Scholarship Prep

Regular Board Meeting

Published on April 14, 2025 at 11:08 AM PDT

Date and Time

Thursday April 17, 2025 at 2:00 PM PDT

Location

4070 Mission Ave.
Oceanside, CA, 92057

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

Additional Teleconference Location: 22 Conejo Cir, Palm Desert, CA 92260

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	
	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	
	D. Reading of the Scholarship Prep Mission Statement		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
E.	Approval of the Agenda	Vote	Charles Friedrichs
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.

		Purpose
G.	Invitation to Address the Board on Items Not on the Agenda	Discuss

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

	Purpose	Presenter	Time

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

		Purpose	Presenter
A.	Scholarship Prep - Orange County (Grand) Campus Update	Discuss	Chantel Van Pool
B.	Organization Update	Discuss	Jason Watts
C.	Board Committees Discussion	Discuss	Jason Watts
D.	Financial Update by Charter Impact	Discuss	Tracy Haberman

III. Consent Calendar

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

A. March 20th Regular Meeting Minutes

B. February Financials and Check Register

C. Contract Extension: Scholarship Prep - South Bay and Scholarship Prep - Orange County and Revolution Foods, PBC

D. Contract Extension: Scholarship Prep - Oceanside and TopNCatering, LLC

E. Dean of Culture Job Description

F. Scholarship Prep - Orange County 2025-26 Master Calendar

G. Scholarship Prep - Oceanisde 2025-26 Master Calendar

H. Scholarship Prep - South Bay 2025-26 Master Calendar

I. Scholarship Prep - Riverside 2025-26 Master Calendar

	Purpose	Presenter	Time

J. Scholarship Prep - Upland 2025-26 Master Calendar

K. STRS EMPC Resolution

L. 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. Closed Session

This section contains items not open to the public. Item descriptions which satisfy Government Code 54954.5 are listed on the agenda.

A. Public Employee Performance Evaluation (Gov. Code § 54957) Title: Executive Director

B. Closed session to discuss real property negotiations regarding lease of property in Upland, California.

Property: 20 West 7th Street Upland CA 91786
Agency Negotiation: Scholarship Prep, Kutak Rock, and CBRE
Negotiating Parties: The Stewart Group Upland, LLC
Under Negotiation: Negotiation regarding terms of lease

V. Return to Open Session

A. Report Out of Closed Session, if any — Discuss

VI. Closing Items

A. Board Comments and Future Agenda Items — Discuss — Charles Friedrichs

> 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 May 15th in Oceanside.

		Purpose	Presenter	Time
B.	Adjourn Meeting	Vote	Charles Friedrichs	

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

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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**