



Scholarship Prep

Minutes

Regular Board Meeting

Date and Time

Tuesday October 11, 2022 at 4:30 PM

Location

Virtual via Zoom

Zoom Meeting Information:

Meeting ID: 826 8631 5896

Passcode: 940801

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), L. Otero (remote), M. Toan (remote)

Directors Absent

J. Ing, P. Watson

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 Tuesday Oct 11, 2022 at 4:32 PM.

C. Pledge of Allegiance

D. Reading of the Scholarship Prep Mission Statement

E. Approval of the Agenda

C. Madaule made a motion to Approve the Agenda.

M. Toan 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 Jessica Leahy shared a video update with the board

B. Orange County Campus Update

Principal Dennise Allotey shared a video update with the board

C. South Bay Campus Update

Dean Dr. Gomez and Principal Allison Vann shared an update with the board on academic program updates from the South Bay campus including ELD blocks, interventions, and iReady assessments. They also shared information related to Hispanic Heritage Month events and activities held on campus. Mrs. Vann shared the school has joined a flag football league in the city of Wilmington.

D. Organization Update

Executive Director Jason Watts shared an organization update with the board which included updated figures on enrollment, staffing, and an event being held on one of the Santa Ana campuses. In partnership with Ednovate and Vista Charter Schools, Scholarship Prep Santa Ana would be hosting the first ever Charter School Candidate Forum for local candidates in the city of Santa Ana. All candidates are invited to participate in a moderated discussion centered around charter schools in Santa Ana. The event will be live-streamed on YouTube and available for families and public distribution.

E. Homeless Innovative Programs Grant

Deputy Director Andrew Crowe presented information about Scholarship Prep's newly received Homeless Innovative Programs Grant from the state. The total amount received was \$450,000 and Scholarship Prep was the only school or LEA in Orange County to receive the grant and one of only twenty in the state. There are 5 significant components of Scholarship Prep's programs that were integral in obtaining the grant: Designated daily meeting time, threshold greetings, classroom resource center, social-emotional learning curriculum, and weekly universal screener.

Mr. Crowe also detailed how Scholarship Prep will be sharing information about its programs through various social media platforms and other mediums in the coming year. All members of the board commented on the importance of these programs and applauded the staff in obtaining this grant from the state.

III. Consent Calendar

A. September 13th, 2022 Regular Board Meeting Minutes

L. Otero made a motion to approve the minutes from Regular Board Meeting on 09-13-22.

C. Madaule seconded the motion.

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

B.

August Monthly Financial Package

- C. 2nd Amendment to the Oceanside Lease to Include the Construction Project and Costs to Add Additional Space**
- D. Agreement Between The Boys and Girls Club of Los Angeles Harbor and Scholarship Prep - South Bay in the amount of \$234,888.60.**
- E. San Diego County Nonpublic Master Contract Between Scholarship Prep - Oceanside and TERI Inc: The Learning Academy/The County School**
- F. Fiscal Policies and Procedures Manual Update (redline version to approve issuing AR/AP Coordinator a credit card with a \$12,000 limit on pg 7)**
- G. SP - Orange County Excess Furniture Sale to SP - Oceanside in the Amount of \$2,580.00**
- H. Campus Visitor Policy**
- I. Oceanside Comprehensive School Safety Plan**
- J. Orange County (Grand Ave) Comprehensive School Safety Plan**
- K. Orange County (17th St) Comprehensive School Safety Plan**
- L. South Bay Comprehensive School Safety Plan**
- M. Oceanside Local Dashboard**
- N. Orange County Local Dashboard**
- O. South Bay Local Dashboard**
- P. Approval of Consent Calendar**
 - L. Otero made a motion to Approve the consent calendar.
 - C. Madaule seconded the motion.
 - The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Board Comments and Future Agenda Items

The board and staff discussed the possibility of changing the start time of board meetings moving forward as there is a transition back to fully in-person meetings. Chief Academic Officer Taylor Ellis suggested earlier meeting times during the school day as principals

usually see a higher level of parent engagement during the day which would be good for board meetings. Vice President Leandro Otero mentioned that he wanted to be mindful of meetings running too late into the evening taking time away from staff's familial commitments. The board will bring up this item for further discussion at a future meeting.

B. Future Board Meeting Time

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:27 PM.

Respectfully Submitted,
C. 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.

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 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 4:30 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