APPROVED

Scholarship Prep

Minutes

Regular Board Meeting

Date and Time
Thursday September 25, 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
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

Scholarship Prep Riverside County - 9707 Magnolia Ave. Riverside, CA 92503
Front Office

Scholarship Prep San Bernardino County - 20 W. 7th St. Upland, CA 91786

Admin Office

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

Additional Teleconference Location: 384 Armstrong Ave, Jersey City, NJ 07305

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

Directors Absent
None

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 Sep 25, 2025 at 2:04 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 the agenda.
J. Ing seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
B. George	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. Information Section

A. Scholarship Prep - Oceanside Campus Update

Principal Charity Grieshaber provided the campus update for the Oceanside school site. She reported on a busy week, including the county fall visit (which went well), the Apex fundraiser, and the upcoming “Lunch on the Lawn” family engagement event this Friday, September 26. Current enrollment is at its highest, with 634 students. The site has also expanded the administrative team, promoting Allison Riordan to Dean of Instruction and hiring Blanca Zuniga as Dean of Culture to support positive student behaviors. Back-to-School Night, held last Thursday, had a strong turnout; two sessions were offered to accommodate families with multiple students.

B. Organization Update

Executive Director, Jason Watts, provided the organization update.

Enrollment Update:

- Overall enrollment across all five campuses has increased.
- Oceanside is performing exceptionally well, Orange County is maintaining, and Riverside continues to grow. South Bay enrollment has dipped slightly.

Legislative Update:

- AB 84: Has been made a two-year bill and is effectively dead for now. If reintroduced, it will likely be in a different form. Potential impacts would have included increased compliance, administrative burdens, and additional board oversight, though Scholarship Prep already meets many of the proposed standards.
- SB 414: This was a CCSA backed bill. Passed Assembly with strong support (55–3). Provides protections for charter schools and extends the use of verified data for three years, benefiting campuses like South Bay. Awaiting the Governor's signature (deadline Oct. 12).

Charter School Growth Fund (CSGF) Update:

- Cabinet presented to the CSGF in Colorado, resulting in a recommendation for a $3.2 million grant request
- If approved by their board on October 16, funds could begin arriving as early as December 2025, with an initial $1.3 million allocation ($800k for Riverside and Upland, plus $500k for capacity building).
- Revised 5-year growth plan focuses on five TK–8 schools (two already opened, three more planned). High school expansion has been removed from the current plan and may be reconsidered in the longer term.
- Next new school opening is projected for the 2027–28 school year, with all schools designed for ~500 students, depending on facilities.
- Board President Charles Friedrichs asked Jason about the general reaction and how the presentation was received by the CSGF, as wells how the whole process went. Jason stated that the presentation was well-received; the fund expressed interest in being a long-term partner to support Scholarship Prep's growth and leadership capacity.

C. Charter Impact Presentation - Monthly Financial Update and 2024-25 UARs

Tracy Haberman from Charter Impact provided the presentation covering the monthly financial update and the 2024-25 unaudited actual reports (UARs).

III. Consent Calendar

A. Approve the August 21st Regular Meeting Minutes

J. Ing made a motion to approve the minutes from Regular Board Meeting on 08-21-25.
M. Toan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Ing	Aye
B. George	Aye
M. Toan	Aye
C. Friedrichs	Aye

B. Approve the June Check Registers

C. Approve the Scoot Education 2025-26 School Year Addendum

D. Approve the purchase of lunch tables from Scholarship Prep - Orange County to Scholarship Prep - Riverside County.

E. Approve the 2024-25 Education Protection Account Actuals Resolution

F. Approve the Data Analyst Job Description

G. Approve the Classified Compensation Plan Update

H. Approve the Amendment to Scholarship Prep - Oceanside's Extended Learning Opportunities Program Contract with YMCA of San Diego County in the amount of $202,916.00.

