

APPROVED



Scholarship Prep

Minutes

Regular Board Meeting

Date and Time

Thursday January 18, 2024 at 2:00 PM

Location

1010 W. 17th Street
Santa Ana, CA 92706

Zoom Meeting Information:

Meeting ID: 847 7579 6164

Passcode: 212359

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

Pete Watson, Board Member, Two-way Teleconference Location - 22 Conjoe Circle, Palm
Desert, CA 92260

John Ing, Treasurer, Two-way Teleconference Location - 2871 Pullman St., Santa Ana, CA 92705

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

Directors Absent

None

Directors who arrived after the meeting opened

J. Ing

Directors who left before the meeting adjourned

J. Ing

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 Jan 18, 2024 at 2:01 PM.

J. Ing arrived 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.

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. Orange County 17th Street Campus Update

Principal Elizabeth Stone provided an update on the first semester at the Orange County 17th Street campus. The presentation she gave included pictures of highlights from the first semester, including the wooden awards, the fourth through sixth grade walk through history, success tickets, ASB monthly pep rallies, attendance incentives, clubs (cosmetology, art, dance, and jazz empowers), the art and dance winter showcase, esports, sports teams, and next week's national school choice week.

B. Organization Update

Executive Director, Jason Watts, provided the organization update. First, Jason spoke about Scholarship Prep's relationship with Charter School Growth Fund (CSGF). The goal of this organization is to help provide seed funding to either new or growing organizations. Board Chair, Charles Friedrichs, asked what the length of the relationship with CSGF may be. Jason Watts stated that he was not sure, the goal of CSGF is to walk schools through growth.

Jason spoke about the progress in San Bernardino County. Scholarship Prep submitted a petition and presented at a public hearing on January 8, 2024. There were a couple of districts that came out in opposition. The vote will be on March 11, 2024, and if approved, the plan will be to open the new school site in fall 2024. Board chair, Charles Friedrichs, asked what the potential enrollment would be at this site. Jason Watts said that it may range between 400 and 450, depending on how we choose to utilize the facility.

Lastly, Jason spoke about the progress in Riverside. Scholarship Prep is working with city planning. The school site has been identified and secured through Red Hook. Jason is working through all requirements, including presentations and information that needs to be provided to the community. The earliest the school is planned to open would be the 2025-2026 school year.

III. Consent Calendar

A. December 14, 2023 Regular Meeting Minutes

B. George made a motion to approve the minutes from Regular Board Meeting on 12-14-23.

M. Toan seconded the motion.

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

B. November Financials and Check Register

C. Approve Contract with Crescendo Music for Scholarship Prep - South Bay

D. Approve Revised Job Description for Chief Growth Officer

E. Updated Extra Duty Compensation Plan

F. Scholarship Prep - Orange County School Accountability Report Card

G. Scholarship Prep - Oceanside School Accountability Report Card

H. Scholarship Prep - South Bay School Accountability Report Card

I. Updated Transportation Aide Job Description

J. Approval of Consent Calendar

B. George made a motion to Approve.

M. Toan seconded the motion.

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

IV. Closed Session

A. Public Employee Performance Evaluation (Gov. Code § 54957) Title: Executive Director

The board entered closed session at 2:25 pm.

B. Report Out of Closed Session

Board Chair, Charles Friedrichs, reported out of close session at 3:32pm. There was nothing to report out of closed session.

J. Ing left at 3:32 PM.

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 3:33 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 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