



Board Members

Dr. Charles Friedrichs, President
Taryn Burgess, Board Secretary
Jerome Torres, Treasurer
Crystal Madaule, Board Member
Carrie Birchler, Board Member

SCHOLARSHIP PREP REGULAR BOARD AGENDA

Scholarship Prep - Santa Ana

Legacy Room, 1010 W. 17th Street, Santa Ana, CA 92706

October 15th, 2019 at 4:30pm

This meeting is being conducted by teleconference at Scholarship Prep Oceanside, The Studio, 4070 Mission Ave., Oceanside, CA 92057 and at Scholarship Prep South Bay, Main Office, 24910 S Avalon Blvd, Wilmington, CA 90744. The teleconference locations are open to the public, and any member of the public has an opportunity to address the school board from the teleconference locations in the same manner as if that person attended the regular meeting location.

Agenda

The public, including public attending the teleconference location, are invited to address the Board. Comments on an agenda item will be accepted prior to consideration of that item.

1.0 ROLL CALL - TIME: _____4:33pm_____

Roll Call	Present	Absent
Dr. Charles Friedrichs, Board President	X	
Jerome Torres, Treasurer		X
Taryn Burgess, Secretary	X	

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Crystal Madaule, Board Member	X	
Carrie Birchler, Board Member	X	

2.0 PLEDGE OF ALLEGIANCE

The pledge was led by Scholarship Prep Santa Ana Student, Blue

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: ___ CB ___ Vote: ___ 4-0 ___

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Treasurer			
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

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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 items addressed.

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 items addressed.

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7.0 INFORMATION SESSION

7.1. Welcome to Scholarship Prep Santa Ana - Dennise Allotey, Principal.

7.2. Comments from Scholarship Prep Santa Ana PEP Squad.

Pep squad parent Marian Medina addressed the board on the Scholarship Prep Santa Ana Farmers Market on the 2nd and 4th Friday of each month and ways which the pep squad stays involved in school activities.

7.3. Scholarship Prep Board of Directors Annual Brown Act and Conflict of Interest Training - Attorney John Lemmo, Law Firm of Procopio, Cory, Hargreaves & Savitch LLP, Attorneys at Law.

This item was moved to the December 10th meeting due to a scheduling error.

7.4. Directors Report - Sen. Gloria Romero (Ret.), Executive Director.

[Legislative Update - AB 1505](#)

[Local Control and Accountability Plan \(LCAP\) Parent Survey](#)

Regarding the legislative update, Sen. Romero (Ret.) shared concerns regarding the implementation and interpretation by Districts of AB 1505, and potential arguments about how should it be implemented.

Jason Watts reiterated guidelines that require a strong performance, closing the achievement gap, limiting suspensions, and emphasized on Scholarship Preps proven ability to succeed in these areas already.

Regarding the LCAP Parent Survey, Sen Romero (Ret.) explains that parent input is solicited on each campus in various ways, and parent engagement is continuously successful. She outlines that basic conditions of learning, engagement, pupil outcomes, and some of the basis of various categories that are discussed with parents in the LCAP meetings.

Board President Charles Friedrichs states that Scholarship Prep survey shows high results on a four point scale that provide a strong indicator that the schools and students are surpassing expectations.

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7.5. [California Dashboard, Local Performance Indicator - Quick Guide Overview by Andrew Crowe, Chief Academic Officer.](#)

Chief Academic Officer Andrew Crowe explains state priorities and measures, dashboard (Attendance, English and Math scores, core areas, etc.), state reporting, and that Scholarship Prep is currently meeting or exceeding basic standards, and the biggest gap is parent involvement.

7.6. [2018 - 2019 California Assessment of Student Performance and Progress \(CAASPP\) Analysis of Scholarship Prep Schools - Andrew Crowe, Chief Academic Officer.](#)

Chief Academic Officer Andrew Crowe states Scholarship is on track and growing accordingly. Andrew provides statistics regarding CAASP and explains that Oceanside and Santa Ana Campus had doubled the growth in various academic elements, in both District counties and state. He further discusses each school's growth in academia and areas of strong performance, and provides student performance analysis and comparison stats with districts and counties. Scholarship Prep schools are outperforming or on pace with schools whose demographics are not reflective of the communities they serve.

