



Board Members

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

SCHOLARSHIP PREP REGULAR BOARD AGENDA

Scholarship Prep - Santa Ana

Notre Dame, Classroom 103, 1010 W. 17th Street, Santa Ana, CA 92706

November 26th, 2019 at 11 am

This meeting is being conducted by teleconference at Scholarship Prep Oceanside, The Studio, 4070 Mission Ave., Oceanside, CA 92057 and at Scholarship Prep South Bay, UCLA Room 106, 24910 S Avalon Blvd, Wilmington, CA 90744. 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 ROLL CALL - TIME: 11: 06am

Board Secretary Taryn Burgess chaired the meeting in the absence of Board President Charles Friedrichs.

Roll Call	Present	Absent
Dr. Charles Friedrichs, Board President		X
Taryn Burgess, Secretary	X	

Agenda

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

2.0 PLEDGE OF ALLEGIANCE

3.0 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.”

4.0 APPROVAL OF THE AGENDA

Motion: __CM__ Second: __CB__ Vote: __3-0__

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

Agenda

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.*

No items were addressed.

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.*

No items were addressed.

Agenda

PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION

7.0 ADJOURNMENT TO CLOSED SESSION

Motion: ___CM___ Second: ___CB___ Vote: ___3-0___

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

Adjournment to Closed Session At: ___11:10am___

8.0 CLOSED SESSION

8.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code Section 54956.8.)

Property: 3838 East Ave. R, Palmdale, CA 93550

Agency Negotiator: Jason Watts

Negotiating Parties: Matthew Mallers, CBRE Inc.

Under Negotiations: Price and Terms of Payment

9.0 RECONVENE OPEN GENERAL SESSION

Motion: ___CM___ Second: ___CB___ Vote: ___3-0___

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

Agenda

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

Reconvene Open General Session At: 12:15pm

10.0 REPORT OUT FROM CLOSED SESSION

Nothing was reported out of Closed Session.

11.0 ACTION ITEMS

11.1. Consideration of RBC Capital Markets, LLC Letter of Engagement for Underwriter Services.

Recommend the Board Accept the RBC Capital Markets, LLC Letter of Engagement for Underwriter Services.

Jason Watts, Chief Executive Officer, explains that Scholarship Prep secured an underwriter to assist with securing potential bond holdings. RBC was acquired as the underwriter for the process. Compensation for the underwriter will be specified in any potential bond agreement, and the board would get preliminary information regarding fees for each negotiation.

Motion: CB Second: CM Vote: 3-0

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

Agenda

11.2. Consideration of Certification of Board Compliance Review for Los Angeles Unified School District.

Recommend the Board Accept the Certification of Board Compliance Review for Los Angeles Unified School District.

Sen. Romero (Ret.) presented this item. Noted this was essential for our newest campus in Los Angeles. 23 items regarding compliance that needs to be reviewed and acknowledged by the board.

Motion: CB Second: CM Vote: 3-0

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

11.3. Consideration of Memorandum of Understanding Between YMCA of Orange County and Scholarship Prep Santa Ana.

Recommend the Board Accept the Memorandum of Understanding Between YMCA of Orange County and Scholarship Prep Santa Ana.

Jason Watts, Chief Executive Officer, informed the Board because YPI is no longer providing services to families Scholarship Prep had to find a new after school services provider. YMCA can provide support to Scholarship Prep families through the ASES grant, and can help navigate resources for families. Jason Watts, Chief Executive Officer, requested a long term and permanent contract between Scholarship Prep and YMCA.

Motion: CM Second: CB Vote: 3-0

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

Agenda

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

12.0 CONSENT CALENDAR

- 12.1. Consideration of Participation Agreement Between the El Dorado Charter SELPA, the El Dorado County Office of Education, and Scholarship Prep.**
- 12.2. Consideration of Letter of Assurances Between Scholarship Prep and the El Dorado County Office of Education.**
- 12.3. Consideration of Local Control and Accountability Plan (LCAP) Federal Addendum for Scholarship Prep South Bay.**

Motion: __CB____ Second: ____CM__ Vote: __3-0____

Consent Roll Call for Agenda Items 12.1-12.3	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			X
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

13.0 BOARD COMMENTS

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

Sen. Romero thanked the board members for their commitment to Scholarship Prep families.

Agenda

14.0 UPCOMING BOARD MEETING/ISSUES

Next regularly scheduled Board meeting set for December 10, 2019, in Santa Ana.

15.0 ADJOURNMENT

Motion: ___ CM ___ Second: ___ CB ___ Vote: ___ 3-0 ___

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

MEETING ADJOURNED AT: ___ 12:34pm ___

Agenda

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 Arthur Congo Telephone: (714) 497-3851

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
7:30 a.m. to 4:00 p.m. Monday through Friday

FOR MORE INFORMATION

For more information concerning this agenda, please contact Arthur Congo (714) 497-3851