



Scholarship Prep

Special Board Meeting

Published on September 10, 2026 at 11:05 AM PDT

Date and Time

Friday September 11, 2026 at 1:00 PM PDT

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

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			1:00 PM
A. Quorum Check		Charles Friedrichs	
Charles Friedrichs, President			
John Ing, Treasurer			
Maribel Toan, Secretary			
Barbara George, Member			
Steve Thomas, 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. Charter Impact Presentation	Discuss	Jason Sitomer	
B. 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 August 20th Regular Meeting Minutes
- B.** Approve the August 20th Special Meeting Minutes
- C.** Approve the July Financials
- D.** Approve Scholarship Prep - San Bernardino County contract and change orders with BR Concepts Building Solutions, LLC in the amount of \$78,081.07
- E.** Approve the Updated Service Fees for Scholarship Prep - Orange County with RepublicServices
- F.** Approve the HMH Education Company Curriculum Purchase for All Sites not to exceed \$10,000
- G.** Approve the Great Minds PBC Curriculum Purchase for all sites not to exceed \$10,000
- H.** Approve the additional contracted services with Tutored by Teachers Inc. in the amount not to exceed \$30,000.00
- I.** Approve the Revised Memorandum of Understanding Between Young Men's Christian

	Purpose	Presenter	Time
	Association of Orange County and Scholarship Prep - Orange County		
	• Revised Dates		
J.	Approve the Artificial Intelligence (AI) Policy		
K.	Approve the Updated Coordinator of Facilities Job Description		
L.	Approve the Updated Talent Coordinator Job Description		
M.	Approved the Updated Administration Compensation Plan		
N.	Approve the Updated Certificated Compensation Plan		
O.	Approve the Revised Fiscal Policies and Procedures Manual		
P.	Approve Barbara George's mileage reimbursement in the amount of \$95.75		
Q.	Approve the Scholarship Prep agreement with Swing Education, Inc.		
R.	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

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| A. | Approve the Memorandum of Understanding by and between San Diego County Board of Education and Scholarship Prep - Oceanside | Vote |
| B. | Approve the Scholarship Prep - Orange County 2025-26 Unaudited Actuals Report | Vote |

	Purpose	Presenter	Time
C.	Approve the Scholarship Prep - Oceanside 2025-26 Unaudited Actuals Report	Vote	
D.	Approve the Scholarship Prep - Riverside County 2025-26 Unaudited Actuals Report	Vote	
E.	Approve the Scholarship Prep - San Bernardino County 2025-26 Unaudited Actuals Report	Vote	
F.	Approve the Scholarship Prep - Orange County 2025-26 Education Protection Account Actuals	Vote	
G.	Approve the Scholarship Prep - Oceanside 2025-26 Education Protection Account Actuals	Vote	
H.	Approve the Scholarship Prep - South Bay 2025-26 Education Protection Account Actuals	Vote	
I.	Approve the Scholarship Prep - Riverside County 2025-26 Education Protection Account Actuals	Vote	
J.	Approve the Scholarship Prep - San Bernardino County 2025-26 Education Protection Account Actuals	Vote	
K.	Approve the Scholarship Prep - Orange County 2025-26 Prop 28 Arts & Music Annual Report	Vote	
L.	Approve the Scholarship Prep - Oceanside 2025-26 Prop 28 Arts & Music Annual Report	Vote	
M.	Approve the Scholarship Prep - South Bay 2025-26 Prop 28 Arts & Music Annual Report	Vote	
N.	Approve the Scholarship Prep Contract with Paycom	Vote	
O.	Approve the resolution authorizing an intraorganizational loan from Scholarship Prep Facility Holdings, LLC to Scholarship Prep - San Bernardino County in the amount of \$1,000,000.00	Vote	

V. Closing Items

	Purpose	Presenter	Time
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 October 8th 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

7:30 a.m. to 4:00 p.m. Monday through Friday

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

7:30 a.m. to 4:00 p.m. Monday through Friday

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

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)