



Scholarship Prep

Regular Board Meeting

Published on June 16, 2025 at 1:05 PM PDT

Date and Time

Thursday June 19, 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
Counseling 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: 74 Lessay, Newport Beach, CA 92657

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.

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|-----------|--|---------|--------------------|
| 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.*

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|-----------|--|---------|
| 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

	Purpose	Presenter	Time
This section typically contains various organizational updates from staff or board trainings.			
A.	Scholarship Prep - South Bay Campus Update	Discuss	Allison Vann
B.	Organization Update	Discuss	Jason Watts
C.	Charter Impact Presentation - FY2024-25 April Financial Report, FY2025-26 Operating Budgets, FY2025-26 EPA Spending Plans, and FY2025-26 Consolidated Applications	Discuss	Tracy Haberman
D.	Scholarship Prep - Orange County LCFF Local Indicators Results	Discuss	Andrew Crowe
E.	Scholarship Prep - Oceanside LCFF Local Indicators Results	Discuss	Andrew Crowe
F.	Scholarship Prep - South Bay LCFF Local Indicators Results	Discuss	Andrew Crowe

III. Consent Calendar

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

- A.** Approve the May 15th Regular Meeting Minutes.
- B.** Approve the June 5th Special Meeting Minutes.
- C.** Approve the April Financials and Check Register.
- D.** Approve the 2025-26 Board Meeting Calendar.
- E.** Approve the Federal Addendum for Scholarship Prep - Riverside County.
- F.** Approve the Federal Addendum for Scholarship Prep - San Bernardino County.
- G.** Approve the 2025-26 Education Protection Account Resolution.

	Purpose	Presenter	Time
H.	Approve mCLASS with DIBELS Edition 8 as the Universal Reading Difficulties Screener for K-2.		
I.	Approve the Great Minds PBC Curriculum purchase for all sites in the amount of \$119,387.71.		
J.	Approve the HMH Education Company curriculum purchase for all sites in the amount of \$129,602.13.		
K.	Approve the 2010 Office Furniture purchase in the amount of \$36,324.02. Phase 1 cost was \$47,587.72, for a total project cost of \$83,911.74.		
L.	Approve the Scholarship Prep - Orange County Extended Learning Opportunities Program Contract with YMCA of Orange County in the amount of \$797,000.		
M.	Approve the Scholarship Prep - Oceanside Extended Learning Opportunities Program Contract with YMCA of San Diego County in the amount of \$486,943.		
N.	Approve the Scholarship Prep - South Bay Extended Learning Opportunities Program Contract with Arc in the amount of \$621,900.		
O.	Approve the Scholarship Prep - Riverside Extended Learning Opportunities Program Contract with Arc in the amount of \$184,500.		
P.	Approve the Scholarship Prep - Upland Extended Learning Opportunities Program Contract with Arc in the amount of \$501,750.		
Q.	Approve the Scholarship Prep - Orange County and Scholarship Prep - South Bay High Impact Math Tutoring contract with Tutored by Teachers in the amount of \$81,000.		

	Purpose	Presenter	Time
R.	Approve the Scholarship Prep - Orange County contract with Project Hope Alliance in the amount of \$90,000.		
S.	Approve the 2025-26 Business Insurance Renewal Proposal with Newfront in the amount of \$487,407.18.		
T.	Approve the Services Agreement Between San Diego County Superintendent of Schools and Scholarship Prep.		
U.	Approve the 2025-26 School-Family Compact Policy.		
V.	Approve the Title I, Parent Involvement Policy.		
W.	Approve the Fiscal Policy Update. Issuing credit cards to principals of new campuses.		
X.	Approve the New School Expansion Principal Stipend Policy.		
Y.	Approve the Office Assistant Job Description.		
Z.	Approve the Receptionist Job Description.		
AA.	Approve the Updated 2025-26 Classified Compensation Plan. Added Office Assistant Role		
AB.	Approve the Scholarship Prep - Orange County (17th St) Comprehensive School Safety Plan. Includes Instructional Continuity Plan		
AC.	Approve the Scholarship Prep - Orange County (Grand) Comprehensive School Safety Plan. Includes Instructional Continuity Plan		
AD.	Approve the Scholarship Prep - Oceanside Comprehensive School Safety Plan. Includes Instructional Continuity Plan		

	Purpose	Presenter	Time
AE. Approve the Scholarship Prep - South Bay Comprehensive School Safety Plan. Includes Instructional Continuity Plan			
AF. Approve the Scholarship Prep - Orange County Revised Extended Learning Opportunity Grant Plan.			
AG. Approve the Scholarship Prep - Oceanside Revised Extended Learning Opportunity Grant Plan.			
AH. Approve the Scholarship Prep - South Bay Revised Extended Learning Opportunity Grant Plan.			
AI. Approve the Scholarship Prep - Orange County Arts, Music & Instructional Materials Block Grant Plan.			
AJ. Approve the Scholarship Prep - Oceanside Arts, Music & Instructional Materials Block Grant Plan.			
AK. Approve the Scholarship Prep - South Bay Arts, Music & Instructional Materials Block Grant Plan.			
AL. 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

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| A. Approve the 2025-26 Scholarship Prep - Orange County LCAP. | Vote |
| B. Approve the 2025-26 Scholarship Prep - Oceanside LCAP. | Vote |
| C. Approve the 2025-26 Scholarship Prep - South Bay LCAP. | Vote |

	Purpose	Presenter	Time
D.	Approve the 2025-26 Scholarship Prep - Riverside County LCAP.	Vote	
E.	Approve the 2025-26 Scholarship Prep - San Bernardino County LCAP.	Vote	
F.	Approve the 2025-26 Scholarship Prep - Orange County Preliminary Budget.	Vote	
G.	Approve the 2025-26 Scholarship Prep - Oceanside Preliminary Budget.	Vote	
H.	Approve the 2025-26 Scholarship Prep - South Bay Preliminary Budget.	Vote	
I.	Approve the 2025-26 Scholarship Prep - Riverside County Preliminary Budget.	Vote	
J.	Approve the 2025-26 Scholarship Prep - San Bernardino County Preliminary Budget.	Vote	
K.	Approve the 2025-26 Scholarship Prep - Orange County Education Protection Account (EPA) Spending Plan.	Vote	
L.	Approve the 2025-26 Scholarship Prep - Oceanside Education Protection Account (EPA) Spending Plan.	Vote	
M.	Approve the 2025-26 Scholarship Prep - South Bay Education Protection Account (EPA) Spending Plan.	Vote	
N.	Approve the 2025-26 Scholarship Prep - Riverside County Education Protection Account (EPA) Spending Plan.	Vote	
O.	Approve the 2025-26 Scholarship Prep - San Bernardino County Education Protection Account (EPA) Spending Plan.	Vote	
P.	Approve the 2025-26 Scholarship Prep - Orange County Consolidated Application.	Vote	

	Purpose	Presenter	Time
Q. Approve the 2025-26 Scholarship Prep - Oceanside Consolidated Application.	Vote		
R. Approve the 2025-26 Scholarship Prep - South Bay Consolidated Application.	Vote		

V. 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 and CBRE
Negotiating Parties: The Stewart Group Upland, LLC
Under Negotiation: Negotiation regarding terms of lease

VI. Return to Open Session

- A.** Report Out of Closed Session, if any Discuss

VII. 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.

The next regularly scheduled meeting will be held Thursday, July 24, 2025 in Oceanside.

- 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

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