APPROVED

Scholarship Prep

Minutes

Special Board Meeting

Date and Time
Friday August 8, 2025 at 4:00 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: 3040 Fillmore Way #159, Costa Mesa, CA 92626

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 Friday Aug 8, 2025 at 4:08 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 without action item B. Approve the Scholarship Prep - San Bernardino County Revised Master Calendar.
J. Ing seconded the motion.
Jason Watts explained to the board that we could pull item B of the action items off of the agenda as it was put on the agenda as a precautionary action, but is not necessary.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

A. Approve the Scholarship Prep - Riverside County Revised Master Calendar

C. Friedrichs made a motion to approve.
P. Watson seconded the motion.
Executive Director Jason Watts presented a proposal to move the school start date back by one week. The adjustment is intended to allow the full Riverside campus to be completed, enabling enrollment of more students, particularly families with multiple children, and ensuring the facility is fully ready for opening. The additional week will also provide time for campus readiness activities, such as “Meet Your Teacher” events.

Board President Charles Friedrichs asked if the readiness projection was confirmed by Red Hook or if it is based solely on internal observations. Jason Watts explained that the timeline was confirmed through daily updates with Red Hook and the contractor.

Board member Pete Watson asked how pushing back the start date a week will affect the ending date of the school year. Jason Watts confirmed the new end date will be June 5. Deputy Director, Andrew Crowe, added that the change preserves a 3-week winter break, something families had requested, which means the school year extends further into June rather than reducing winter break.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

P. Watson	Aye
M. Toan	Aye

B. Approve the Scholarship Prep - San Bernardino County Revised Master Calendar

This item was pulled from the board agenda and was not voted on.

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 4:17 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