



# Scholarship Prep

## Regular Board Meeting

Published on December 9, 2024 at 1:22 PM PST

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### **Date and Time**

Thursday December 12, 2024 at 2:00 PM PST

### **Location**

4070 Mission Ave.  
Oceanside, CA, 92057

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### **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  
Room 233

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.

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**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](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.

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.

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A. Quorum Check</b>		Charles Friedrichs	
	<b>Charles Friedrichs, President</b>		
	<b>John Ing, Treasurer</b>		
	<b>Maribel Toan, Secretary</b>		
	<b>Pete Watson, Member</b>		
	<b>Barbara George, Member</b>		
<b>B. Call the Meeting to Order</b>		Charles Friedrichs	
<b>C. Pledge of Allegiance</b>		Charles Friedrichs	
<b>D. Reading of the Scholarship Prep Mission Statement</b>		Charles Friedrichs	

*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
<b>E.</b> Approval of the Agenda	Vote	Charles Friedrichs	
<b>F.</b> 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.*

<b>G.</b> 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**

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

	Purpose	Presenter	Time
<b>A.</b> Clifton, Larson, Allen Audit Presentation	Discuss		
<b>B.</b> Scholarship Prep - Orange County (Grand) Campus Update	Discuss	Chantel Van Pool	
<b>C.</b> Organization Update	Discuss	Jason Watts	
<b>D.</b> 2024-25 First Interim Presentation from Charter Impact	Discuss	Jason Sitomer	

### III. Consent Calendar

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

- A.** November 21st Regular Meeting Minutes
- B.** October Financials and Check Register
- C.** Scholarship Prep Contract with Nicole Radoumis and Associates, LLC
- D.** Scholarship Prep - Oceanside contract with Satoh Brothers International Inc. in the amount of \$67,500.
- E.** Approval of Consent Calendar Vote Charles Friedrichs

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

### IV. Action Items

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

- A.** Scholarship Prep - Orange County 2024-25 First Interim Report Vote

	Purpose	Presenter	Time
<b>B.</b> Scholarship Prep - Oceanside 2024-25 First Interim Report	Vote		
<b>C.</b> Scholarship Prep - South Bay 2024-25 First Interim Report	Vote		
<b>D.</b> 2023-24 Fiscal Audit	Vote		
<b>E.</b> Scholarship Prep - Riverside Subordination, Nondisturbance, and Attornment Agreement	Vote		
<b>F.</b> Resolution for the Orange County Department of Education to Issue Funds to Scholarship Prep - Orange County	Vote		
<b>G.</b> Scholarship Prep - San Bernardino El Dorado SELPA Participation Agreement	Vote		

**V. Closing Items**

<b>A.</b> Board Comments and Future Agenda Items	Discuss	Charles Friedrichs	
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The Governing Board will take comments/updates from fellow board members for future agenda issues.

The next regularly scheduled meeting will be held January 16th in Oceanside.

<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.

**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 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

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)