



### **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 REGULAR BOARD MEETING AGENDA**

June 15, 2021 at 3:30pm

Dial In Number: 669-900-6833

Meeting ID: 812 4477 5443

Passcode: 663232

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:**

The public attending the teleconference are invited to address the Board. Public comments can also be submitted via email to [comments@scholarshipschools.org](mailto:comments@scholarshipschools.org) with "Public Comment for Board Meeting (on date of the Board Meeting)" 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 must be received by 3:30pm of the day before the scheduled Board Meeting, and will 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: \_\_3:33\_\_**

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	X	
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	4/20/21 - 4/2023		X
Carrie Birchler, Board Member	6	6/18/19 - 6/2022	X	
Jason Weatherall, Board Member	7	9/15/20 - 9/2022		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 :** Ing      **Second:** Burgess      **Vote:** 5-0

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			
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

**5.0 INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA**

Members of the public attending this meeting are invited to address the Board regarding items listed on the agenda at this time. Comments that were submitted in writing will be read during that agenda item discussion. All 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.*

**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 (per Board discretion). 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**

**7.1. Organization Update by Jason Watts, Executive Director.**

**7.1.1. New Employee Introductions.**

**7.1.2. May Revise and Statewide Budget Update**

Executive Director Jason Watts shared end of year campus ADA reporting 505 for Santa Ana, 489 for Oceanside, and 291 for South Bay. He also reported that over 25% of the student population is either experiencing homelessness or categorized as foster youth.

Board Vice President Otero asked if the staff had a breakdown of student demographics with students who qualified for reduced lunch vs free lunch or if the data was all categorized as one. Mr. Watts responded that the staff could get those figure breakdowns to the Vice President. Mr.

Watts continued with a breakdown of the end of year student demographic figures.

Mr. Watts briefly discussed AB 1316 and that it was moved to the inactive file for this legislative session. He continued on to discuss the state budget and its impact. Specifically, the projected COLA increase, ADA increase, and a boost to the LCFF Supplemental Grant. Mr. Watts also discussed the possible 2 year charter renewal extension and its impact on the Oceanside and South Bay campuses. Board Member Otero asked if the staff felt that two year period was a sufficient period given learning loss. Mr. Watts stated he felt two years was not enough time, however he deferred to Chief Schools Officer Andrew Crowe and Chief Academic Officer Taylor Ellis on this point.

Mr. Crowe stated the team felt confident schools would be able to produce successful scores when compared to surrounding schools. Ms. Ellis stated the two year period would allow schools to get a baseline data point coming out of COVID while being able to show growth over the years.

Mr. Watts and Ms. Ellis both talked about the Scholarship Prep Summer Bridge Program which has been discussed at previous meetings.

**7.2. May 2021 Fiscal Update, Presented by Darlington Ahaiwe, Director of Client Finance, Charter Impact.**

Darlington Ahaiwe from Charter Impact provided a monthly financial update for the organization. He shared a projected current year end surplus of \$4,621,000 with a current year end cash projection of \$2.7 million.

Board President Friedrichs asked what the difference was between cash and surplus. Mr. Ahaiwe shared that cash is actual money in the Scholarship Prep bank account and surplus is not necessarily liquid.

Mr. Ahaiwe went on to share the figures of the year end cash balance at all three campuses: \$1.2 million at Oceanside, \$879, 000 at Santa Ana, and \$590,000 at South Bay.

Lastly, Mr. Ahaiwe reviewed the upcoming 2021-2022 campus budgets. There is a

projected 6% increase in budget revenues compared to current year revenues. The total projected revenue is expected to be just over \$28,200,000.

Board President Friedrichs asked if the organization were approved for a second round of funding for the CSP Grant if it would affect the current projections. Mr. Ahaiwe stated that if those funding amounts were increased the change would be reflected in federal revenues.

Projected expenses are expected to increase 31% compared to the prior year due to one time expenses and support for increasing enrollment which will utilize one time funds passed down from the state to mitigate learning loss.

Board Treasurer Ing asked why it was decided to expense facility improvement research into the budget versus it being a tenant improvement project. Mr. Ahaiwe shared it was placed there as a placeholder within the budget since only a portion of the amount will be spent while the other may be capitalized.

