

Board Members

Dr. Charles Friedrichs, President
Rand Sperry, Treasurer
Taryn Burgess, Secretary
Jerome Torres, Member

SCHOLARSHIP PREP REGULAR BOARD MINUTES

Scholarship Prep School— Lomita-Harbor City

March 19, 2019 at 4:30 p.m.

Room: 105

25425 S. Western Ave., Lomita, CA 90717

This meeting is being conducted at Scholarship Prep - Santa Ana, Legacy Room, 1010 West 17th Street, Santa Ana, CA, 92706, and by teleconference at Scholarship Prep - Lomita - Harbor-City, Room Number 105, 25425 S. Western Ave., Lomita, CA, 90717, and by teleconference at Scholarship Prep - Oceanside, Conference Room 20, 4060 Mission Avenue, Oceanside, CA, 92057. All meeting locations are open to the public, and any member of the public has an opportunity to address the Board of Directors from any of the teleconference locations in the same manner as if that person attended the regular onsite meeting location.

Agenda

The public, including members of the public attending any of the teleconference locations, are invited to address the Board of Directors, in the same manner as if that person attended the regular onsite meeting location. Comments on an agenda item will be accepted prior to consideration of that item.

1.0 CALL TO ORDER

Meeting was called to order at 4:30 p.m. by Dr. Charles Friedrichs, President.

2.0 PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Dr. Charles Friedrichs, President.

3.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Charles Friedrichs - Present in Person	__X__	_____
Rand Sperry	_____	__X__
Taryn Burgess - Present in Person	__X__	_____
Jerome Torres - Present in Person	__X__	_____

Dr. Charles Friedrichs noted the absence of Rand Sperry.

Note: Board member Rand Sperry arrived via teleconference from Santa Ana, at 4:33 as stated by Dr. Charles Friedrichs.

4.0 APPROVAL OF THE AGENDA

Motion: __JT__ Second: __TB__ Vote: __4-0__

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	__X__	_____	_____
Rand Sperry	__X__	_____	_____
Taryn Burgess	__X__	_____	_____
Jerome Torres	__X__	_____	_____

5.0 INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items listed on the agenda. Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, 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.

No Comments

6.0 INVITATION TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items not listed on the agenda but within the Board's jurisdiction. Comments should be limited to 1 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.

No Comments

7.0 INFORMATION SESSION

- A. Comments from Sen. Gloria Romero (Ret.) , Executive Director--New Consent Calendar; Grant Applications updates; Charter School Association Conference; SBE charter school actions; Introduction of new Executive Assistant Celia Gonzales
 - External fundraising efforts and, invited members of the Board to attend the site visit on March 25, 2019 for the Charter School Development Fund site visit.
 - Updated the Board on the March California Charter Schools Association Conference participation from Scholarship Prep
 - Discussion of Academic Outcomes with Charter Schools throughout the state.
 - Announcement of Ms. Denise Hobensiefken's transition to new Scholarship Prep Human Resources position and introduction of Ms. Celia Gonzales as new Executive Assistant.
- B. Comments from Jason Watts, Chief Operating Officer--San Diego County Office of Education Material Revision Hearing
 - Update on Proposition 39 submission to Oceanside Unified School District.
- C. Comments from Harris Luu - Scholarship Prep - Lomita-Harbor City, Principal
 - Updated the Board on ongoing enrollment trends.

- Updated the Board on parent community outreach sessions and teacher recruitment successes.

8.0 CONSENT ITEMS

8.1 Approval of Minutes of Regular Board Meeting of February 19, 2019

Recommend the Board of Directors to Approve the Minutes of the Regular Board Meeting of February 19, 2019.

Dr. Friedrichs updated the board on utilization of the Consent Calendar going forward and how items for Consent are identified.

8.2 Approval of Cyberbullying Prevention Policy

Recommend the Board of Directors approve Cyberbullying Prevention Policy

8.3 Approval of TK Credentialing Policy

Recommend the Board of Directors approve TK Credentialing Policy

Board Approved all three items.

Motion: JT Second: TB Vote: 4-0

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	<u> </u> X <u> </u>	<u> </u>	<u> </u>
Rand Sperry	<u> </u> X <u> </u>	<u> </u>	<u> </u>
Taryn Burgess	<u> </u> X <u> </u>	<u> </u>	<u> </u>
Jerome Torres	<u> </u> X <u> </u>	<u> </u>	<u> </u>

9.0 ACTION ITEMS

9.1 Approval of Scholarship Prep Resolution for the Orange County Department of Education to Issue Funds to Scholarship Prep

Recommend the Board of Directors to approve Scholarship Prep Resolution for the Orange County Department of Education to Issue Funds to Scholarship Prep

Motion: JT Second: TB Vote: 4-0

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	<u> </u> X <u> </u>	<u> </u>	<u> </u>
Rand Sperry	<u> </u> X <u> </u>	<u> </u>	<u> </u>
Taryn Burgess	<u> </u> X <u> </u>	<u> </u>	<u> </u>
Jerome Torres	<u> </u> X <u> </u>	<u> </u>	<u> </u>

9.2 Board Approval of Actuals through February 28 for Scholarship Prep - Santa Ana - Paul Khoury, Finance Supervisor, Delta Managed Solutions

Recommend the Board to Approve the Actuals through February 28 for Scholarship Prep – Santa Ana.

