



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: 2:02 pm

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		

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 : TB 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		

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.*

There were no public comments.

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.*

There were no public comments.

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

Sen. Romero gave a Coronavirus update. The governor's mandate for closure is still in effect until the end of the school year. Sen. Romero indicated that the school sites will be closed to students and the public through the end of the school year, but that learning is continuing via our Distance Learning program with strong teacher outreach to Scholarship families, scholars. The schools are still serving boxed breakfasts and lunches to students. Andrew Crowe gave an update on the Distance Learning program.

Sen. Romero reported that the Los Angeles County Board of Education (LACOE) Board denied the Palmdale appeal petition 5-2 (Boyd & Rosenberg approving appeal) on April

14th. On April 15th, the Orange County Board of Education unanimously approved (5-0) the Material Revision for SP-Santa Ana to add a high school.

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 : TB Second: JI Vote: 6-0

Roll Call (8.1 - 8.11 Items)	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		

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 : TB

Second: CB

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 AT: 2:40 pm

Approved by:



Taryn Burgess, Board Secretary

Date:

4/28/2020

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