



REGULAR BOARD MEETING AGENDA

Academic Year 2024 - 2025

DATE: Monday, May 19, 2025

TIME: 10:00 am PST

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

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:



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

In compliance with the Americans with Disabilities Act, if you need assistance participating 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. Opening Items

A. Call to Meeting to Order at _____

B. Roll Call of the Board

Ms. Laurel Ward	Present	Absent
Ms. Denise Santangelo	Present	Absent
Ms. Andi Kowal	Present	Absent
Ms. Christa Campbell	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. Denise Santangelo	Aye	Nay	Abst.
Ms. Andi Kowal	Aye	Nay	Abst.
Ms. Christa Campbell	Aye	Nay	Abst.

III. Approval of the Meeting Minutes from Monday, April 28, 2025

Recommendation: It is recommended that the Board approve the meeting minutes from Monday, April 28, 2025.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Ms. Andi Kowal	Aye	Nay	Abst.
Ms. Christa Campbell	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. 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 2024-2025 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:

lcap@suncoastprep.org

The community also has the opportunity to give feedback via the [LCAP Planning Survey](#) for adjustments before finalizing our plan. Scan this QR code for easy access to this survey:



VI. Information / Presentation

A. Financial Report: Delano Jones

- April 2025 Financials
- 2025-26 Preliminary Budget

VII. Action Items

Item 1: Bylaws

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the Bylaws

- Motion:
- Second:
- Roll Call Vote:

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

Item 2: Care Solace Contract

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the Care Solace Contract.

- Motion:
- Second:
- Roll Call Vote:

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

Item 3: Carelon Behavioral Tri-Party Data Use Agreement

Presenters: School Staff

Background/Recommendation: It is recommended that the Board approve the Carelon Behavioral Tri-Party Data Use Agreement.

- Motion:
- Second:
- Roll Call Vote:

Ms. Laurel Ward	Aye	Nay	Abst.
Ms. Denise Santangelo	Aye	Nay	Abst.
Ms. Andi Kowal	Aye	Nay	Abst.

Ms. Christa Campbell	Aye	Nay	Abst.
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Item 4: Litigation Training for Student Services Staff from Pepperdine University

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the Multitudes Agreement/Literacy Screener Adoption.

- Motion:
- Second:
- Roll Call Vote:

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

Item 5: Early Literacy Screening

Presenter: School Staff

Background/Recommendation: It is recommended that the Board adopt the Early Literacy Screener.

- Motion:
- Second:
- Roll Call Vote:

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

Item 6: Ratify Multitudes Screener Agreement

Presenter: School Staff

Background/Recommendation: It is recommended that the Board ratify the Multitudes Screener Agreement.

- Motion:
- Second:
- Roll Call Vote:

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

Item 7: Declaration of Need (DON)

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the Declaration of Need (DON).

- Motion:
- Second:
- Roll Call Vote:

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