I. Approve the Scholarship Prep - Orange County (17th Campus) 2025-26 Comprehensive School Safety Plan

J. Approve the Scholarship Prep - Orange County (Grand Campus) 2025-26 Comprehensive School Safety Plan

K. Approve the Scholarship Prep - Oceanside 2025-26 Comprehensive School Safety Plan

L. Approve the Scholarship Prep - Riverside County 2025-26 Comprehensive School Safety Plan

M. Approval of Consent Calendar

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

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

IV. Action Items

A. Approve the Scholarship Prep - Orange County 2024-25 Unaudited Actuals Report

C. Friedrichs made a motion to approve.

B. George seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Friedrichs	Aye
B. George	Aye
J. Ing	Aye
M. Toan	Aye

B. Approve the Scholarship Prep - Oceanside 2024-25 Unaudited Actuals Report

C. Friedrichs made a motion to approve.
J. Ing seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Toan	Aye
J. Ing	Aye
B. George	Aye
C. Friedrichs	Aye

C. Approve the Scholarship Prep - South Bay 2024-25 Unaudited Actuals Report

C. Friedrichs made a motion to approve.
M. Toan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Friedrichs	Aye
M. Toan	Aye
J. Ing	Aye
B. George	Aye

D. Approve the Scholarship Prep - Orange County 2024-25 Education Protection Account Actuals

C. Friedrichs made a motion to approve.
B. George seconded the motion.
Tracy Haberman presented the Education Protection Account (EPA) actuals report, which is completed twice annually—once to approve planned expenditures in the new budget, and again at year-end to approve actual expenditures from the prior year. EPA funds are part of state aid, are semi-restricted, and must be used for instructional purposes (commonly salaries and benefits).

- Orange County: $120,478 received; spent on salaries and benefits.
- Oceanside: $118,602 received; spent on salaries and benefits.
- South Bay: $83,406 received; spent on salaries and benefits.

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

Roll Call

C. Friedrichs	Aye
B. George	Aye
M. Toan	Aye
J. Ing	Aye

E. Approve the Scholarship Prep - Oceanside 2024-25 Education Protection Account Actuals

C. Friedrichs made a motion to approve.
B. George seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. George	Aye
J. Ing	Aye
M. Toan	Aye
C. Friedrichs	Aye

F. Approve the Scholarship Prep - South Bay 2024-25 Education Protection Account Actuals

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
B. George	Aye
M. Toan	Aye
J. Ing	Aye

G. Approve the Scholarship Prep - Orange County 2024-25 Prop 28 Arts & Music Annual Report

C. Friedrichs made a motion to approve.
J. Ing seconded the motion.
Tracy Haberman gave a summary about the Prop 28 Arts and Music in Schools Annual Reports for all three sites (Orange County, Oceanside, and South Bay):

- This funding is based on prior year ADA.
- Each allocation is available for 3 years.
- All 3 schools currently show $0 expenditures; funds will begin being used this year.
- Funds must supplement—not replace—existing arts/music programs.

Charles Friedrichs asked how much money is in these funds and if are we required to spend all accumulated funds at once at the end of 3 years? Tracy stated that each year's allocation rolls for 3 years. Charles was concerned about needing to spend more each

year than the previous year, but Tracy explained that the structure requires increasing expenditures yearly, but rolling allocations ensure continuity.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Friedrichs	Aye
J. Ing	Aye
M. Toan	Aye
B. George	Aye

H. Approve the Scholarship Prep - Oceanside 2024-25 Prop 28 Arts & Music Annual Report

C. Friedrichs made a motion to approve.
B. George seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Ing	Aye
B. George	Aye
C. Friedrichs	Aye
M. Toan	Aye

I. Approve the Scholarship Prep - South Bay 2024-25 Prop 28 Arts & Music Annual Report

C. Friedrichs made a motion to approve.
M. Toan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Ing	Aye
C. Friedrichs	Aye
M. Toan	Aye
B. George	Aye

V. Closing Items

A. Board Comments and Future Agenda Items

Board Treasurer, John Ing, congratulated Jason and the team for their outstanding performance at the CSGF presentation. Their recommendation for approval of funding, exceeding expectations, was noted as a testament to the team’s efforts and Scholarship Prep’s strong track record. Charles Friedrichs also acknowledged and commended the team’s achievements.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:36 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
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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