



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

May 19, 2020 at 1:00pm

Dial In Number: 669-900-6833

Meeting ID: 898 9639 4908

Password: 172645

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: _____

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			
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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 Report -

- Coronavirus Update/Distance Learning - Andrew Crowe
- LAUSD Oversight Review - Sarah Schoenfeld-Nakamoto
- Budgetary Study Session - Jason Watts

8.0 CONSENT CALENDAR

- 8.1. Approval of the Minutes of the Regular Board Meeting of April 28, 2020.**
- 8.2. Approval of April Warrant Report-Santa Ana.**
- 8.3. Approval of April Warrant Report-Oceanside.**
- 8.4. Approval of April Warrant Report-South Bay.**
- 8.5. Approval of 2020-2021 Draft SPCS Classified Compensation Plan.**
- 8.6. Approval of 2020-2021 Draft SPCS Certificated Admin Compensation Plan.**
- 8.7. Approval of 2020-2021 Draft SPCS Classified Admin Compensation Plan.**

John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, Board Member			

9.2. Approval of Scholarship Prep 2020-2021 Business Services Proposal by ExED.

Recommend the Board to approve Scholarship Prep 2020-2021 Business Services Proposal by ExED.

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			

9.3. Approval of Assignment and Assumption Agreement between Scholarship Prep and Collegiate Charter High School of Los Angeles.

Recommend the Board to approve Assignment and Assumption Agreement between Scholarship Prep and Collegiate Charter High School of Los Angeles.

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
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Crystal Madaule, Board Member			
Carrie Birchler, Board Member			

Dr. Bianca Guzmán, Board Member			
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9.4. Approval of Resolution Number: 2020-0519 Participation in The Paycheck Protection Program Federal Stimulus Program.

Recommend the Board to approve Resolution Number: 2020-0519 Participation in the Paycheck Protection Program Federal Stimulus Program.

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 ADJOURNMENT TO CLOSED SESSION

Adjournment to Closed Session At: _____

11.0 CLOSED SESSIONS ITEMS-- DISCUSSION AND POSSIBLE ACTION

11.1. Real Property Negotiations:

Government Code section 54956.8

Property: 24910 S. Avalon Blvd. Wilmington, CA 90744

Agency Negotiator: Marisa Quintanar, Director of School Development

Under Negotiation: Facility Agreement (Cost, Terms, and Conditions)

12.0 RECONVENE OPEN GENERAL SESSION

Reconvene Open General Session At: _____

Report out of closed session (if applicable).

13.0 BOARD COMMENTS

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

14.0 UPCOMING BOARD MEETING/ISSUES

The next regularly scheduled Board Meeting is set for June 21, 2020 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

15.0 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