APPROVED

Scholarship Prep

Minutes

Regular Board Meeting

Date and Time
Thursday November 21, 2024 at 2:05 PM

Location
4070 Mission Ave.
Oceanside, CA, 92057

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
Room 233

Scholarship Prep South Bay- 24910 S. Avalon Blvd., Wilmington, CA 90744
First-floor Kindergarten Classroom

Additional Teleconference Location: 1902 West Chestnut Avenue, Santa Ana CA 92703

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, J. Ing (remote), M. Toan (remote)

Directors Absent
B. George, P. Watson

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 Nov 21, 2024 at 2:07 PM.

C. Pledge of Allegiance

D. Reading of the Scholarship Prep Mission Statement

E. Approval of the Agenda

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

Roll Call

J. Ing	Aye
B. George	Absent
M. Toan	Aye
C. Friedrichs	Aye
P. Watson	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 - Oceanside Campus Update

Principal, Nicholas Sessions, provided the Oceanside campus update. Topics discussed include Scholarship Prep's mission and vision; using the intercom to say the pledge each day, for recognition of students and staff, and improved communication and safety; sports, fine arts, dance, and music electives; STEM spotlight; fourth grade mission projects and field trip; students learning though exploration and collaborative play; and community events. Dr. Sessions also gave a shoutout to the board for approving the new playground.

B. Organization Update

Executive Director, Jason Watts, provided the organization update. First he discussed the public hearing for the Oceanside charter renewal. He spoke about how well it went, gave thank you's to those involved, touched on how many staff turned out for the hearing, and said that we will have a decision on December 11th. He will also provide data to the board at the next regularly scheduled meeting.

Jason also gave an update on the Riverside campus. We are still on track to open in the Fall of 2025 and we are about to start demolition.

C. Financial Update by Charter Impact

Jason Sitomer at Charter Impact provided the Financial update. This presentation included updates and highlights for the Oceanside, Orange County, and South Bay school sites as well as an update on all bond covenants, which are all projected to be met. Jason also specified that the numbers for the South Bay campus from this presentation are October actuals and will be the same in next month's presentation.

III. Consent Calendar

A. October 17th Regular Meeting Minutes

C. Friedrichs made a motion to approve the minutes from Regular Board Meeting on 10-17-24.
M. Toan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. September Financials and Check Register

C. 2024-25 Compliance Monitoring Review

D. Curriculum Specialist Job Description

E. 2024-25 Administration Compensation Plan Revision

Jason Watts explained the reason for this revision. He focused on adjusting compensation for principals to account for differences in school enrollment sizes. The goal is to address the challenges faced by principals managing schools with varying student populations and to provide more comparable compensation for all staff, especially principals, who are doing exceptional work. We are also making efforts to align compensation packages with local market standards to ensure the district can attract and retain staff.

Special recognition was given to Chart Impact for their recent contributions, particularly for their work over the past two weeks, including late nights in support of the initiative. Additionally, Sarah was acknowledged for her ongoing efforts in managing this process. Scholarship prep is also focusing on improving its hiring process to make it more attractive to potential candidates. Andrew, who oversees the hiring process, is expected to benefit from these adjustments in the future.

F. Scholarship Prep - Orange County (17th Street) Contract with MBA Mechanical Inc.

G. 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

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

Roll Call

B. George	Absent
J. Ing	Aye

IV. Closed Session

A. Closed session to discuss real property negotiations regarding lease of property in Upland, California

The Board entered the closed session at 2:34pm.

Board Chair, Charles Friedrichs, reported out of close session at 2:54 pm.

Charles Friedrichs reported out of closed session that the Board has voted unanimously, 3-0, to authorize Jason Watts to execute the lease with Stewart Group Upland, LLC.

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 2:55 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