

APPROVED



Scholarship Prep

Minutes

Regular Board Meeting

Date and Time

Thursday September 21, 2023 at 2:00 PM

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, M. Toan, P. Watson

Directors Absent

None

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 Sep 21, 2023 at 2:01 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.

J. Ing 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

Jason Watts presented the Board with an org-wide update, which included: enrollment, community partnerships, and expansion updates.

Board members Charles Friedrichs and Pete Watson has questions regarding South Bay's budget due to the gradual enrollment decrease being needed, which Jason stated that a budget presentation is to follow his.

B. 2022-23 Unaudited Actuals Report

Kate Eng from Charter Impact presented to the Board the unaudited actual reports for all the sites.

III. Consent Calendar

A. August 17th, 2023 Special Meeting Minutes

C. Friedrichs made a motion to approve the minutes from Special Board Meeting on 08-17-23.

B. George seconded the motion.

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

B. Scholarship Prep - Orange County: 2022-23 Spring Consolidated Application

C. Scholarship Prep - Oceanside: 2022-23 Spring Consolidated Application

D. Scholarship Prep - South Bay: 2022-23 Spring Consolidated Application

E. Credit Card User Agreement

F. Scholarship Prep - Orange County 2022-23 Education Protection Account Actuals

G. Scholarship Prep - Oceanside 2022-23 Education Protection Account Actuals

H. Scholarship Prep - South Bay 2022-23 Education Protection Account Actuals

I. Scholarship Prep - Orange County (Grand Ave) Comprehensive School Safety Plan

J. Scholarship Prep - Orange County (17th St) Comprehensive School Safety Plan

K. Scholarship Prep - Oceanside Comprehensive School Safety Plan

L. Scholarship Prep - South Bay Comprehensive School Safety Plan

M.

Approve Scholarship Prep - South Bay contract With Del Amo. for concrete work in the amount of \$68,502.01

N. Approve Scholarship Prep- South Bay Contract with Marshal Teacher Residency

O. Approve Scholarship Prep- OC, OS, SB, iReady Licenses_ \$75,570.00

P. Approve Scholarship Prep - South Bay contract With Key Charter Advisors for Charter School Municipal Advisory Services in the amount of 0.375% of the Project Financing Amount

Q. Approve Fourth Amended Lease for Scholarship Prep - Oceanside with Mission San Luis Rey Parish

R. 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. Scholarship Prep - Orange County 2022-23 Unaudited Actuals Report

M. Toan made a motion to approve.

P. Watson seconded the motion.

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

B. Scholarship Prep - Oceanside 2022-23 Unaudited Actuals Report

J. Ing made a motion to approve.

B. George seconded the motion.

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

C. Scholarship Prep - South Bay 2022-23 Unaudited Actuals Report

P. Watson made a motion to approve.

M. Toan seconded the motion.

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

D. Scholarship Prep - South Bay - approve formation of a limited liability company to hold title to real property in Wilmington CA

B. George made a motion to approve.

J. Ing seconded the motion.

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

E.

Scholarship Prep - South Bay - approve purchase of educational facilities in Wilmington, CA, financing of acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and/or equipping of such educational facilities, and application for a credit enhancement grant

B. George made a motion to approve.

J. Ing 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 2:59 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