REGULAR BOARD MEETING AGENDA

Academic Year 2024 - 2025

DATE: October 23, 2024

TIME: 11:45 am PST

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

Members of the public wishing to attend virtually can join the meeting via Zoom:

https://us02web.zoom.us/j/7821621684

Meeting ID: 782 162 1684

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

https://suncoastprep.org/governance

Or by following this QR Code:

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I. Opening Items

A. Call to Meeting to Order at ________

B. Roll Call of the Board

Ms. Laurel Ward	Present	Absent
Ms. Colleen Cohen	Present	Absent
Ms. Amanda Campos	Present	Absent
Ms. Denise Santangelo	Present	Absent
Mr. Bob Walters	Present	Absent

II. 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.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

III. Approval of the Meeting Minutes from August 26, 2024

Recommendation: It is recommended that the Board approve the meeting minutes from August 26, 2024.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	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) 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. Closed Session

A. Closed Session - Conference with Legal Counsel – Pending Litigation (One Case: Student v. Suncoast Preparatory Academy) § 54956.9

VI. Information / Presentation

A. Financial Report: Delano Jones
- Financial Presentation
- Check Register
- AP Aging

B. School Report: Windi Eklund and School Staff
- OCDE Preliminary Budget Report and LCAP Letter
- Enrollment
- Testing

VII. Action Items

Item 1: Chase Bank Line of Credit
Presenter: Oskar Martinez and Windi Eklund
Background/Recommendation: It is recommended that the Board approve applying for the Chase Bank Line of Credit.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 2: 2024-2025 Board Meeting Schedule
Presenter: Erica Bell and Windi Eklund
Background/Recommendation: It is recommended that the Board approve the 2024-2025 Board Meeting Schedule.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 3: Graduation Pathways and Requirements Policy
Presenters: Windi Eklund and School Staff
Background/Recommendation: It is recommended that the Board approve the Graduation Pathways and Requirements Policy.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 4: Agreement with San Joaquin Delta Community College District
Presenters: Windi Eklund and Katie Walker
Background/Recommendation: It is recommended that the Board approve the Agreement with San Joaquin Delta Community College District.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 5: Education for Homeless Children and Youth Policy

Presenters: Erica Bell and Windi Eklund

Background/Recommendation: It is recommended that the Board approve the Education for Homeless Children and Youth Policy.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 6: Educational Records and Student Information Policy

Presenters: Windi Eklund and Erica Bell

Background/Recommendation: It is recommended that the Board approve the Educational Records and Student Information Policy.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 7: Prop 28-Arts and Music in Schools Funding Annual Report

Presenters: Windi Eklund, Erica Bell, Delano Jones

Background/Recommendation: It is recommended that the Board approve the Prop 28-Arts and Music in Schools Funding Annual Report.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 8: Uniform Complaint Policy and Procedures

Presenters: Windi Eklund and Erica Bell

Background/Recommendation: It is recommended that the Board approve the Uniform Complaint Policy and Procedures Policy.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst

Item 9: AmTrust Policy Renewal
Presenter: Windi Eklund and Catalina Garcia
Background/Recommendation: It is recommended that the Board approve the AmTrust Policy Renewal.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 10: Philadelphia Insurance Policy Renewal
Presenters: Windi Eklund and Catalina Garcia
Background/Recommendation: It is recommended that the Board approve the renewal of the Philadelphia Insurance Policies.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

Item 11: Imagine Learning/Edgenuity Renewal for the 24-25 School Year
Presenters: Windi Eklund and Paige McKinney
Background/Recommendation: It is recommended that the Board approve the Imagine Learning/Edgenuity Renewal Contract for the 24-25 School Year.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Colleen Cohen	Aye	Nay	Abst.
Ms. Amanda Campos	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Mr. Bob Walters	Aye	Nay	Abst.

VIII. Closing Items

A. Adjourn Meeting

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