



Scholarship Prep

Minutes

Regular Board Meeting

Date and Time

Thursday August 11, 2022 at 6:00 PM

Location

Virtual via Zoom

Zoom Meeting Information:

ID: 84723111486

Passcode: 776218

The meeting will be accessible via teleconference using the information listed above.

PUBLIC COMMENT:

The public attending the teleconference are invited to address the Board during the meeting using the teleconference information above. The public in attendance at any of the teleconference locations are also invited to address the Board for comments. 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. Friedrichs (remote), C. Madaule (remote), M. Toan (remote)

Directors Absent

J. Ing, L. Otero

Guests Present

A. Congo

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 Thursday Aug 11, 2022 at 6:03 PM.

C. Pledge of Allegiance

D. Reading of the Scholarship Prep Mission Statement

E. Approval of the Agenda

C. Friedrichs made a motion to Approve the agenda.

C. Madaule 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. Action Item

A. Resolution of the Board Of Directors of Scholarship Prep for Teleconference Board Meetings Pursuant to Special Rules In Government Code Section 54953(E)

C. Friedrichs made a motion to Approve Resolution of the Board Of Directors of Scholarship Prep for Teleconference Board Meetings Pursuant to Special Rules In Government Code Section 54953(E).

C. Madaule seconded the motion.

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

III. Information Section

A. Organization Update

Executive Director Jason Watts presented an update on recent news. Scholarship Prep held an organization wide professional development with over 200 staff in attendance. He then shared a facilities update with new building projects. There are some unexpected delays at the campuses in South Bay and Santa Ana but these delays should be resolved within a week or two.

Board President Friedrichs asked if the issues with the buildings had to do with supply chain issues that could have been built into the project plan. Mr. Watts assured that it was an issue with wrong elevator doors ordered and a conflict in scheduling for re-inspection.

IV. Public Hearings

A. Independent Study Policy (updated per AB 181) Public Hearing

Chief Academic Officer Taylor Ellis presented this piece which was a revision of Scholarship Prep's current Independent Study policy to comply with new state laws. She outlined the new procedures put in place including regular meetings with teachers among other things.

President Friedrichs asked why the short-term independent study policy was longer than the time period for the long term independent policy. Ms. Ellis shared that the school is implementing this long term independent study policy in line with requirements from the state as a response to COVID.

V. Consent Calendar

A. July 19th, 2022 Regular Board Meeting Minutes

C. Friedrichs made a motion to approve the minutes from Special Board Meeting on 07-19-22.

J. Ing seconded the motion.

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

B. June Monthly Financial Package

C. Independent Study Policy (updated per AB 181)

D. Scholarship Prep - Orange County, 17th Street Payment to Newsong Community Church of Orange County (Landlord) for Fencing/Parking Lot Work in the Amount of \$32,746.61

E.

AVID Promotions Scholarship Prep - Orange County Purchase in the Amount of \$25,305.44

F. ELO-P Plan Oceanside

G. ELO-P Plan Orange County

H. ELO-P Plan South Bay

I. Parking Lot Lease for Scholarship Prep - Orange County, Grand Ave Location

J. Circle MSP Managed IT Proposal

President Friedrichs asked why there was a 'labor' fee that appeared one time and not recurring in the contract. Mr. Watts responded the cost is an initial set-up fee but will not be labor happening monthly.

K. Scholarship Prep - Oceanside Lease Amendment for 4070 Mission Ave., Oceanside

L. Application for Chevron Business Access Fuel Card for Scholarship Prep - Orange County

M. Scholarship Prep - South Bay Contract with Circle MSP to Purchase Copier

N. Approval of Consent Calendar

VI. Closing Items

A. Board Comments and Future Agenda Items

Board Members Madaule and Toan both made comments about the work the campuses are doing and how spirits are high to start the year.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:20 PM.

Respectfully Submitted,
C. Madaule

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