APPROVED

Scholarship Prep

Minutes

Special Board Meeting

Date and Time
Monday March 3, 2025 at 3:30 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: 74 Lessay, Newport Coast CA 92657

Additional Teleconference Location: 3346 Mt. Arcadia Blvd. San Diego CA 92111

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

Additional Teleconference Location: 22 Conejo Cir, 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 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.orgwith "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 (remote), C. Friedrichs (remote), J. Ing (remote), M. Toan, P. Watson (remote)

Directors Absent
None

Directors who arrived after the meeting opened
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 Monday Mar 3, 2025 at 3:33 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.
J. Ing 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

F. Invitation to Address the Board on Items on the Agenda

M. Toan arrived at 3:34 PM.

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

II. Action Items

A. Addendum B Lease between Wild Orchid Investments, LLC (Lessor/landlord) and Scholarship Prep (Lessee/tenant) for the Property Located at 313 North Birch Street Suite 102, Santa Ana, CA 92701.

P. Watson made a motion to approve.
B. George seconded the motion.
Board President, Charles Friedrichs, asked Jason Watts to update the board on this item. Jason explained that the Scholarship Prep Home Office recently moved into 313 North Birch Street in Santa Ana, with plans to expand into an adjacent suite. The tenant vacated the space earlier than expected, and Scholarship Prep was offered the space early. After a budget exercise with Charter Impact, the team determined we could afford the additional space and would benefit from the extra office area. The lease addendum requires board approval retroactive to February 28, 2025 with a commencement on March 1, 2025.

Charles Friedrichs asked how this changes our budget for rent, and if there was any other potential need for more infrastructure work or modifications to the space, and when 2027 rolls around, what our obligation will be. Jason answered that the base rent would increase by about $5,800 a month and there is no additional infrastructure work needed.

Board member, Peter Watson, asked how much build-out cost there and if the internet availability was all good throughout the building. Jason stated there is no build-out cost. The internet availability should be good as of today, as the IT company (Circle) came in to ensure the network is set up.
The board **VOTED** to approve the motion.

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

III. 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 3:45 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

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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