



REGULAR BOARD MEETING AGENDA

Academic Year 2022-2023

DATE: Thursday, June, 15, 2023

TIME: 11:45 a.m. PST

MEETING LOCATION: 2900 E La Palma Ave, Anaheim, CA 92806

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

<https://is.gd/VEQRJh>

Or by following this QR Code:



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I. **Call to Order**

II. **Roll Call of the Board**

Ms. Laurel Ward	Present	Absent
Ms. Colleen Cohen	Present	Absent
Ms. Amanda Campos	Present	Absent
Mr. Bob Walters	Present	Absent
Mr. Terry Hudgins	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. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

B. Executive Director Update

- End of Year 2022/2023
- School Year 2023/2024

C. Business and Fiscal Update

- End of Year 2022/2023
- School Year 2023/2024
- April 2023 Financials
- May 2023 Check Register
- 2023-24 Preliminary Budget update

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. Public Hearing

Local Control Accountability Plan (LCAP)

The hearing provides an opportunity for members of the public to address the Governing Board of Suncoast Preparatory Academy regarding the 2023-2024 LCAP. Speakers are requested to limit their remarks to three minutes. The Board shall limit the total time for public input to 30 minutes. With the Board present, the Chair may increase or decrease the time allowed for public presentation, depending on the number of persons wishing to be heard. Members of the public may submit comments on items on the agenda, and any item within the jurisdiction of the charter school in the following manner: By email at the following address: windi@suncoastprep.org.

The community also has the opportunity to give feedback on the LCAP for adjustments before finalizing our plan.

This survey for can be accessed from this weblink:

<https://forms.gle/CBeefeHP3GTz1Ga79>

Or by following this QR Code:



Action Items

Item 1: Work Sample Submission Policy

Presenter: Windi Eklund and Bethany Ewers

Background/Recommendation: It is recommended that the Board approve the Work Sample Submission Policy as presented.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

Item 2: Adopt A New High School Graduation Path Aligned With The California State Minimum High School Graduation Requirements

Presenter: Windi Eklund and Bethany Ewers

Background/Recommendation: It is recommended that the board approve adopting a new high school graduation path aligned with the California State Minimum High School Graduation Requirements.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

Item 3: Non-Compliance Policy and Procedures

Presenter: Windi Eklund and Bethany Ewers

Background/Recommendation: It is recommended that the Board Approve the Non-Compliance Policy and Procedures.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

Item 4: Uniform Complaint Policy

Presenter: Windi Eklund

Background/Recommendation: It is recommended that the Board Approve the Uniform Complaint Policy.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

Item 5: Educational Materials and Services Approval Process

Presenter: Windi Eklund and Bethany Ewers

Background/Recommendation: It is recommended that the Board Approve the Educational Materials and Services Approval Process.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

Item 6: Educational Materials and Services Vendor Approval Process

Presenter: Windi Eklund

Background/Recommendation: It is recommended that the Board Approve the Educational Materials and Services Vendor Approval Process.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

Item 7: SPED Plan

Presenter: Windi Eklund

Background/Recommendation: It is recommended that the Board Approve the SPED Plan.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

Item 8: Kindergarten and Transitional Kindergarten Policy

Presenter: Windi Eklund and Bethany Ewers

Background/Recommendation: It is recommended that the Board Approve the Kindergarten and Transitional Kindergarten Policy.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

Item 9: Ratify Contract For Rachelle Majors

Presenter: Windi Eklund

Background/Recommendation: It is recommended that the Board Approve ratifying the contract for Rachelle Majors.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

Item 10: Ratify Contract For Annette Holbrook

Presenter: Windi Eklund

Background/Recommendation: It is recommended that the Board Approve ratifying the contract for Annette Holbrook.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

The Board Will Consider For Approval

2023 - 2024 Consolidated Application for Funding

Presenter: Delano Jones

Recommended Action: Approve

Background: The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to direct-funded charter schools throughout California. Annually, each local educational agency (LEA) submits Part I and II of the application to document participation in these programs and provide assurances that the district will comply with the legal requirements of each program.

Program entitlements are determined by formulas contained in the laws that created the programs.

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

EPA Expenditures 2023-2024 Estimated Report

Presenter: Delano Jones

Recommended Action: Approve

Background: The Education Protection Account (EPA) provides local educational agencies (LEAs) with general purpose state aid funding pursuant to Section 36 of Article XIII of the California Constitution. The EPA funding is a component of an LEA's total LCFF entitlement as calculated in the Principal Apportionment.

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

EPA Expenditures 2022-2023 Actuals Report

Presenter: Delano Jones Recommended Action: Approve

Background: The Education Protection Account (EPA) provides local educational agencies (LEAs) with general purpose state aid funding pursuant to Section 36 of Article XIII of the California Constitution. The EPA funding is a component of an LEA's total LCFF entitlement as calculated in the Principal Apportionment.

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.
Mr. Terry Hudgins	Aye	Nay	Abst.

Adjournment

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