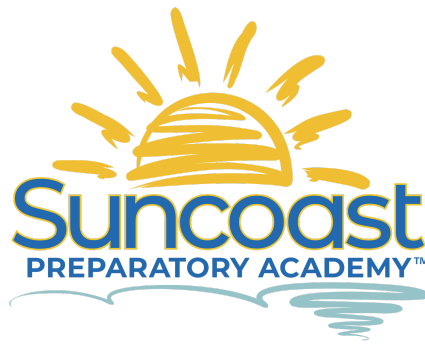




REGULAR BOARD MEETING AGENDA

Academic Year 2025 - 2026

DATE: August 11, 2025

TIME: 10:00 a.m. PST

MEETING LOCATION: Bayfront Conference Room 2901 W. Coast Highway, Newport Beach, CA 92663

Public Documents from this meeting can be viewed or downloaded by clicking this weblink:

<https://suncoastprep.org/governance>

Or by following this QR Code:



and selecting **Board Meeting Agendas** and/or **Board Packets**.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a board meeting, please contact the School Office at 949-994-6724. Timely notification prior to the meeting will enable the School to make reasonable arrangements to ensure accessibility.

I. **Call to Order**

II. **Roll Call of the Board**

Ms. Laurel Ward	Present	Absent
Ms. Christa Campbell	Present	Absent
Ms. Andi Kowal	Present	Absent
Ms. Denise Santangelo	Present	Absent
Ms. Darlene Alquiza	Present	Absent

III. **Routine Business**

A. Approval of the Agenda

Recommendation: It is recommended that the Board approve the Agenda.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Christa Campbell	Aye	Nay	Abst.
Ms. Andi Kowal	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Ms. Darlene Alquiza	Aye	Nay	Abst.

B. Approval of Board Meeting Minutes from July 21, 2025

Recommendation: It is recommended that the Board approve the Board Meeting Minutes from July 21, 2025.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Christa Campbell	Aye	Nay	Abst.
Ms. Andi Kowal	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Ms. Darlene Alquiza	Aye	Nay	Abst.

IV. Public Comment

Audience members may address the Board during “Comments from the Public.” When recognized by the Board President, please state your name. Each speaker will have up to three (3) minutes to address the board, and a maximum of twenty (20) total minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand that the Board does not take action or respond to public comments.

V. Information / Presentation

A. Financial Report: Delano Jones

- Year-End closing update
- Audit report update
- Fiscal policy update
- Fiscal calendar

B. School Update: Suncoast Staff

VI. Action Items

Item 1: Prop 28 Annual Report

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the Prop 28 Annual Report

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Christa Campbell	Aye	Nay	Abst.
Ms. Andi Kowal	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Ms. Darlene Alquiza	Aye	Nay	Abst.

Item 2: Work Sample Policy

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the Work Sample Policy

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Christa Campbell	Aye	Nay	Abst.
Ms. Andi Kowal	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Ms. Darlene Alquiza	Aye	Nay	Abst.

Item 3: Educational Services Contract with Accorto Consulting, LLC

Presenter: School Staff

Background/Recommendation: Educational Services Contract with Accorto Consulting, LLC

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Christa Campbell	Aye	Nay	Abst.
Ms. Andi Kowal	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Ms. Darlene Alquiza	Aye	Nay	Abs

Item 4: Educational Services Contract with Asb4k, LLC

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the Educational Services Contract with Asb4k, LLC

- Motion:
- Second:

- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Christa Campbell	Aye	Nay	Abst.
Ms. Andi Kowal	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Ms. Darlene Alquiza	Aye	Nay	Abst.

Item 5: CTC Math Agreement

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the CTC Math Agreement

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Christa Campbell	Aye	Nay	Abst.
Ms. Andi Kowal	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Ms. Darlene Alquiza	Aye	Nay	Abst.

Item 6: IXL Agreement

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the IXL Agreement

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Christa Campbell	Aye	Nay	Abst.
Ms. Andi Kowal	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Ms. Darlene Alquiza	Aye	Nay	Abst.

Item 7: Brain Pop EL Agreement

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the Brain Pop EL Agreement

- Motion:

- Second:

- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Christa Campbell	Aye	Nay	Abst.
Ms. Andi Kowal	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Ms. Darlene Alquiza	Aye	Nay	Abst.

Item 8: OPS Agreement

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the OPS Agreement

- Motion:

- Second:

- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Christa Campbell	Aye	Nay	Abst.
Ms. Andi Kowal	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Ms. Darlene Alquiza	Aye	Nay	Abst.

Adjournment

There being no further business before the Board, the meeting is adjourned at ____a.m. PST.