APPROVED

Scholarship Prep

Minutes

Special Board Meeting

Date and Time
Thursday June 5, 2025 at 2:00 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
Conference Room (Room 1)

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: 2518 Via Durazno, San Clemente, CA 92673

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
C. Friedrichs (remote), J. Ing (remote), M. Toan (remote), P. Watson (remote)

Directors Absent
B. George

Guests Present
C. Nichols

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 5, 2025 at 2:02 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	
B. George	Absent
P. Watson	Aye
M. Toan	Aye
J. Ing	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. Action Items

A. Scholarship Prep - Oceanside Contract with Coast Recreation, Inc. for the Village Playground Installation in the amount of $308,428.19

P. Watson made a motion to approve.
J. Ing seconded the motion.
This request is for a new playground installation in the Village (TK/K area) at the Oceanside campus. The playground will enhance an already improved space with new turf and other upgrades.

Executive director, Jason Watts, spoke about vendor selection. Coast Recreation was selected due to their past work on the existing large playground, alignment with the school's color scheme, and exclusive access to matching materials. The project is time-sensitive, with goals to complete before the start of the school year.

Board President, Charles Friedrichs, asked for a list a few of the perks or amenities that they're going to install.
Principal Nicholas Sessions listed the following perks:

- Hot air balloon-themed play structure in Scholarship Prep colors
- Designed for ages 2–5 (serving TK and Kindergarten students)
- Includes swings, spinner, bouncy shark decal, and two slides
- Squishy safety flooring like the main playground
- Can support multiple classes at once
- Enhances physical activity and outdoor engagement for younger students

Charles also asked what the square footage of the space being used was, but Dr. Sessions was unsure. The exact dimensions are in the board packet. Dr. Sessions went on to explain that the playground will utilize existing recessed areas, avoiding major structural or foundational changes, as well as being cost-effective due to no need for concrete removal or major groundwork

Board member Pete Watson expressed strong support for using a familiar vendor to maintain design continuity and praised the cost-effective bid and the quality of prior work. The board **VOTED** unanimously to approve the motion.

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

B. CalSTRS Employer Paid Member Contributions Resolution for Scholarship Prep - San Bernardino County

J. Ing made a motion to approve.
M. Toan seconded the motion.
The Board discussed approval for Scholarship Prep to make CalSTRS contributions on behalf of employees, covering both employee and employer-paid member contributions. This action is relevant to the upcoming San Bernardino campus, as well as any current or future sites within San Bernardino County.
The board **VOTED** unanimously to approve the motion.

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

C. Scholarship Prep - South Bay Gym and Fence Contract with Blackwell Development, Inc. in the amount of $735,029.39.

P. Watson made a motion to approve.
J. Ing seconded the motion.
The Board reviewed a proposed contract with Blackwell Development for improvements to the South Bay campus, specifically gym renovations and replacement of temporary fencing.

The project was put out to bid, with three proposals received. Blackwell (BDI) was selected based on consistent quality, expediency, and successful partnerships at other campuses. The fence upgrade will replace a temporary structure with a permanent,

secure fence matching the existing campus fencing. It will improve aesthetics, add security. Gym upgrades include:

- Removal of carpeted walls
- Drywall installation, new paint, and logo branding
- Resurfaced and restriped wood flooring
- New scoreboard, lighting, and speaker system
- Padded wall areas for student safety
- Mobile basketball backboards for flexible space usage

Charles asked if all work be completed before the start of the school year, and Jason replied that some gym elements may be completed in time, but the fence installation and full renovations will take longer.

Pete commended the Scholarship Prep staff for vendor vetting and prioritizing quality over lowest bid. He also emphasized the importance of the gym's visual and functional improvements for community pride and engagement.
The board **VOTED** unanimously to approve the motion.

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

III. Closing Items

A. Board Comments and Future Agenda Items

Jason Watts invited the board members to a taco luncheon hosted by BDI Construction at the new Riverside campus site on Friday, June 27 at 11:00 AM. Although the site will not be fully completed, significant progress will be visible. Attendees will have the opportunity to tour the site and observe current developments.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:22 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

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