Mr. Ahaiwe shared a projected year end surplus of \$1.3 million from the spending of one time funds being received compared to the current years' surplus.

### **7.3. Oceanside End of Year Update by Valerie Douglass, Principal.**

Ms. Douglass introduced 3rd and 4th grade teacher Aubrey Cox as the new campus Dean of Academics and middle school teacher Laura Dehaven as the new campus Dean of Culture.

Ms. Cox stated she is excited to be stepping into this leadership role.

Mrs. Dehaven is looking forward to working on improving the already amazing school culture at Oceanside.

### **7.4. Santa Ana End of Year Update by Dennise Allotey, Principal.**

Mrs. Allotey introduced founding 3rd grade teacher Sarah Everett as the new campus Dean of Culture and founding teacher Aly Yeh as the new campus Dean of Academics. Ms. Everett shared her excitement to be moving into the new role.

**7.5. South Bay End of Year Update by Allison Vann, Principal.**

Ms. Vann introduced Dr. Kaylie M. Gomez as the new campus Dean of Academics. Dr. Gomez shared her excitement for joining the organization and moving into this role.

**8.0 CONSENT CALENDAR**

- 8.1. Approval of the Minutes of the Regular Board Meeting of May 20, 2021.**
- 8.2. Approval of May 2021 Check Register - Oceanside.**
- 8.3. Approval of May 2021 Check Register - Santa Ana.**
- 8.4. Approval of May 2021 Check Register - South Bay.**
- 8.5. Approval of Assistant to Executive Director Job Description.**
- 8.6. Approval of Dean of Academics Job Description.**
- 8.7. Approval of Meal Program Supervisor Job Description.**
- 8.8. Approval of Revised Attendance & Truancy Policy.**

This item was pulled from the agenda.

- 8.9. Approval of 2021-2022 Summer Programs Compensation Plan.**
- 8.10. Approval of 2021-2022 Substitute Compensation Plan.**
- 8.11. Approval of 2021-2022 School Calendar - South Bay.**
- 8.12. Approval of CharterSAFE Membership Renewal Proposal for Coverage Effective July 1, 2021 - July 1, 2022.**
- 8.13. Approval of Contract for Los Angeles Educational Partnership (LAEP).**
- 8.14. Approval of Houghton Mifflin Harcourt Purchase Request for Core ELA Curriculum for TK-8th grade in the amount of \$38,470.00.**
- 8.15. Approval of Great Minds Purchase Request for Core Math Curriculum for TK-8th grade in the amount of \$38,705.25.**
- 8.16. Approval of TeachTCI Purchase Request for Core Social Studies Curriculum for 3-8 in the amount of \$25,174.**
- 8.17. Approval of iReady Purchase Request for Assessment and Supplemental Curriculum in Math and ELA for TK-8th Grade in the Amount of \$54,732.00.**
- 8.18. Approval of 2021-2022 Food Services Contract Extension with TopNCatering, LLC.**
- 8.19. Approval of 2021-2022 Food Services Contract Extension with Revolution Foods.**
- 8.20. Approval of Faith Uniforms Purchase Request Dress Code Ordering for TK-8th grade in the amount of \$58,454.00.**

**Motion : Burgess      Second: Otero      Vote: 5-0**

<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			
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

**9.0 ACTION ITEMS**

**9.1. Approval of 2021-2022 Budget - Oceanside Campus.**

Recommend the Board to approve 2021-2022 Budget - Oceanside Campus.

**Motion : Otero      Second: Burgess      Vote: 5-0**

<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			
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

**9.2. Approval of 2021-2022 Budget - Santa Ana Campus.**

Recommend the Board to approve 2021-2022 Budget - Santa Ana Campus.

**Motion : Otero                      Second: Ing                      Vote: 5-0**

<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			
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

**9.3. Approval of 2021-2022 Budget - South Bay Campus.**

Recommend the Board to approve 2021-2022 Budget - South Bay Campus.

**Motion : Burgess                      Second: Otero                      Vote: 5-0**

<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			
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

**9.4 Approval of Amendment to Resolution No.2021-0420-9 Authorizing Submission of a Material Revision to The Charter for Scholarship Prep-Santa Ana and Other Actions Related Thereto.**

Recommend the Board to approve the Amendment to the Resolution Authorizing Submission of a Material Revision to the Existing Scholarship Prep (Santa Ana) Countywide Charter Petition (and other actions related hereto).



