APPROVED

Scholarship Prep

Minutes

Regular Board Meeting

Date and Time
Thursday June 20, 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
B. George, C. Friedrichs, J. Ing, P. Watson

Directors Absent
M. Toan

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 20, 2024 at 2:01 PM.

C. Pledge of Allegiance

D. Reading of the Scholarship Prep Mission Statement

E. Approval of the Agenda

P. Watson made a motion to approve.
J. Ing seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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 - South Bay Campus Update

Scholarship Prep - South Bay Principal, Allison Vann, shared a video providing highlights and updates from the end of the year. Topics included end of the year activities, the recent water and field day, highlights of the music program, and pictures from the promotion ceremonies.

B. Organization Update

Jason Watts provided the organization update and discussed the LAUSD oversight visit report to the board at the July meeting, updates on both the Scholarship Prep - Riverside and Scholarship Prep - San Bernardino campuses, and a couple of legal updates on the SB 1380 bill and the AB 2254 bill.

Charles Friedrichs asked if the Scholarship Prep - San Bernardino campus was more ready to go than the Scholarship Prep - Riverside campus. Jason stated that San Bernardino is essentially a turn key being used by another type of school, while Riverside is a reclamation project that will most likely have a partial opening.

C. Charter Impact Presentation - 2024-25 Operating Budgets, EPA Spending Plans, Consolidated Applications, and 2023-24 Prop 28 Arts & Music Annual Report

Jason Sitomer provided the presentation covering the 2024-25 school year operating budgets for all school sites, EPA Spending Plans , Consolidated Applications , and 2023-24 Prop 28 Arts & Music Annual Reports.

Pete Watson asked what areas were affected with the reduction in the Orange County budget. Andrew Crowe shared that mostly non essential personnel and staff were affected. With the upcoming expansion, some personnel may be able to move to another location.

Pete Watson also asked about the security expense on the Orange County portion of the presentation, and Andrew Crowe explained that due to the location of the school and security not being preventative, it is a cost that was able to be cut.

Treasurer, John Ing, asked what the overall enrollment number for the Orange County campus was based on and if we were being conservative. Jason Sitomer said is a reduction and we are budgeting for just a hair under our current enrollment.

Jason Watts asked Jason Sitomer to distinguish between the CSP grant funds versus PCSGP funds. The Riverside site has an approved budget for the CSP grant and the San Bernardino site plans to use the public charter school grant program funding, which is a start up grant through the federal government.

Lastly, Jason Sitomer discussed the ADA shares for the 2024 - 2025 year. Orange County is projected at 39%, Oceanside at 35%, and South Bay at 26%.

D. Scholarship Prep - Orange County LCFF Local Indicators Results

Dennise Allotey provided the presentation on the LCFF Local Indicators Results for each school site. All three school sites have met each of the local indicators.

E. Scholarship Prep - Oceanside LCFF Local Indicators Results

F. Scholarship Prep - South Bay LCFF Local Indicators Results

III. Action Items

A. 2024-25 Scholarship Prep - Orange County LCAP

C. Friedrichs made a motion to approve.
P. Watson seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

B. 2024-25 Scholarship Prep - Oceanside LCAP

C. Friedrichs made a motion to approve.
J. Ing seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
M. Toan	Absent

Roll Call

C. Friedrichs	Aye
B. George	Aye
J. Ing	Aye
P. Watson	Aye

C. 2024-25 Scholarship Prep - South Bay LCAP

C. Friedrichs made a motion to approve.
B. George seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Resolution Authorizing an Intraorganizational Loan from Scholarship Prep - Orange County to Scholarship Prep - Riverside

C. Friedrichs made a motion to approve.
P. Watson seconded the motion.
Charles Friedrichs asked how much this intraorganizational loan was for and Chief Operating Officer, Sarah Schoenfeld-Nakamoto, answered $500,000.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Resolution Authorizing an Intraorganizational Loan from Scholarship Prep - Orange County to Scholarship Prep - San Bernardino

C. Friedrichs made a motion to approve.
J. Ing seconded the motion.
Charles Friedrichs asked how much this intraorganizational loan was for and Chief Operating Officer, Sarah Schoenfeld-Nakamoto, answered $500,000.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

J. Ing	Aye

F. Third Addendum to Standard Industrial/Commercial Multi-tenant Lease - Gross Between Scholarship Prep Facility Holding, LLC and Newsong Community Church of Orange County

C. Friedrichs made a motion to approve.
B. George seconded the motion.
Charles Friedrichs asked for a brief explanation on why we are making this update and what it will include. Jason Watts stated that this addendum is being made because the HVAC system at the 17th street campus needs to be updated and the addendum outlines splitting the cost of the updates.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. 2024-25 Scholarship Prep - Orange County Preliminary Budget

C. Friedrichs made a motion to approve.
B. George seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

H. 2024-25 Scholarship Prep - Oceanside Preliminary Budget

C. Friedrichs made a motion to approve.
P. Watson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

I.

