

APPROVED



Scholarship Prep

Minutes

Regular Board Meeting

Date and Time

Tuesday February 14, 2023 at 12:30 PM

Location

1010 W 17th Street
Santa Ana, CA 92706

Zoom Meeting Information:

Meeting ID: 826 8631 5896

Passcode: 940801

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

Scholarship Prep Orange County (Grand Ave) - 1821 N Grand Ave, Santa Ana, CA 92705
Admin Office

Scholarship Prep Oceanside - 4070 Mission Avenue, Oceanside, CA 92057
Admin Office

Scholarship Prep South Bay- 24910 S. Avalon Blvd., Wilmington, CA 90744
First-floor Kindergarten Classroom

John Ing, Treasurer, Two-way Teleconference Location - 1091 N. Batavia St., Orange, CA 92867

The meeting will be accessible via teleconference using the information listed above and at the campus locations 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 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.

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, J. Ing (remote), M. Toan, P. Watson

Directors Absent

C. Madaule, L. Otero

Guests Present

A. Masse

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 14, 2023 at 12:37 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.
M. Toan seconded the motion.

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

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

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

II. Information Section

A. Oceanside Campus Update

Jessica Leahy presented on the 100 days of school, small instruction art event, and the 4th grade Mission project.

B. Orange County Campus Update

Dennise Allotey introduced ASB leadership to support with February updates. ASB leaders updated the Board on: semester awards, SP basketball team, SDCOE equity conference, Junior Achievement, 3rd grade field trip to the Santa Ana Zoo.

Jason Watts added that he met ASB leaders and asked them what their favorite part of SP is. ASB answered that the care the staff provides.

C. South Bay Campus Update

Principal Allison Vann shared a video that included student activities and events surrounding the school's pillars of scholarship is standard (science lesson and affirmations), equity is essential (daily morning meetings), and partnerships are power (flag football exhibition at Sofi Stadium and eSports after school program).

D. Organization Update

E. Riverside County Office of Education Presentation

Dr. Loomis, (title) introduced himself to the governing board and presented on indicators of distress in charter schools and the role of charter school boards in monitoring school performance. Tools and resources from a three year research study were shared. Reminders (AB 1505, LCAP, and teacher credentialing) and resources were also shared.

III. Consent Calendar

A. January 10th, 2023 Regular Meeting Minutes

P. Watson made a motion to approve the minutes from January 10, 2023 Regular Board Meeting on 01-10-23.

M. Toan seconded the motion.

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

B.

December Monthly Financial Package

- C. Charter Management Organization Education Professional Services Agreement Between Teach for America, Inc. and Scholarship Prep**
- D. Credit Application Submission to Softchoice (Microsoft Office)**
- E. Scholarship Prep - Orange County School Accountability Report Card**
- F. Scholarship Prep - Oceanside School Accountability Report Card**
- G. Scholarship Prep - South Bay School Accountability Report Card**
- H. Chromebook Disposal Proposal**
- I. Opt-Out Notice for CharterSafe**
- J. Scholarship Prep - South Bay and Bennett Landscaping Contract**
- K. Stipend Policy**
- L. Performance-Based Pay Policy**
- M. Information Privacy Policy**
- N. Approval of Consent Calendar**

P. Watson made a motion to approve the consent calendar.

M. Toan seconded the motion.

Adjourned to closed session at 1:14pm.

Resumed to open session at 2:31pm.

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

IV. Closed Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (§ 54956.8)

In closed session the Board authorized staff and advisors to go forward with property negotiations at 2011 N Grand Ave., Santa Ana, CA 92705.

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

In closed session the Board discussed an evaluation process for the Executive Director.

V. Closing Items

A.

Board Comments and Future Agenda Items

Pete Watson reported a good meeting. Charles Friedrichs stated that he would like to discuss the meeting time with Jason Watts, Executive Director.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:33 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 Jason Watts at:
jwatts@scholarshipschools.org