APPROVED

Scholarship Prep

Minutes

Regular Board Meeting

Date and Time
Thursday October 23, 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

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 Oct 23, 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.
J. Ing seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Ing	Aye
M. Toan	Aye
B. George	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

Several Oceanside parents addressed the Board regarding concerns about the current elective structure on campus. Parents shared that students are required to choose between attending an elective or participating in recess, which they believe limits access to arts, physical education, and other enrichment opportunities. Parents expressed concern that this system may conflict with state requirements for daily recess and mandated PE minutes.
Parents emphasized their desire for students to receive the electives experiences without sacrificing unstructured recess time.

Parents requested that the school explore scheduling options that would allow for both required recess and regular elective opportunities for all grade levels. Several parents offered to assist or collaborate in developing potential solutions.

Board members thanked the parents for their input. It was noted that next steps include internal review and discussion between site administration and the Executive Director. Parents were encouraged to continue communication with the principal and leadership during this process.

II. Information Section

A. Charter Impact Presentation - July-September Financial Update

Jason Sitomer from Charter Impact provided the presentation covering the monthly financial update for July, August, and September.

B. Scholarship Prep - South Bay Campus Update

Principal, Allison Vann, presented a video of photos highlighting recent events at the South Bay Campus. These photos showed students participating in science centers, the

Los Angeles Zoo field trip, highlights from the arc after school program, highlights from classrooms showing instructional time, the Tutored by Teachers program, morning meetings, the meet your teacher event, and the upcoming gym completion.

C. Organization Update

Executive Director, Jason Watts, resented the organization update.

South Bay Campus Improvements:

- A permanent exterior security fence will be installed to replace the temporary fencing currently surrounding the campus, further enhancing student safety.

Enrollment Update:

- Enrollment across Oceanside, South Bay, and Upland has remained steady since the last board meeting.
- Riverside has continued to grow with an additional 7 students.
- Orange County saw a small decline, which aligns with typical mid-year enrollment trends.
- Upland enrollment is below projected levels due to later-than-anticipated opening and signage; growth is expected to improve in year two.

ADA Update:

- Most campuses are performing at or above projected attendance targets.
- South Bay continues to exceed ADA expectations significantly.
- Higher ADA in several schools is helping offset slight enrollment dips.

Legislative Update:

- SB 414, intended to introduce charter school accountability measures as a compromise to AB 84, passed the Legislature but was vetoed by the Governor due to fiscal concerns.
- Stakeholders are expected to re-engage in negotiations, though timelines are uncertain.

Charter School Growth Fund Grant:

- Scholarship Prep was awarded a $3.2 million Charter School Growth Fund grant to support two new Inland Empire school openings and organizational capacity-building.
- Approximately $1.3 million will be allocated in the first year to support new schools and central operations staffing needs.

South Bay Playground Proposal (Action Item Preview):

- Proposal presented for board approval of a $220,472.58 playground installation at South Bay for TK–2nd grade students.
- The playground area will include safety surfacing, enclosed fencing, and a variety of play and learning features.
- The equipment vendor has previously completed successful play structures for Scholarship Prep Oceanside.

D. Local Dashboard Presentation

Deputy Director, Andrew Crowe, reported that the release of the state Dashboard data has been extended. The Dashboard presentation will now take place at the November board meeting. He noted that current local indicators are strong, and the team is optimistic about the state indicators as well.

III. Consent Calendar

A. Approve the September 25th Regular Meeting Minutes

C. Friedrichs made a motion to approve the minutes from Regular Board Meeting on 09-25-25.
J. Ing seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

B. Approve the July, August, and September Financials and Check Register

C. Approve the Teacher Local Assignment Options

D. Approve the 2025-26 Compliance Monitoring and Certification of Board Compliance Review

E. Approve the Student Recruitment Manager Job Description

F. Approve the Director of Talent Job Description

G. Approve the Coordinator of Talent Job Description

H. Approve the Talent Recruiter Job Description

I. Approve the MTSS Recruiter Job Description

J.

Approve the IT Manager Job Description

K. Approve the Facilities Manager Job Description

L. Approve the Updated 2025-26 Classified Compensation Plan

M. Approve the Updated Scholarship Prep - Oceanside Expanded Learning Opportunities Program Plan Guide

N. Approve the Updated Scholarship Prep - South Bay Expanded Learning Opportunities Program Plan Guide

O. Approval of Consent Calendar

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

IV. Action Items

A. Approve the Scholarship Prep - South Bay contract with Landscape Structures, Inc in the amount of $220,472.58

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

V. Closed Session

A. Public Employee Performance Evaluation (Gov. Code § 54957) Title: Executive Director

The Board entered the closed session at 2:49 pm.
Board President, Charles Friedrichs, reported out of close session at 3:17 pm. There was nothing to report out of closed session.

VI. 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 3:18 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

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FOR MORE INFORMATION

For more information concerning this agenda, please contact Jason Watts at:
jwatts@scholarshipschools.org