



### **Board Members**

Dr. Charles Friedrichs, President  
Leandro Otero, Vice President  
Taryn Burgess, Board Secretary  
John Ing, Board Treasurer  
Crystal Madaule, Board Member  
Carrie Birchler, Board Member  
Jason Weatherall, Board Member

## **SCHOLARSHIP PREP SPECIAL BOARD MEETING MINUTES**

December 7, 2020 at 3:30pm

Dial In Number: 669-900-6833

Meeting ID: 828 4619 6200

Passcode: 078525

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only in compliance with Executive Order N-29-20. Members of the public may observe the meeting and offer public comment using the dial-in information above.

**PUBLIC COMMENT:** An opportunity for the public to address the Board on items on the Agenda will be provided during Agenda Item 5.0 or prior to discussion and action of each individual Agenda item. For items not on the Agenda, the public can comment during Agenda Item 6.0. Members of the public who wish to speak on any item are requested to identify themselves at the start of the meeting and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for up to a maximum of three (3) minutes.

Public comments can also be submitted via email to [comments@scholarshipschools.org](mailto:comments@scholarshipschools.org) with "Public Comment for Board Meeting on 12/7/20" in the subject line. The comment should include the name of the commenter, the Agenda Item number and topic that is to be discussed. Comments received by Noon December 7, 2020 may be read during the meeting based upon time limitations. If the statement is not read online due to time limitations, the comments will be provided to the board members.

Testimony shall be limited in content to matters pertaining to Scholarship Prep. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.

# Agenda

**1.0 ROLL CALL - TIME: 3:31pm**

Roll Call	Trustee	Term	Present	Absent
Dr. Charles Friedrichs, President	5	7/16/19 - 7/2021	X	
Leandro Otero, Vice President	3	10/20/20 - 10/2022	*	
Taryn Burgess, Board Secretary	1	10/23/18 - 10/2021	X	
John Ing, Board Treasurer	2	12/10/19 - 12/2022	X	
Crystal Madaule, Board Member	4	4/16/19 - 4/2021	X	
Carrie Birchler, Board Member	6	6/18/19 - 6/2022	X	
Jason Weatherall, Board Member	7	9/15/20 - 9/2022	X	

\* Leandro Otero joined the meeting at 3:34 pm.

**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**

*Item 6.0 was pulled from the Agenda.*

**Motion :** TB      **Second:** JI      **Vote:** 7-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		

Carrie Birchler, Board Member	X		
Jason Weatherall, 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 may be addressed during this agenda item 5.0 or prior to the Board discussion of the specific Agenda item. Comments should be limited to a maximum of 3 minutes (per Board discretion). Commenters should state their name and the Agenda item to which they are speaking.

*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 at this time.*

**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 a maximum of 3 minutes. 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.*~~

~~*This item was pulled from the Agenda.*~~

**7.0 CONSENT CALENDAR**

- 7.1. Approval of the Minutes of the Regular Board Meeting of November 17, 2020.**
- 7.2. Approval of December 2020 Check Register - Oceanside.**
- 7.3. Approval of December 2020 Check Register - Santa Ana.**
- 7.4. Approval of December 2020 Check Register - South Bay.**
- 7.5. Approval of Employee Misconduct Policy.**

**7.6. Approval of 2020-2021 Compliance Monitoring and Certification of Board Compliance Review by Los Angeles Unified School District.**

*The Board unanimously approved the Consent Calendar.*

**Motion : JI                      Second: LO                      Vote: 7-0**

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member	X		

**8.0 ADJOURNMENT TO CLOSED SESSION**

**Adjournment to Closed Session At: 3:36pm**

**9.0 CLOSED SESSIONS ITEMS-- DISCUSSION AND POSSIBLE ACTION**

**9.1. Real Property Negotiations:**

*Government Code section 54956.8*

**Property:** 1821-1823 North Grand Avenue, Santa Ana, CA

**Agency Negotiator:** Marisa Quintanar, Chief Growth Officer

**Under Negotiation:** Price and Terms of Payment

**10.0 RECONVENE OPEN GENERAL SESSION**

**Reconvene Open General Session At: 3:55pm**

**Report out of Closed Session (if applicable).**

*The Board approved the assignment of the Purchase Sales Agreement from Red Hook Capital Partners.*

