



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 REGULAR BOARD AGENDA

April 15, 2020 at 2:00pm

Dial In Number: 669-900-6833

Meeting ID: 338-490-601

Password: 019768

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

Agenda

1.0 ROLL CALL - TIME: _____

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 :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
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			

5.0 INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA

Members of the public are invited to address the Board regarding items listed on the agenda. Comments should be limited to 3 minutes.

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

Members of the public are invited to address the Board regarding items not listed on the agenda but within the Board’s jurisdiction. Comments should be limited to 3 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

Executive Director Report - Sen. Gloria Romero (Ret.), Executive Director.

- Coronavirus Update/Distance Learning
- Los Angeles County Board of Education Palmdale Appeal

8.0 CONSENT CALENDAR

- 8.1. Approval of the Minutes of the Regular Board Meeting of March 3, 2020.**
- 8.2. Approval of the Minutes of the Special Board Meeting of March 14, 2020.**
- 8.3. Approval of April Warrant Report-Santa Ana.**
- 8.4. Approval of April Warrant Report-Oceanside.**
- 8.5. Approval of April Warrant Report-South Bay.**
- 8.6. Approval of Certificated administration compensation plan -2019-20**
- 8.7. Approval of Classified administration compensation plan- 2019-20**

- 8.8. Approval of Resolution for Foster Youth Month
- 8.9. Approval of Title IX Contact Information
- 8.10. Approval of Title IX Discrimination Complaint Form
- 8.11. Approval of Additions and Changes to Fiscal Policies & Procedures
 - 8.11.1. Approval of Changes to Fiscal Policies & Procedures Manual
 - 8.11.2. Approval of New Federal Grant Policy
 - 8.11.3. Approval of New Bids Process

Motion :	Second:	Vote:	
Roll Call (8.1. - 8.11 Items)	AYE	NAY	ABSTENTION
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			

9.0 ACTION ITEM

Approval of Scholarship Prep Resolution Authorizing: (1) Proposed Revisions To The Collegiate Charter To Reflect Scholarship Prep As Operator; (2) Proposed Revised Budget For Collegiate; (3) The Submission Of Collegiate’s Request For Material Revision To The Los Angeles Unified School District Board Of Education; (4) The Designation Of Authorized Representatives; And (5) Other Actions Related Thereto.

- **Information Only: Collegiate Charter School Resolution for Proposed Consolidation with Scholarship Prep**
- **Information Only: Draft Letter of Submittal for Collegiate HS Material Revision including summary of changes.**

Recommend the Board to Approve the Resolution for Scholarship Prep to consolidate with Collegiate Charter.

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
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			

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

The next regularly scheduled Board Meeting is set for May 19, 2020 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates

12.0 ADJOURNMENT:

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
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			

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 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 Michelle Anderson email: manderson@scholarshipschools.org

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board are available for inspection online at: www.scholarshipschools.org or 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 Michelle Anderson at: manderson@scholarshipschools.org