Executive Director Jason Watts shared this item contained amendments to include a second potential site in Anaheim. Board President Friedrichs asked if there will be a need to submit a Material Revision to the local districts. Mr. Watts shared the Material Revision goes directly to the Orange County Board of Education.

**Motion : Otero                      Second: Ing                      Vote:        5-0**

<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			
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

## **10.0 PUBLIC HEARINGS**

Chief Schools Officer Andrew Crowe shared that these public hearings were for any member of the public to give input on the LCAP's that will guide the organization's work over the next three years.

Board President Friedrichs asked what the general feedback was from stakeholder interviews. Chief Academic Officer Taylor Ellis stated that academics were the highest priority along with increasing resource supports for homeless and foster youth students, specifically in terms of basic school supply assistance such as uniforms, food, etc. and in social emotional supports.

- 10.1. 2021-2022 Learning Continuity & Attendance Plan Public Hearing - Oceanside.** Andrew Crowe, Chief Schools Officer, will facilitate the public hearing. The public will have 20 minutes to make comments.

There were no public comments for this item.

- 10.2. 2021-2022 Learning Continuity & Attendance Plan Public Hearing - Santa Ana.**  
Andrew Crowe, Chief Schools Officer, will facilitate the public hearing. The public will have 20 minutes to make comments.

There were no public comments for this item.

- 10.3. 2021-2022 Learning Continuity & Attendance Plan Public Hearing - South Bay.**  
Andrew Crowe, Chief Schools Officer, will facilitate the public hearing. The public will have 20 minutes to make comments.

There were no public comments for this item.

**11.0 ADJOURNMENT TO CLOSED SESSION**

- 11.1** Adjournment to Closed Session At: \_\_\_4:58pm\_\_\_

**12.0 CLOSED SESSION ITEMS-- DISCUSSION AND POSSIBLE ACTION**

- 12.1** Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)  
Title: Executive Director

**13.0 RECONVENE OPEN GENERAL SESSION**

Reconvene Open General Session At:\_\_\_5:22pm\_\_\_

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

The Board of Directors has formed an Ad Hoc Committee consisting of Vice President Otero and Board Member Birchler to create an Executive Director evaluation.

**14.0 BOARD COMMENTS**

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

Board President Friedrichs shared his gratitude with all staff during this past year.

Vice President Otero expressed his hope that the Board can take some steps towards celebrating and formalizing a sense of gratitude to not just teachers but all school staff, families, and students. He stated that the grit and desire to continue on in these dark days is something that we need to remember. Board member Birchler echoed these sentiments and added that hearing the updates and genuine excitement at Board Meetings this year has been really inspiring.

Board Secretary Burgess shared that her experience the past several months working with first graders has made her even more appreciative of the leadership team, teacher, staff, parents, and students. She feels a celebration would be a fabulous idea.

**15.0 UPCOMING BOARD MEETING/ISSUES**

The next regularly scheduled Board Meeting is set for June 29, 2021 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

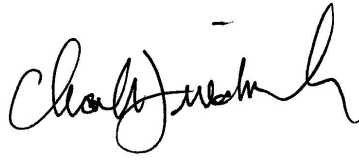
**16.0 ADJOURNMENT:**

**Motion : Burgess      Second: Otero      Vote: 5-0**

<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			
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

**MEETING ADJOURNED AT: 5:28pm**

Board Approved: 7/20/21

A handwritten signature in black ink, appearing to read "Charles Friedrich". The signature is written in a cursive style with a horizontal line above the "h".

Approved By: \_\_\_\_\_  
Charles Friedrich, Board President

**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 Arthur Congo. Email: [acongo@scholarshipschools.org](mailto:acongo@scholarshipschools.org)

**BOARD DOCUMENTS**

Agenda documents that have been distributed to members of the Board and are available for inspection online by requesting from Arthur Congo at [acongo@scholarshipschools.org](mailto:acongo@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 Arthur Congo at:  
[acongo@scholarshipschools.org](mailto:acongo@scholarshipschools.org)