**11.0 ACTION ITEMS**

**11.1. Approval of Agreement Between Orange County Board of Education and Scholarship Prep For The Operation of Scholarship Prep Charter School.**

Recommend the Board to Approve Agreement Between Orange County Board Of Education And Scholarship Prep For The Operation Of Scholarship Prep Charter School.

*Jason Watts, Board President Charles Friedrichs and Santa Ana Campus Principal  
Dennise*

*Allotey attended the renewal decision meeting of the Orange County Board of Education on December 2nd. Mr. Watts disclosed that the OCDE recommended a 7 year renewal term, and the OCBE approved Scholarship Prep for a 7 year renewal term. Scholarship Prep is one of only two charter schools in California that has received the higher 7 year term renewal. The Operations Agreement between OCBE and Scholarship Prep was unanimously approved by the Board. The new term ends June 30, 2028.*

**Motion : TB                      Second: JW                      Vote: 7-0**

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member	X		

**11.2. Approve Resolution No. 2020-1207-7: Issuance of Bonds through the California School Finance Authority to (i) finance the acquisition, construction, expansion, rehabilitation, renovation, furnishing and equipping of certain charter school educational facilities, including classroom and administrative spaces and**



*appointment of Ballard Spahr, counsel for Nuveen, and the costs related to their services. The Board unanimously approved the Engagement Letter with Ballard Spahr.*

**Motion : TB                      Second: JW                      Vote: 7-0**

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member	X		

**11.4. Approval of Project Management Agreement and Lease Termination with Red Hook for Project Management Services in Connection with the Construction of the School Facility and termination of the associated lease at 1821-1823 W. Grand Avenue, Santa Ana.**

Recommend the Board to Approve Project Management Agreement and Lease Termination with Red Hook for Project Management Services in Connection with the Construction of the School Facility at 1821-1823 W. Grand Avenue, Santa Ana.

*Marisa Quintanar, Chief Growth Officer, described the process for moving the Construction Project forward which includes termination of the lease agreement with Red Hook, but to move forward with Red Hook for project management services. The Board unanimously approved the Project Management Agreement and Lease Termination with Red Hook.*

**Motion : LO                      Second : CM                      Vote: 7-0**

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		

Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member	X		

**11.5. Approval of Amendment to Existing Lease with Newsong Church for 1010 17th Street, Santa Ana.**

Recommend the Board to Approve Amendment to Existing Lease with Newsong Church for 1010 17th Street, Santa Ana.

*Marisa Quintanar, Chief Growth Officer, explained that Santa Ana campus will need an extension of approximately 3 months to negotiate updated terms to the current lease between Scholarship Prep and Newsong. The Board unanimously approved the Lease Amendment.*

**Motion : JI                      Second: LO                      Vote: 7-0**

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member	X		

**12.0 BOARD COMMENTS**

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

*There were no Board Comments.*



**13.0 UPCOMING BOARD MEETING/ISSUES**

The next regularly scheduled Board Meeting is set for December 15, 2020 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

**14.0 ADJOURNMENT:**

**Motion : TB                      Second: CM                      Vote: 7-0**

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member	X		

**MEETING ADJOURNED AT: 4:32 pm**

**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 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](mailto:manderson@scholarshipschools.org)

**BOARD DOCUMENTS**

Agenda documents that have been distributed to members of the Board and are available for inspection online by requesting from Michelle Anderson at [manderson@scholarshipschools.org](mailto:manderson@scholarshipschools.org) "during normal school business hours Mon- Friday" 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](mailto:manderson@scholarshipschools.org)