

APPROVED



Scholarship Prep

Minutes

Special Board Meeting

Date and Time

Thursday June 29, 2023 at 5:00 PM

Location

1010 W. 17th St.

Santa Ana, CA 92705

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

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

B. George, C. Friedrichs, J. Ing

Directors Absent

M. Toan, P. Watson

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 Jun 29, 2023 at 5:01 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.

B. George 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. Organization Update

There was no organization update.

III. Consent Calendar

A. May 16th, 2023 Regular Meeting Minutes

C. Friedrichs made a motion to approve the minutes from Regular Board Meeting on 06-13-23.

B. George seconded the motion.

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

B. May 16th, 2023 Scholarship Prep Facility Holdings LLC Meeting Minutes

C. Friedrichs made a motion to approve the minutes from A Sole Member of Scholarship Prep Facility Holdings LLC Board Meeting on 06-13-23.

B. George seconded the motion.

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

C. 2023-24 Title I Policy

D. 2023-24 School-Family Compact

E. Approve Scholarship Prep - South Bay Contract With MDT, Inc. For Exterior Facility Repair and Upgrades In The Amount Of \$115,150

F. Approval of Consent Calendar

C. Friedrichs made a motion to approve.

B. George seconded the motion.

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

IV. Action Items

A. 2023-24 Board Meeting Calendar

C. Friedrichs made a motion to approve.

J. Ing seconded the motion.

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

B. Approve 2023-24 Scholarship Prep Insurance Brokerage Agreement with Newfront Not To Exceed \$410,000

C. Friedrichs made a motion to approve.

J. Ing seconded the motion.

Amended language cost of \$426,687.50.

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

C. Approve Scholarship Prep - Orange County Consulting Contract with Casala Group

J. Ing made a motion to approve.

B. George seconded the motion.

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

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 5:24 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

Scholarship Prep Oceanside - 4070 Mission Avenue, Oceanside, CA 92057
7:30 a.m. to 4:00 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