2024-25 Scholarship Prep - South Bay Preliminary Budget

C. Friedrichs made a motion to approve.
J. Ing seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

J. 2024-25 Scholarship Prep - Riverside Preliminary Budget

C. Friedrichs made a motion to approve.
B. George seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

K. 2024-25 Scholarship Prep - San Bernardino Preliminary Budget

C. Friedrichs made a motion to approve.
P. Watson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

L. 2024-25 Scholarship Prep - Orange County Education Protection Account (EPA) Spending Plan

C. Friedrichs made a motion to approve.
B. George seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. George	Aye
J. Ing	Aye
C. Friedrichs	Aye

Roll Call

P. Watson	Aye
M. Toan	Absent

M. 2024-25 Scholarship Prep - Oceanside Education Protection Account (EPA) Spending Plan

C. Friedrichs made a motion to approve.
B. George seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

N. 2024-25 Scholarship Prep - South Bay Education Protection Account (EPA) Spending Plan

C. Friedrichs made a motion to approve.
B. George seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

O. Re-election of Maribel Toan to Scholarship Prep's Board of Directors (two-year term - 6/24-6/26)

C. Friedrichs made a motion to approve.
P. Watson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Consent Calendar

A.

April 18th Meeting Minutes

P. Watson made a motion to approve the minutes from Regular Board Meeting on 04-18-24.
B. George seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. May 16th Meeting Minutes

P. Watson made a motion to approve the minutes from Regular Board Meeting on 05-16-24.
B. George seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. April Financials and Check Register

D. 2024-25 Board Meeting Calendar

E. Scholarship Prep - Orange County Extended Learning Opportunities Program Contract with Young Men's Christian Association of Orange County in the amount of $899,830.72.

F. Scholarship Prep - Oceanside Extended Learning Opportunities Program Contract with Young Men's Christian Association of San Diego County in the amount of $347,314.00.

G. Scholarship Prep - South Bay Extended Learning Opportunities Program Contract with arc in the amount of $432,000.

H. 2024-25 Title I Policy

I. 2024-25 School-Family Compact Policy

J. Resolution of the Board of Directors of Scholarship Prep Regarding Temporary Closure of Expanded Learning Program at Scholarship Prep - South Bay Due to Emergency Conditions Pursuant to Education Code Section 46120(b)(9)

K. Updated Title IX Policy and Grievance Procedures

L. 2024-25 EPA Resolution

M. 2024-25 Scholarship Prep - Orange County Consolidated Application

N. 2024-25 Scholarship Prep - Oceanside Consolidated Application

O.

2024-25 Scholarship Prep - South Bay Consolidated Application

P. 2023-24 Scholarship Prep - Orange County Prop 28 Arts & Music Annual Report

Q. 2023-24 Scholarship Prep - Oceanside Prop 28 Arts & Music Annual Report

R. 2023-24 Scholarship Prep - South Bay Prop 28 Arts & Music Annual Report

S. Approve Great Minds Curriculum Purchase for Scholarship Prep - Orange County in the Amount of $26,166.53.

T. Approve Great Minds Curriculum Purchase for Scholarship Prep - Oceanside in the Amount of $25,094.87.

U. Approve Great Minds Curriculum Purchase for Scholarship Prep - South Bay in the Amount of $17,890.63.

V. Approve Houghton Mifflin Harcourt Curriculum Purchase for Scholarship Prep - Orange County in the amount of $19,622.12.

Board member, Pete Watson, asked what the context of this curriculum is and how we chose it. Deputy Director, Andrew Crowe, stated this curriculum is used for reading. Melissa Meyer elaborated stating that the Houghton Mifflin Harcourt curriculum follows the science of reading for kindergarten through second grade.

W. Approve Houghton Mifflin Harcourt Curriculum Purchase for Scholarship Prep - Oceanside in the amount of $25,135.55.

X. Approve Houghton Mifflin Harcourt Curriculum Purchase for Scholarship Prep - South Bay in the amount of $12,947.96.

Y. Scholarship Prep - Oceanside Contract with Intermedia

Z. Scholarship Prep - Orange County Contract with Satoh Brothers International Inc. in the amount of $259,063.58

AA. Revised Scholarship Prep Performance-Based Pay Policy

AB. Approval of Consent Calendar

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

Roll Call
C. Friedrichs Aye

Roll Call

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

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 2:54 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