

Board Members

Dr. Charles Friedrichs, President
Rand Sperry, Treasurer
Taryn Burgess, Secretary
Jerome Torres, Member

SCHOLARSHIP PREP REGULAR BOARD AGENDA

Scholarship Prep School— Lomita-Harbor City
March 19, 2019 at 4:30 p.m.
Room: 105
25425 S. Western Ave., Lomita, CA 90717

This meeting is being conducted by teleconference at Scholarship Prep - Santa Ana, Conference Room, 1010 West 17th Street, Santa Ana CA 92706 and Scholarship Prep - Oceanside, Conference Room 20, 4060 Mission Avenue, Oceanside CA 92057 The teleconference locations are open to the public, and any member of the public has an opportunity to address the school board from the teleconference locations in the same manner as if that person attended the regular meeting location.

Agenda

The public, including public attending the teleconference location, are invited to address the Board. Comments on an agenda item will be accepted prior to consideration of that item.

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Charles Friedrichs	_____	_____
Rand Sperry	_____	_____
Taryn Burgess	_____	_____
Jerome Torres	_____	_____

4.0 APPROVAL OF THE AGENDA

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Taryn Burgess	_____	_____	_____
Jerome Torres	_____	_____	_____

5.0 INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items listed on the agenda. Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.

The Board members may:

- (1) Acknowledge receipt of information/report;
- (2) Refer to staff with no direction as to action or priority; or
- (3) Refer the matter to the next agenda.

6.0 INVITATION TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items not listed on the agenda but within the Board’s jurisdiction. Comments should be limited to 1 minute. There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.

The Board members may:

- (1) Acknowledge receipt of information/report;
- (2) Refer to staff with no direction as to action or priority; or
- (3) Refer the matter to the next agenda.

7.0 INFORMATION SESSION

- A. Comments from Sen. Gloria Romero (Ret.) , Executive Director--New Consent Calendar; Grant Applications updates; Charter School Association Conference; SBE charter school actions; Introduction of new Executive Assistant Celia Gonzales
- B. Comments from Jason Watts, Chief Operating Officer--SDCOE Material Revision Hearing
- C. Comments from Harris Luu - Scholarship Prep - Lomita-Harbor City, Principal--Enrollment Update; Meetings with Parents

8.0 CONSENT ITEMS

8.1 Approval of Minutes of Regular Board Meeting of February 19, 2019

Recommend the Board of Directors to Approve the Minutes of the Regular Board Meeting of February 19, 2019.

8.2 Approval of Cyberbullying Prevention Policy

Recommend the Board of Directors approve Cyberbullying Prevention Policy

8.3 Approval of TK Credentialing Policy

Recommend the Board of Directors approve TK Credentialing Policy

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Taryn Burgess	_____	_____	_____
Jerome Torres	_____	_____	_____

9.0 ACTION ITEMS

9.1 Approval of Scholarship Prep Resolution for the Orange County Department of Education to Issue Funds to Scholarship Prep

Recommend the Board of Directors to approve Scholarship Prep Resolution for the Orange County Department of Education to Issue Funds to Scholarship Prep

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Taryn Burgess	_____	_____	_____
Jerome Torres	_____	_____	_____

9.2 Board Approval of Actuals through February 28 for Scholarship Prep - Santa Ana - Paul Khoury, Finance Supervisor, Delta Managed Solutions

Recommend the Board to Approve the Actuals through February 28 for Scholarship Prep – Santa Ana.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Taryn Burgess	_____	_____	_____
Jerome Torres	_____	_____	_____

9.3 Board Approval of Actuals through February 28 for Scholarship Prep - Oceanside - Paul Khoury, Finance Supervisor, Delta Managed Solutions

Recommend the Board to Approve the Actuals through February 28 for Scholarship Prep – Oceanside.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Taryn Burgess	_____	_____	_____
Jerome Torres	_____	_____	_____

9.4 Board Approval of Scholarship Prep-DMS Business Services Renewal Agreement for 2019-21 Karl Yoder, Finance Supervisor, Delta Managed Solutions

Recommend the Board to Approve Scholarship Prep-DMS Business Services Renewal Agreement for 2019-21

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Taryn Burgess	_____	_____	_____
Jerome Torres	_____	_____	_____

9.5 Board Approval of Scholarship Prep - Charter Safe Insurance Renewal Agreement

for 2019-21.

Recommend the Board to Approve Scholarship Prep-Charter Safe Renewal Agreement 2019-21

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Taryn Burgess	_____	_____	_____
Jerome Torres	_____	_____	_____

9.6 Completion of 2018-19 700 Forms by all Scholarship Prep Board Members and Administrators

Recommend the Board of Directors to complete 2018-19 700 Forms

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Taryn Burgess	_____	_____	_____
Jerome Torres	_____	_____	_____

9.7 Approval of Contract of Musick Peeler Law Firm

Recommend the Board of Directors approve Contract agreement with Musick Peeler Law Firm

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Taryn Burgess	_____	_____	_____
Jerome Torres	_____	_____	_____

10.0 BOARD COMMENTS

The Governing Board will take comments/updates from fellow board members, and staff for future agenda issues.

11.0 UPCOMING BOARD MEETING/ISSUES

April Board Meeting - April 16, 2019, at Scholarship Prep School -
Santa Ana - 1010 W. 17th Street, Santa Ana CA 92706, Legacy Room

12.0 ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	_____	_____	_____
Rand Sperry	_____	_____	_____
Taryn Burgess	_____	_____	_____
Jerome Torres	_____	_____	_____

MEETING ADJOURNED AT: _____

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE
 Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY
 The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATION MAY BE MADE
 Notice is hereby given that, consistent with the requirements of the The Brown Act, special presentations not mentioned in the agenda may be made at this meeting.
 However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH DISABILITY
 Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or to participate in this meeting of the Governing Board may request assistance by contacting Celia Gonzales.
 Telephone: (714) 795-3498

BOARD DOCUMENTS
 Agenda documents that have been distributed to members of the Board are available for inspection at any of the Scholarship Prep School Offices during regular business hours,
 7:30 a.m. to 4:30 p.m., Monday through Friday.

Scholarship Prep - Santa Ana - 1010 West 17th Street, Santa Ana, CA 92706
 Scholarship Prep - Oceanside - 4060 Mission Avenue, Oceanside, CA 92057
 Scholarship Prep - Lomita/Harbor City - 25424 S. Western Avenue, Lomita, CA 90717

FOR MORE INFORMATION
 For more information concerning this agenda, please contact Celia Gonzales: (714) 795-3498