

APPROVED



Scholarship Prep

Minutes

Regular Board Meeting

Date and Time

Tuesday April 11, 2023 at 12:30 PM

Location

1010 W. 17th St.
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
Vida Building Room 307

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

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, M. Toan, P. Watson

Directors Absent

C. Madaule, J. Ing

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 Apr 11, 2023 at 12:35 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.

P. Watson 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. Brown Act and Conflict of Interest Presentation from Procopio

Merrick Wadsworth from Procopio trained the Board members on the Brown Act and Conflict of Interest.

Charles Friedrichs asked a quorum question, in which Merrick confirms what classifies a quorum.

B. South Bay Campus Update

Allison Vann presented campus updates for the month of April in the form of a video presentation, which was student lead.

C. Organization Update

Jason Watts updated the Board on community partnerships across all Scholarship Prep sites, CCSA conference, and Orange County WASC visit.

Charles Friedrichs detailed his experience with the WASC visit and noted a positive experience.

III. Consent Calendar

A. March 22nd, 2023 Regular Meeting Minutes

C. Friedrichs made a motion to approve the minutes from Regular Board Meeting on 03-22-23.

M. Toan seconded the motion.

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

B. February Monthly Financial Package

C. Fiscal Policies and Procedures Manual Update

D. Approve Purchase of BeaverFit Functional Fitness Station and Shed for Scholarship Prep - Oceanside in the amount of \$49,829.34

E. School-Family Compact Policy

F. K-6 Suicide Prevention Policy

G. 7th-8th Suicide Prevention Policy

H.

Approval of Consent Calendar

C. Friedrichs made a motion to approve the consent calendar.

M. Toan seconded the motion.

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

IV. Closed Session

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Board entered closed session at 1:35pm.

Board resumed open session at 2:46pm.

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (§54956.8)

V. Action Items

A. Consideration and approval of filing of articles of organization for limited liability corporation (Scholarship Prep Facility Holdings #2, LLC).

C. Friedrichs made a motion to approve.

M. Toan seconded the motion.

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

B. Consideration and approval of operating agreement for limited liability corporation (Scholarship Prep Facility Holdings #2, LLC).

C. Friedrichs made a motion to approve.

P. Watson seconded the motion.

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

C. Approve Transfer of up to \$2.99 million from Scholarship Prep US Bank Business Checking Account to US Bank Money Market Account

C. Friedrichs made a motion to approve.

M. Toan seconded the motion.

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

D. Approve Update to the 2022-23 Board Calendar

C. Friedrichs made a motion to approve.

P. Watson seconded the motion.

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

VI. Closing Items

A. Board Comments and Future Agenda Items

Charles Friedrichs commented that he will work with the Board members on a meeting time that works for all.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:53 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 Jason Watts.
Email: jwatts@scholarshipschools.org

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board and 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 (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

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FOR MORE INFORMATION

For more information concerning this agenda, please contact Jason Watts at:

jwatts@scholarshipschools.org