APPROVED

Scholarship Prep

Minutes

Regular Board Meeting

Date and Time
Thursday July 18, 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
Counseling Center

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, M. Toan, P. Watson

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 Thursday Jul 18, 2024 at 2:00 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.

Roll Call

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

Executive Director, Jason Watts, delivered the organization update.

First, Jason provided a Riverside Project Update. Andrew Crowe, Taylor Ellis, and Jason Watts attended a community forum. Key department personnel were present and could hear how much the council members support the project.

Next, Jason discussed the 2023-24 Annual Oversight Reports, which he sent to the board members this morning.

Orange County Department of Education

- Jason Watts discussed the Ed Program Summary strengths and areas of growth, including the recommendations for growth and improvement and actions. Within the operations and Governance summaries, there were no growth areas or suggestions. Within the Budget and Finance summary, there were a number of areas of strength. Growth areas include the LCFF and preliminary budget calculator.

Los Angeles Unified School District

- Overall scores were presented and Jason confirmed they were strong scores. Jason also discussed the academic score of one and that a one was assessed due to the school being on the low track. Overall, there are no corrective actions suggested. Jason said that he will update his organization updates with feedback from the report to hopefully improve our scores. Jason also shared that report showed that Scholarship Prep is fiscally strong and that we consistently adhere to the fiscal policies.

San Diego County of Education had no corrective actions and no findings. They have commended Scholarship Prep for Special Education files.

Lastly, Jason provided a Care Solace Update by discussing an impact report and update on the usage of the program.

B. Scholarship Prep - Oceanside Campus Update

Principal Nick Sessions shared the following highlights happening at the Oceanside Campus: new asphalt has been poured, a new playground has been installed and new rubber is expected soon, the village area has a new fence and turf, a new intercom system has been installed as a response to parent feedback, and the campus will have 24 full classrooms this school year.

III. Consent Calendar

A. June 20th Regular Meeting Minutes

C. Friedrichs made a motion to approve the minutes from Regular Board Meeting on 06-20-24.
P. Watson seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. June 20th Special Meeting Minutes

C. Friedrichs made a motion to approve the minutes from Special Board Meeting on 06-20-24.
P. Watson seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. May Financials and Check Register

D. Approve Curriculum Associates Purchase for Scholarship Prep - Orange County in the Amount of $26,650.00

E. Approve Curriculum Associates Purchase for Scholarship Prep - Oceanside in the Amount of $24,600.00

F. Approve Curriculum Associates Purchase for Scholarship Prep - South Bay in the Amount of $16,400.00

G. Updated Independent Study Policy

H. 2024-25 Newfront Business Insurance Renewal Proposal

I. Approval of Consent Calendar

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

IV. Action Items

A. Re-election of Charles Friedrichs to Scholarship Prep's Board of Directors (three-year term - 7/24-7/27)

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

Roll Call

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

V. Closed Session

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

The Board entered the closed session at 2:33pm.

VI. Return to Open Session

A. Report Out of Closed Session, if any

Board Chair, Charles Friedrichs, reported out of close session at 3:03pm. There was nothing to report out of closed session.

VII. 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 3:04 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

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FOR MORE INFORMATION

For more information concerning this agenda, please contact Jason Watts at:
jwatts@scholarshipschools.org