Motion: JT Second: RS Vote: 4.0

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	<u> X </u>	<u> </u>	<u> </u>
Rand Sperry	<u> X </u>	<u> </u>	<u> </u>
Taryn Burgess	<u> X </u>	<u> </u>	<u> </u>
Jerome Torres	<u> X </u>	<u> </u>	<u> </u>

Board member Torres complimented Mr. Khoury on his thorough presentation. He suggested, and Board agreed, that, going forward, all informational budget materials should go on Consent and only mandated budget votes be brought as board action items.

9.3 Board Approval of Actuals through February 28 for Scholarship Prep - Oceanside - Paul Khoury, Finance Supervisor, Delta Managed Solutions

Recommend the Board to Approve the Actuals through February 28 for Scholarship Prep – Oceanside.

Motion: JT Second: TB Vote: 4.0

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	<u> X </u>	<u> </u>	<u> </u>
Rand Sperry	<u> X </u>	<u> </u>	<u> </u>
Taryn Burgess	<u> X </u>	<u> </u>	<u> </u>
Jerome Torres	<u> X </u>	<u> </u>	<u> </u>

9.4 Board Approval of Scholarship Prep-DMS Business Services Renewal Agreement for 2019-21 Karl Yoder, Finance Supervisor, Delta Managed Solutions

Recommend the Board to Approve Scholarship Prep-DMS Business Services Renewal Agreement for 2019-21

Motion: Second: Vote:

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	<u> </u>	<u> </u>	<u> </u>
Rand Sperry	<u> </u>	<u> </u>	<u> </u>
Taryn Burgess	<u> </u>	<u> </u>	<u> </u>
Jerome Torres	<u> </u>	<u> </u>	<u> </u>

Action Item 9.4 Tabled until April Board Meeting

9.5 Board Approval of Scholarship Prep - Charter Safe Insurance Renewal Agreement for 2019-21.

Recommend the Board to Approve Scholarship Prep-Charter Safe Renewal Agreement 2019-21

Motion: JT Second: TB Vote: 4.0

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	<u> X </u>	<u> </u>	<u> </u>
Rand Sperry	<u> X </u>	<u> </u>	<u> </u>
Taryn Burgess	<u> X </u>	<u> </u>	<u> </u>
Jerome Torres	<u> X </u>	<u> </u>	<u> </u>

9.6 Completion of 2018-19 700 Forms by all Scholarship Prep Board Members and Administrators

Recommend the Board of Directors to complete 2018-19 700 Forms

Motion: TB Second: JT Vote: 4.0

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	<u> X </u>	<u> </u>	<u> </u>
Rand Sperry	<u> X </u>	<u> </u>	<u> </u>
Taryn Burgess	<u> X </u>	<u> </u>	<u> </u>
Jerome Torres	<u> X </u>	<u> </u>	<u> </u>

- The board was provided copies of their previous 700 forms, new forms were also provided to complete and return to Celia Gonzales, Executive Assistant, at Santa Ana Campus, 1010 W. 17th Street, Santa Ana, CA, 92706, who will send them to the Fair Political Practices Commission, and retain copies for our records. All Original 700 forms must be back to Celia Gonzales no later than Friday, March 22, 2019.

9.7 Approval of Contract of Musick Peeler Law Firm

Recommend the Board of Directors approve Contract agreement with Musick Peeler Law Firm

Motion: __JT____ Second: __TB____ Vote: ____ 4.0 ____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	<u> X </u>	<u> </u>	<u> </u>
Rand Sperry	<u> X </u>	<u> </u>	<u> </u>
Taryn Burgess	<u> X </u>	<u> </u>	<u> </u>
Jerome Torres	<u> X </u>	<u> </u>	<u> </u>

Jason Watts he proposed contract would engage this firm on a limited basis to identify potential Scholarship Prep organizational structures as it expands and addressed questions on being a management corporation as well as comparison of their legal fees to existing utilized firms.

10.0 BOARD COMMENTS

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

Dr. Charles Friedrichs raised concerns about the recent proposals in the California State Legislature and the Future of Charter Schools in reference to newly introduced legislation (AB1504,1505,1506,1507). He wanted it known that he opposes the bills and would like Scholarship Prep to prepare letters to send to Sacramento or possibly participate in legislative hearings.

11.0 UPCOMING BOARD MEETING/ISSUES

April Board Meeting - April 16, 2019, at Scholarship Prep - Santa Ana - 1010 W. 17th Street, Legacy Room, Santa Ana, CA, 92706

12.0 ADJOURNMENT

Motion: __JT____ Second: __TB____ Vote: ____ 4.0 ____

ROLL CALL	Aye	Nay	Abstention
Charles Friedrichs	<u> x </u>	<u> </u>	<u> </u>
Rand Sperry	<u> x </u>	<u> </u>	<u> </u>
Taryn Burgess	<u> x </u>	<u> </u>	<u> </u>
Jerome Torres	<u> x </u>	<u> </u>	<u> </u>

MEETING ADJOURNED AT: 5:45 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 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 1990, any individual with a disability who requires reasonable accommodation to attend or to participate in this meeting of the Governing Board may request assistance by contacting Celia Gonzales.
Telephone: (714) 795-3498

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board are available for inspection at any of the Scholarship Prep School Offices during regular business hours,
7:30 a.m. to 4:30 p.m., Monday through Friday.

Scholarship Prep - Santa Ana - 1010 West 17th Street, Santa Ana, CA 92706
Scholarship Prep - Oceanside - 4060 Mission Avenue, Oceanside, CA 92057
Scholarship Prep - Lomita/Harbor City - 25424 S. Western Avenue, Lomita, CA 90717

FOR MORE INFORMATION

For more information concerning this agenda, please contact Celia Gonzales: (714) 795-3498