

Board Members

Dr. Charles Friedrichs, President
Taryn Burgess, Board Secretary
Jerome Torres, Board Member
Crystal Madaule, Board Member
Carrie Birchler, Board Member

SCHOLARSHIP PREP REGULAR BOARD MINUTES

Scholarship Prep - Santa Ana

Legacy Room, 1010 W. 17th Street, Santa Ana, CA 92706

July 26th, 2019 at 10:15 a.m.

This meeting is being conducted by teleconference at Scholarship Prep South Bay, Main Office 24910 S. Avalon Blvd., Wilmington, CA 90744 and Scholarship Prep Oceanside 4070 Mission Ave., 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.

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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 ROLL CALL - Time: 10:16am

Roll Call	Present	Absent
Dr. Charles Friedrichs, Board President		X
Jerome Torres, Board Member	X	
Taryn Burgess, Secretary	X	
Crystal Madaule, Board Member	X	
Carrie Birchler, Board Member	X	

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2.0 PLEDGE OF ALLEGIANCE

3.0 OPEN GENERAL SESSION

4.0 READING OF THE SCHOLARSHIP PREP MISSION STATEMENT

“We are committed to provide a university-inspired pathway of success while closing the achievement gap for all students, including foster youth and those underserved”.

5.0 APPROVAL OF THE AGENDA

Motion: [Madaule](#) Second: [Burgess](#) Vote: [4-0](#)

[Agenda approved with the amendment to pull item 9.9 from the Agenda as the final contract amount was under the \\$20,000 amount upon which Board approval is required.](#)

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Jerome Torres, Board Member	X		
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

6.0 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:

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- (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 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*

8.0 INFORMATION SESSION

8.1. Organizational Update --Sen. Gloria Romero, Executive Director

Sen. Gloria Romero (Ret.) thanked board members for agreeing to extra meeting. She also mentioned the possibility of Chief Academic Officer Andrew Crowe giving a presentation on CAASPP results at the August Board Meeting. There was a mention of campus events such as Meet Your Teacher Day and Back to School Night.

9.0 CONSENT CALENDAR ITEMS

9.1. Approval of Payment from Scholarship Prep - Santa Ana to Newsong Church in the Amount of \$50,600 for 50% of the Costs to Install Basketball Courts and Futsal Court.

Recommend the Board of Directors Approve the Payment from Scholarship Prep - Santa Ana in the Amount of \$50,600 to Newsong

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Church for 50% of the Costs to Install Basketball Courts and Futsal Court.

9.2. Approval of Contract in the Amount of \$44,600 Between Scholarship Prep - Oceanside and Sport Court of Southern California to Install Basketball Courts and Futsal Court (Funded by CSP Grant)

Recommend the Board of Directors Approve the Contract in the Amount of \$44,600 Between Scholarship Prep - Oceanside and Sport Court of Southern California to Install Basketball Courts and Futsal Court.

9.3. Approval of Purchase of Student Chromebooks and Carts from CDW in the Amount of \$31,596.71 for Scholarship Prep - Santa Ana

Recommend the Board of Directors Approve the Purchase of Student Chromebooks and Carts from CDW in the Amount of \$31,596.71 for Scholarship Prep - Santa Ana.

9.4. Approval of Purchase of Student Chromebooks and Carts from CDW in the Amount of \$49,400.49 for Scholarship Prep - Oceanside (Funded by CSP Grant)

Recommend the Board of Directors Approve the Purchase of Student Chromebooks and Carts from CDW in the Amount of \$49,400.49 for Scholarship Prep - Oceanside (Funded by CSP Grant).

9.5. Approval of Purchase of Student Chromebooks and Carts from CDW in the Amount of \$73,025.17 for Scholarship Prep - South Bay (Funded by CSP Grant)

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Recommend the Board of Directors Approve the Purchase of Student Chromebooks and Carts from CDW in the Amount of \$73,025.17 for Scholarship Prep - South Bay (Funded by CSP Grant).

9.6. Approval of Payment in the amount of \$42,000 from Scholarship Prep - Santa Ana to Newsong Church for Shared Costs of Site Improvement to Executive Wing, Great Room, and Student Bathrooms

Recommend the Board of Directors Approve Payment in the amount of \$42,000 from Scholarship Prep - Santa Ana to Newsong Church for Shared Costs of Site Improvement to Executive Wing, Great Room, and Student Bathrooms.

9.7. Approval of Change Orders to Scholarship Prep - South Bay Site Improvements Contract with Satoh Brothers, Inc. in the amount of \$29,063.95 (Funded by CSP Grant)

Recommend the Board of Directors Approve the Change Orders to Scholarship Prep - South Bay Site Improvements Contract with Satoh Brothers, Inc. in the amount of \$29,063.95.

9.8. Approval of Contract in the Amount of \$25,700.50 Between Hertz School Furniture and Scholarship Prep - South Bay for Outdoor/Lunch Tables (Funded by CSP Grant)

Recommend the Board of Directors Approve the Contract in the Amount of \$25,700.50 between Hertz School Furniture and Scholarship Prep - South Bay for Outdoor/Lunch Tables (Funded by CSP Grant).

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9.9. ~~Approval of Spending with Avid Production for School-Wide Marketing and Branding Materials – South Bay Campus up to \$40,000 (Funded by CSP Grant)~~

Item pulled from Agenda

Recommend the Board of Directors Approve spending up to \$40,000 for Marketing and Branding Materials - South Bay Campus

Motion: Burgess Second: Birchler Vote: 4-0

Consent Roll Call for Agenda Items 9.1-9.8	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Jerome Torres, Board Member	X		
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

10.0 ACTION ITEMS

10.1. Nomination and Election of Board Treasurer

Recommend the Board nominate and elect a new Board Treasurer.

Board Member Torres nominated himself to the position of Treasurer and accepted his nomination.

Motion: Burgess Second: Madaule Vote: 3-0-1

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Jerome Torres, Board Member			X
Taryn Burgess, Board Secretary	X		

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Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

11.0 BOARD COMMENTS

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

Board Member Torres mentioned his desire to work with the Executive Director in developing a comprehensive performance review of the Executive Director position. There is a hope to meet and discuss this further following the start of the school year, possibly a date in September.

12.0 UPCOMING BOARD MEETING/ISSUES

Next regularly scheduled Board Meeting - August 20th

13.0 ADJOURNMENT

Motion: Madaule Second: Birchler Vote: 4-0

Meeting Adjourned: 10:25

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Jerome Torres, Board Member	X		
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

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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 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 Arlene Contreras.

Telephone: (424) 203-0343

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,

Scholarship Prep Santa Ana - 1010 West 17th Street, Santa Ana, CA 92706
7:30 a.m. to 4:00 p.m. Monday through Friday

Scholarship Prep Oceanside - 4070 Mission Avenue, Oceanside, CA 92057
7:30 a.m. to 4:30 p.m. Monday through Friday

Scholarship Prep South Bay- 24910 S Avalon Blvd. Wilmington, CA 90744
8:00 a.m. to 4:00 p.m. Monday through Friday

FOR MORE INFORMATION

For more information concerning this agenda, please contact Arlene Contreras: (424) 203-0343