



Board Members

Dr. Charles Friedrichs, President
 Taryn Burgess, Board Secretary
 John Ing, Board Treasurer
 Crystal Madaule, Board Member
 Carrie Birchler, Board Member
 Dr. Bianca Guzmán, Board Member

**SCHOLARSHIP PREP SPECIAL BOARD AGENDA -
 STRATEGIC PLANNING SESSION**

Scholarship Prep - Santa Ana
 1010 W. 17th Street, Santa Ana, CA 92706
 January 21, 2020 at 10:20 AM

This meeting is being conducted by teleconference at Scholarship Prep Oceanside, 4070 Mission Ave., Oceanside, CA 92057 and at Scholarship Prep South Bay, 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: 10:41am

Roll Call	Present	Absent
Dr. Charles Friedrichs, President	X	
Taryn Burgess, Board Secretary	X	
John Ing, Board Treasurer		X
Crystal Madaule, Board Member	X	

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Carrie Birchler, Board Member	X	
Dr. Bianca Guzmán, 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 : CB Second: TB Vote: 5-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer			
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Dr. Bianca Guzmán, Board Member	X		

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.*

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No Comments made.

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 Comments made.

7.0 STUDY SESSION

7.1. Study Session Overview

Sen. Romero (Ret.) provided an overview of the Study Session and identified the process by which the Board would engage in analysis and discussions of each segment of the Study Session. f

7.2. Scholarship Prep Organizational (SWOT Analysis)

Sen. Romero (Ret.) provided an overview of the 2020 SWOT Analysis. She explained the methodology by which the analyses were obtained and identified and analyzed the organizational responses obtained. She compared and contrasted trends in these organizational perceptions and the Board engaged in discussion about identified trends and current observations, noting that the organization has far exceeded in many areas in comparison to last year's analysis. Major highlights included in the 2020 SWOT analysis identified increased academic track records, strong leadership skills, organizational expansion and capacity for growth.

The Board provided strategic feedback for the organization to prioritize as goals.

John Ing arrived to the Board Meeting at 11:28am.

5 MIN BREAK: 11:59AM - 12:24PM

Study Session Item 7.4 was, without objection, moved up for discussion in order to secure participation from Russ Altenburg, CEO of Propeller Ventures, who called in for discussion.

7.3. Executive Director Evaluation Matrix

Mr. Crowe provided a review of discussions from the Executive Director Evaluation Ad Hoc Committee. The Board provided comments and suggestions about the evaluation process and identified areas, such as an organizational survey, to obtain additional data. All recommendations will continue to be assessed by the Ad Hoc Committee for finalization before being brought back to the Board for a final review and approval.

7.4. Scholarship Prep Expansion and Facilities

Jason Watts, Chief Operating Officer, provided an overview of Scholarship Prep, a data analysis regarding fundamental functions of the organization, the organization's expansion, program provisions, and more.

Mr. Watts also introduced Russ Altenburg, CEO of Propeller Ventures, who joined the meeting via phone. Mr. Altenburg provided expert advice in launching new schools and supporting underdeveloped school campuses.

Mr. Watts and Mr. Altenburg discussed with the Board a potential opportunity to continue our expansion via a potential consolidation with an existing charter school in the Los Angeles area.

7.5. Board of Directors Self Assessment

Arthur Congo, Chief of Staff, led the Board in a strategic planning activity to identify core goals, key strategies, and sample tactics directly affecting the success of Scholarship Prep based on today's Strategy Session.

Sen. Romero concluded the Session by thanking the Board and identifying that recommendations and a plan of action would be prepared and disseminated identifying next Board steps and actions.

8.0 BOARD COMMENTS

The Governing Board will take comments/updates from fellow board members, and staff

for future agenda issues.

No comments made.

9.0 ADJOURNMENT

Motion : JI

Second: CM

Vote: 6-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Dr. Bianca Guzmán, Board Member	X		

MEETING ADJOURNED: 2:34pm

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 participate in this meeting of the Governing Board may request assistance by contacting Patricia Carrillo by telephone: (714) 795-3708.

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
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FOR MORE INFORMATION

For more information concerning this agenda, please contact Patricia Carrillo: (714) 795-3708