APPROVED

Scholarship Prep

Minutes

Regular Board Meeting

Date and Time
Thursday May 16, 2024 at 2:00 PM

Location
1010 W. 17th St.
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

The meeting will be accessible via teleconference using the information listed above and at the locations above.

PUBLIC COMMENT:

The public is invited to address the Board during the meeting using the Zoom meeting information above, or from any of the teleconference locations. 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.

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. Speakers may be called in the order that requests are received, with speakers attending the meeting called prior to reading written comments submitted by email, or may be grouped by subject area. Comments are limited to three (3) minutes per speaker with no more than 15 minutes per single topic so that as many people as possible may be heard. . 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
B. George, 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 May 16, 2024 at 2:02 PM.

C. Pledge of Allegiance

D. Reading of the Scholarship Prep Mission Statement

E. Approval of the Agenda

Charles Friedrichs stated that item K would be removed from the consent calendar.
P. Watson made a motion to approve the agenda with consent calendar item K. Revised Hiring and Recruitment Policy removed.
M. Toan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Friedrichs	Aye
M. Toan	Aye
P. Watson	Aye
J. Ing	Absent
B. George	Absent

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. Scholarship Prep - Orange County 17th Street Campus Update

Principal Elizabeth Stone, along with a few students, provided the 17th Street campus update. Topics covered include the hatching chicks on campus, the middle school dance, the spring showcase, second semester field trips, the Chapman University Holocaust Project, interim growth celebrations, and upcoming events (including a STEM themed field day, semester awards, and eighth grade promotion).

B. Organization Update

Executive Director, Jason Watts, provided an organization update that covered the following topics: the California Community Schools Partnership Program (CCSPP) grant, the Larry and Helen Hoag Foundation grant, and organization wide upcoming events.

Charles Friedrichs asked how much the CCSPP grant would provide each year. Jason Watts answered saying that Andrew Crowe will provide more information in an upcoming board meeting regarding how we will implement the grant.

Charles Friedrichs asked for a list of all of the upcoming events and Dennise Allotey said she would send the information to the board members.

C. Scholarship Prep - Orange County LCAP Public Hearing

Taylor Ellis presented an LCAP summary for each campus. She noted that the goals and actions for the next three years will remain the same as the previous LCAP.

Charles Friedrichs clarified that the Pep Squad is not a traditional pep squad, rather it is our Parent Engagement

Pete Watson asked what the most generalized comment from parents was and if there was a theme. Dennise Allotey stated that parents are asking for more clubs, sports, and for their children to have access to music. Dennise also shared how we have taken that

feedback and acted upon it. Taylor Ellis also shared that zoom has been a great tool to engage families for IEP meetings and parent-teacher conferences.

Pete Watson made a suggestion that we provide parents with a historical perspective of previous surveys and what parents have asked for.

Maribel Toan asked if there was a way to log and measure patterns of attendance and Dennise Allotey explained that this will be a summer project for her to dive into.

D. Scholarship Prep - Oceanside LCAP Public Hearing

E. Scholarship Prep - South Bay LCAP Public Hearing

III. Consent Calendar

A. April 18th Meeting Minutes

B. March Financials and Check Register

C. Contract Extension: Scholarship Prep and Revolution Foods, PBC

D. Contract Extension: Scholarship Prep - Oceanside and TopNCatering, LLC

E. Mental Health Awareness Month Board Resolution

F. Scholarship Prep - Orange County 24-25 Master Calendar

G. Scholarship Prep - Oceanisde 24-25 Master Calendar

H. Scholarship Prep - South Bay 24-25 Master Calendar

I. Scholarship Prep Form 990 Income Tax Return For Year Ended for June 30, 2023

J. California Exempt Organization Annual Tax Return Form 199

K. Revised Hiring and Recruitment Policy

L. Approval of Consent Calendar

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

Roll Call

P. Watson	Aye
B. George	Absent

Roll Call

J. Ing	Absent
C. Friedrichs	Aye
M. Toan	Aye

IV. Action Items

A. Approval to Delay Scholarship Prep - San Bernardino County Opening Until 2025-26

P. Watson made a motion to approve.
C. Friedrichs seconded the motion.
Charles Friedrichs asked to clarify the purpose of this action item. Jason Watts stated that the charter school staff needs evidence that our board is aware of the delay to open this campus.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Ing	Absent
C. Friedrichs	Aye
B. George	Absent
M. Toan	Aye
P. Watson	Aye

B. Declaration of Need for 2024 - 2025 School Year

C. Friedrichs made a motion to approve.
M. Toan seconded the motion.
Charles Friedrichs asked Jason Watts to provide a synopsis of this item. Jason answered stating that this is a prerequisite to issue emergency permits or limit assignment permits based on the staffing needs of our schools. Denise Hobbensiefken, Human Resources Director, also stated that this form allows us to issue temporary permits and that it is primarily used for emergency CLADs when teachers are coming from other states.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Friedrichs	Aye
P. Watson	Aye
B. George	Absent
J. Ing	Absent
M. Toan	Aye

C. Create email account for Board Communication by Employees of Scholarship Prep

C. Friedrichs made a motion to approve.
P. Watson seconded the motion.

Charles Friedrichs explained that this email willl function similarly to a suggestion box and will be monitored by Denise Hobbensiefken from our Human Resources department. The email address is: SPBoard@scholarshipschools.org
The board **VOTED** unanimously to approve the motion.

Roll Call	
B. George	Absent
M. Toan	Aye
J. Ing	Absent
P. Watson	Aye
C. Friedrichs	Aye

V. Closing Items

A. Board Comments and Future Agenda Items

Charles Friedrichs asked if there are any preparation for summer programs and Dennise Allotey answered that all school sites will have summer intercession that starts immediately after school ends.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:37 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.

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 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