



Scholarship Prep

Minutes

Regular Board Meeting

Date and Time

Tuesday February 8, 2022 at 4:30 PM

Location

Virtual Via Zoom

Zoom Teleconference Information -

Meeting ID: 856 8293 8827

Passcode: 834499

Dial-in Number: +1 669 900 6833

The meeting will be accessible via teleconference using the information listed above. Members of the public may observe the meeting and offer public comment using the dial-in information above.

PUBLIC COMMENT:

The public attending the teleconference are invited to address the Board during the meeting using the teleconference information above. 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 4:30pm 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.

Testimony shall be limited in content to matters pertaining to Scholarship Prep. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.

Directors Present

C. Birchler (remote), C. Friedrichs (remote), C. Madaule (remote), J. Ing (remote)

Directors Absent

J. Weatherall, L. Otero, T. Burgess

Guests Present

A. Congo (remote)

I. Opening Items

A. Quorum Check

B. Call the Meeting to Order

C. Friedrichs called a meeting of the board of directors of Scholarship Prep to order on Tuesday Feb 8, 2022 at 4:33 PM.

C. Pledge of Allegiance

D. Reading of the Scholarship Prep Mission Statement

E. Approval of the Agenda

J. Ing made a motion to Approve the agenda.

C. Birchler seconded the motion.

The board **VOTED** unanimously to approve the motion.

F. Invitation to Address the Board on Items on the Agenda

No comments.

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

No comments.

II. Information Section

A. Oceanside Campus Update

Principal Valerie Douglass presented a video updated to the Board.

B.

Orange County Campus Update

Principal Dennise Allotey gave an oral update to the Board. The campus hosted a professional development for all campus Principals and will be hosting the campus Deans tomorrow. This upcoming Friday the campus will be having its first semester awards. She gave thanks to the student enrollment team that has been working hard.

C. South Bay Campus Update

Principal Allison Vann gave an oral update to the Board. She recapped campus events for families along with unique projects and performances by students for Black History Month. She also touched on how construction is progressing for the new building on campus.

D. Orange County Mid-Year LCAP Update

Deputy Director Andrew Crowe explained the next three items are information presented because there are so many extra funds from the state and the federal government, Scholarship Prep is required to give this mid-year update.

E. Oceanside Mid-Year LCAP Update

F. South Bay Mid-Year LCAP Update

G. Organization Update

Executive Director Jason Watts presented an update to the Board. He shared a video clip of progress being made on construction at the new Santa Ana campus and passed it to Andrew Crowe for an update on enrollment progress.

Mr. Crowe shared the team has run print ads in several locations including a bus ad.

III. Consent Calendar

A. January 11th, 2022 Regular Board Meeting Minutes

J. Ing made a motion to approve the minutes from Regular Board Meeting on 01-11-22.

C. Birchler seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Scholarship Prep November Monthly Financial Package

C. Scholarship Prep December Monthly Financial Package

D. Installation of Turf in the Playground Area of the Scholarship Prep Oceanside Campus in the Amount of \$48,545

E.

CalSHAPE Plumbing Program Notice of Proposed Award for Scholarship Prep Oceanside in the Amount of \$23,501.00

F. CalSHAPE Ventilation Program Notice of Proposed Award for Scholarship Prep Orange County in the Amount of \$58,886.40

G. Approval of Consent Calendar

J. Ing made a motion to Approve the consent calendar.

C. Birchler seconded the motion.

The board **VOTED** unanimously to approve the motion.

The Board adjourned for closed session to discuss real property negotiations at 5:04pm.

IV. Closed Session

A. Conference With Real Property Negotiators (Gov. Code section 54956.8.)

B. Conference With Real Property Negotiators (Gov. Code section 54956.8.)

The Board reconvened in open session at 5:22pm.

The board has agreed to dissolve the contract with Red Hook regarding the 201 E. Cypress street Anaheim property and replace it with property located at 2780 East Wagner in Anaheim.

V. Closing Items

A. Board Comments and Future Agenda Items

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:38 PM.

Respectfully Submitted,

J. Ing

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.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

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 Arthur Congo. Email: acongo@scholarshipschools.org

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board and are available for inspection online by requesting from Arthur Congo at acongo@scholarshipschools.org "during normal school business hours Mon- Friday" or at any of the Scholarship Prep School Offices during regular business hours.

Scholarship Prep Santa Ana - 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 4:30 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 Arthur Congo at: acongo@scholarshipschools.org