



REGULAR BOARD MEETING AGENDA

Academic Year 2025 - 2026

DATE: July 21, 2025

TIME: 10:00 a.m. PST

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

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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 June 23, 2025

Recommendation: It is recommended that the Board approve the Board Meeting Minutes from June 23, 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. Action Items

Item 1: 2024-2025 Local Indicator Self-Reflection of 2023-2024 Indicators

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the 2024-2025 Local Indicator Self-Reflection of 2023-2024 Indicators.

- 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: CYBHI Fee Schedule Provider Participation Agreement

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the CYBHI Fee Schedule Provider Participation 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 3: LEA Consortia Member Agreement

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the LEA Consortia Member 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 4: Consortia Billing Addendum A

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the Consortia Billing Addendum A.

- 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: Proposition 28: Arts and Music in Schools Annual Report

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the Proposition 28: Arts and Music in Schools 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 6: Staff Technology Agreement

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the Staff Technology 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: Staff Handbook Bereavement Revision

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the revision of the staff handbook to reflect the updated California law, which extends bereavement leave from three (3) days to five (5) days.

- 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: 25/26 Employee Assignment Sheet for Joshua Eklund

Presenter: School Staff

Background/Recommendation: It is recommended that the Board approve the 25/26 Employee Assignment Sheet for Joshua Eklund.

- 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.