Scholarship Prep

Regular Board Meeting

Published on November 9, 2026 at 1:18 PM PST

Date and Time

Thursday November 12, 2026 at 2:00 PM PST

Location

4070 Mission Ave.
Oceanside, CA, 92057

Zoom Meeting Information:
Meeting ID: 847 7579 6164
Passcode: 212359

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

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

Scholarship Prep Riverside County - 9707 Magnolia Ave. Riverside, CA 92503
Front Office

Scholarship Prep San Bernardino County - 20 W. 7th St. Upland, CA 91786
Admin Office

Additional Teleconference Location: 800 W. 6th St. Suite 1505 Los Angeles, CA 90017

Additional Teleconference Location: 3049 Fillmore Way, Costa Mesa, CA 92626

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, President** **John Ing, Treasurer** **Maribel Toan, Secretary** **Barbara George, Member** **Steve Thomas, Member**		Charles Friedrichs	
B.	Call the Meeting to Order		Charles Friedrichs	
C.	Pledge of Allegiance		Charles Friedrichs	

		Purpose	Presenter	Time
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.

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.

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

	Purpose	Presenter	Time

(3) Refer the matter to the next agenda

II. Information Section

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

A.	2025-2026 Data and CA Dashboard	Discuss	Taylor Ellis
B.	Induction Program Overview	Discuss	Taylor Ellis
C.	Charter Impact Presentation	Discuss	David Olson
	• September Financials		
D.	Organization Update	Discuss	Jason Watts

III. Consent Calendar

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

A. Approve the October 8th Regular Meeting Minutes

B. Approve the September Financials and Check Register

C. Approve the Revised Fiscal Policies and Procedures Manual

D. Approve the 2026-2027 Compliance Monitoring and Certification of Board Compliance Review for Scholarship Prep - South Bay

E. Approve the Scholarship Prep - Orange County Expanded Learning Opportunities Program Plan Guide

	Purpose	Presenter	Time

F. Approve the Scholarship Prep - Oceanside Expanded Learning Opportunities Program Plan Guide

G. Approve the Scholarship Prep - South Bay Expanded Learning Opportunities Program Plan Guide

H. Approve the Scholarship Prep - Riverside County Expanded Learning Opportunities Program Plan Guide

I. Approve the Scholarship Prep - San Bernardino County Expanded Learning Opportunities Program Plan Guide

J. Approve the Contract with Mairposa Consulting in the amount of $77,500

- Net cost to Scholarship Prep will be $25,000 due to a $52,500 grant from Charter School Growth Fund

K. Approve the Larson Communications Contract in the amount not to exceed $100,000.00

- Contract addendum will cumulatively exceed board threshold of $50,000 for the fiscal year. Request is to executed current addendum and future contract(s) up to $100,000 for the fiscal year.

L. Approved the Revised Lactation Policy

M. 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. Actions Items

A. Approve the Revised Scholarship Prep - Orange County Contract with Satoh Brothers

	Purpose	Presenter	Time

International Inc. in the amount of not to exceed $105,001.33

- Total amount was previously $76,176.50.
- Proposed amount of $87,501.11 with a 20% contingency

B. Approve 50/50 cost sharing between Scholarship Prep - Orange County and Newsong Church in the amount not to exceed $410,537.76 (Phase 0)

- Proposed amount of $342,114.80 with a 20% contingency

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. Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2).): (1 matter)

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 on December 10th 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 - 1010 West 17th Street, Santa Ana, CA 92706
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
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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**