Sen. Romero (Ret.) reiterate the vision and mission of Scholarship Prep School for both students and staff, and that their work has accelerated success occurring within the organization.

8.0 CONSENT CALENDAR ITEMS

8.1. [Approval of Minutes from September 17th, 2019 Board Meeting.](#)

8.2. [Approval of September Warrant Reports - Santa Ana.](#)

8.3. [Approval of September Warrant Reports - Oceanside.](#)

8.4. [Approval of September Warrant Reports - South Bay.](#)

This item was pulled from the agenda to review and revise discrepancies.

8.5. [Approval of Amended Public Records Act Policy and Procedures.](#)

8.6. [Approval of Amended Scholarship Prep Employee Handbook.](#)

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- 8.7. [Approval of Local Control and Accountability Plan \(LCAP\) Federal Addendum for Scholarship Prep Santa Ana.](#)
- 8.8. [Approval of of Local Control and Accountability Plan \(LCAP\) Federal Addendum for Scholarship Prep Oceanside.](#)
- 8.9. [Approval of Formation of 2019 - 2020 Executive Director Evaluation Ad Hoc Committee.](#)

Motion: ___TB___ Second: ___CM___ Vote: ___4-0___

Consent Roll Call for Agenda Items 8.1-8.9	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Board Treasurer			
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

9.0 ACTION ITEMS

- 9.1. [Consideration of Revolving Loan Fund Resolution With the California School Finance Authority Not to Exceed \\$250,000.](#)

Recommend the Board Approve Revolving Loan Fund Resolution With the California School Finance Authority Not to Exceed \$250,000.

Motion: ___CB___ Second: ___TB___ Vote: ___4-0___

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Board Treasurer			
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		

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Carrie Birchler, Board Member	X		
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9.2. Consideration of Dates in January for Scholarship Prep Annual Board Retreat.

Recommend the Board Approve of a Date in January for Scholarship Prep Annual Board Retreat.

To allow board members to review their calendars for the dates being considered, this item was tabled to the end of the meeting.

A consensus was later reached to hold the Board Retreat on January 21st, 2020 at a location TBD.

Motion: _____ Second: _____ Vote: _____

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Jerome Torres, Board Treasurer			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			

PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION

10.0 ADJOURNMENT TO CLOSED SESSION

Motion: ___TB___ Second: ___CM___ Vote: ___4-0___

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Board Treasurer			

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Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

Adjournment to Closed Session At: 5:47pm

11.0 CLOSED SESSION

11.1. [CONFERENCE WITH REAL PROPERTY NEGOTIATORS \(Gov. Code Section 54956.8.\)](#)

Property: 3838 East Ave. R, Palmdale, CA 93550
 Agency Negotiator: Jason Watts
 Negotiating Parties: Matthew Mallers, CBRE Inc.
 Under Negotiations: Price and Terms of Payment

12.0 RECONVENE OPEN GENERAL SESSION

No action to report out of closed session.

Motion: TB Second: CM Vote: 4-0

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Board Treasurer			
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

Reconvene Open General Session At: 6:49pm

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13.0 BOARD COMMENTS

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

All parties agreed to schedule retreat, item 9.2, on January 21, 2020. The retreat will be a several hour long meeting.

Members of the board requested clarification regarding abbreviation for Scholarship Prep: 'SPS' (Scholarship Prep Schools) versus 'SPPS' (Scholarship Prep Public Schools) versus 'SPCS' (Scholarship Prep Charter Schools). Jason Watts explained that it is important to clarify that the word 'public' in the name to clearly indicate that our campuses are free public schools. However, Jason Watts clarified that the managing entity is simply Scholarship Prep.

Board Member Taryn Burgess is providing her time and resources in the South Bay area to increase community connections with longshoreman, and family connections.

14.0 UPCOMING BOARD MEETING/ISSUES

Next regularly scheduled Board meeting set for December 10, 2019, in Santa Ana.

15.0 ADJOURNMENT

Motion: ___CM___ Second: ___TB___ Vote: ___4-0___

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Treasurer			
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

MEETING ADJOURNED AT: _____6:58pm_____

Agenda

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 to participate in this meeting of the Governing Board may request assistance by contacting Arthur Congo Telephone: (714) 497-3851

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,

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 (714) 497-3851