-25 School-Family Compact Policy		
J.	Resolution of the Board of Directors of Scholarship Prep Regarding Temporary Closure of Expanded Learning Program at Scholarship Prep - South Bay Due to Emergency Conditions Pursuant to Education Code Section 46120(b)(9)		
K.	Updated Title IX Policy and Grievance Procedures		
L.	2024-25 EPA Resolution		
M.	2024-25 Scholarship Prep - Orange County Consolidated Application		
N.	2024-25 Scholarship Prep - Oceanside Consolidated Application		
O.	2024-25 Scholarship Prep - South Bay Consolidated Application		
P.	2023-24 Scholarship Prep - Orange County Prop 28 Arts & Music Annual Report		
Q.	2023-24 Scholarship Prep - Oceanside Prop 28 Arts & Music Annual Report		
R.	2023-24 Scholarship Prep - South Bay Prop 28 Arts & Music Annual Report		
S.	Approve Great Minds Curriculum Purchase for Scholarship Prep - Orange County in the Amount of \$26,166.53.		

	Purpose	Presenter	Time
T.	Approve Great Minds Curriculum Purchase for Scholarship Prep - Oceanside in the Amount of \$25,094.87.		
U.	Approve Great Minds Curriculum Purchase for Scholarship Prep - South Bay in the Amount of \$17,890.63.		
V.	Approve Houghton Mifflin Harcourt Curriculum Purchase for Scholarship Prep - Orange County in the amount of \$19,622.12.		
W.	Approve Houghton Mifflin Harcourt Curriculum Purchase for Scholarship Prep - Oceanside in the amount of \$25,135.55.		
X.	Approve Houghton Mifflin Harcourt Curriculum Purchase for Scholarship Prep - South Bay in the amount of \$12,947.96.		
Y.	Scholarship Prep - Oceanside Contract with Intermedia		
Z.	Scholarship Prep - Orange County Contract with Satoh Brothers International Inc. in the amount of \$259,063.58		
AA.	Revised Scholarship Prep Performance-Based Pay Policy		
AB.	Approval of Consent Calendar	Vote	Charles Friedrichs 1 m

This vote and action approves and adopts all items listed in the Consent Calendar above, unless stated otherwise.

V. Closing Items 2:07 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 for future agenda issues.

	Purpose	Presenter	Time
	The next regularly scheduled meeting will be held July 18, 2024 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.

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 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