

APPROVED



Scholarship Prep

Minutes

Special Board Meeting

Date and Time

Friday March 29, 2024 at 2:00 PM

Location

1010 West 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

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, M. Toan, P. Watson (remote)

Directors Absent

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 Friday Mar 29, 2024 at 2:03 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

Board Chair, Charles Friedrichs, asked each site if there was anyone present at their site who wanted to address the board on items on the agenda. There was none. South Bay's location logged on the meeting at 2:35, which is when Charles asked if there was anyone present at their site who wanted to address the board on items on the agenda. There was no one present at any site.

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

Board Chair, Charles Friedrichs, asked each site if there was anyone present at their site who wanted to address the board on items on the agenda. There was none. South Bay's location logged on the meeting at 2:35, which is when Charles asked if there was anyone present at their site who wanted to address the board on items on the agenda. There was no one present at any site.

II. Information Section

A. Scholarship Prep - Oceanside Campus Update

The Oceanside campus Principal, Jessica Leahy, provided the campus update. She gave updates on the two nights of collegiate awards where they celebrated over 150 students for their testing performance. She also gave an update on the open house where scholars and their families were invited to tour the school and see everything the students have been learning about and working on. The school also hosted a Career Carnival where the ASB organized booths with different colleges and careers for the students to explore. Lastly, Leahy provided an overview of how well the SDCOE oversight visit went.

B. Organization Update

Executive Director, Jason Watts, provided the organization update. Jason briefly spoke about how he was at the Oceanside campus for Rick Shea's, San Diego County Board of Education member, visit and for the SDCOE oversight visit. Jason also shared a video of the collegiate awards hosted at South Bay, highlighting how the event went. Jason gave a shout out to Rachel Foy and her team for capturing these events and all of their work in regards to marketing. Board Chair, Charles Friedrichs, asking what platforms we are on and Jason answered by letting him know that we are advertising on everything (Instagram, X, etc.).

Jason then moved into a quick update on the Riverside School. Charles asked what the population is in the area of the Riverside school, Jason answered by explaining that the canvassing team is not canvassing the whole city but they are talking to residents about a mile to a mile and a half out from the proposed school site.

Next was the the San Bernardino campus update. The decision will now be on April eighth, rather than the original march date.

Lastly, Jason gave an overview of the CCSA conference that we sent nine team members to the conference. He spoke about the team members who provided presentations at the conference, a synopsis of the main idea from their presentation, and how each session went.

C. 2023-24 Second Interim Presentation from Charter Impact

Kate Eng from Charter Impact provided the second interim presentation. This is one of a few updates that they present to the authorizer, County, and State. The first one would be first interim, which is through October. This presentation is the second interim, so Kate presented actuals through January and then projections for the rest of the year.

III. Consent Calendar

A. February 15, 2024 Regular Meeting Minutes

C. Friedrichs made a motion to approve the minutes from Regular Board Meeting on 02-15-24.

M. Toan seconded the motion.

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

B. June 13th, 2023 Regular Meeting Minutes

C. Friedrichs made a motion to approve the minutes from.

M. Toan seconded the motion.

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

C. Scholarship Prep - Oceanside Contract with Satoh Brothers

Charles asked what this project was, if it was a demolition of a room and addition of a track. Jason answered and said explained that we are contracting with this company to create a plan that to submit to the city that would remove the existing house that we use for grades Tk and K and replace it with school-sized portables to accommodate the students we have now, as well as the anticipated additional students as well.

Charles also asked is if this item is to get approval to get a proposal for these. Jason said yes, because the plan cost is extensive, and we have to go through the full process in order to be approved by city.

Charles also asked if we rent portables, or if we buy them? Jason said that it will depend on the cost.

D. Employee Grievance and Discipline Policy

E. Approval of Consent Calendar

C. Friedrichs made a motion to Approve.
M. Toan seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Action Items

A. Scholarship Prep - Oceanside Declaration of Need for Fully Qualified Educators

Charles clarified that the "oceanside declaration of need for fully qualified educators is just more of a proclamation." Jason Watts answered explaining that these were put in place, due to the challenge of finding qualified educators during and post covid. This provides some flexibility to schools and districts when it comes to the process of finding fully credentialed teachers for classroom instruction.

Charles asked where in that declaration does it state that the steps, or the proof that we have made those steps to so to look for a qualified educator? Jason explained that part of the proof is in the actual application itself. In the application, we not only provide the information about the school and the process by which we took to try to find these qualified educators, but also the type of staff you have.

P. Watson made a motion to approve.
B. George seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Resolution of the Board of Directors of Scholarship Prep Delegating Investment Authority to the Executive Director

Charles asked, "once you're (Jason Watts) in charge, if there are any changes, or there are any updates that you would present those to the board and status of everything? You're going to be the conduit through which we receive this?" Jason answered and said yes. Jason also explained that he will not be doing this independently and will work directly with Sarah Schoenfeld-Nakamoto, Chief Operating Officer, as well as the advisory support of Charter Impact who We meet with weekly.

Board Member, Pete Watson, asked if we have an investment policy in place. Jason explained that we are in the process of creating that policy, it is something that we talked about during the CCSA Conference with some folks we met with as well as our legal council Procopio. Jason said that we may have the policy at the next Board meeting. Charles noted that he likes the idea of having a policy to approve at the next meeting.

B. George made a motion to approve.
M. Toan seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve Resolution of the Board of Directors of Scholarship Prep Authorizing the Adoption of an Amended Conflict of Interest Code and Certain Other Actions Related Thereto

Jason explained that this is a resolution that essentially is identifying all Scholarship Prep officials, board members, and cabinet level members who file these statements of economic interest and have to adhere to government code section p.7200, which is the ongoing conflict of interest code. Charles asked if there were any question on this item, there was none.

B. George made a motion to approve.

M. Toan seconded the motion.

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

D. Scholarship Prep - Orange County 2023-24 Second Interim Report

C. Friedrichs made a motion to approve.

P. Watson seconded the motion.

Charles asked if there were any questions on this item. There were none.

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

E. Scholarship Prep - Oceanside 2023-24 Second Interim Report

C. Friedrichs made a motion to approve.

B. George seconded the motion.

Charles asked if there were any questions on this item. There were none.

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

F. Scholarship Prep - South Bay 2023-24 Second Interim Report

C. Friedrichs made a motion to approve.

B. George seconded the motion.

Charles asked if there were any questions on this item. There were none.

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

V. Closed Session

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

The Board entered the closed session at 2:50pm.

B. Report Out of Closed Session

Board Chair, Charles Friedrichs, reported out of close session at 3:28pm. There was nothing to report out of closed session.

VI. Closing Items

A. Board Comments and Future Agenda Items

Jason explained that Scholarship Prep has been working with the new song team for quite some time on some significant changes and upgrades to this campus, including

things like Hvac enhancement, electrical system enhancement, some other cosmetic types of changes, and the possibility of culinary arts and program. Jason is anticipating that we may be bringing an item to the board for a vote at the next meeting that would include a comprehensive plan development from a contractor that includes all the things previously listed.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:30 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