



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 MINUTES

September 15, 2020 at 3:00pm

Dial In Number: 669-900-6833

Meeting ID: 833 2784 9964

Password: 228712

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: 3:01 pm

Roll Call	Present	Absent
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 : JI **Second:** CM **Vote:** 5-0

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			

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.*

No public comments to report.

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.*

No public comments to report.

7.0 INFORMATION SESSION

7.1. Board of Directors Annual Brown Act and Conflict of Interest Training - Attorney Merrick Wadsworth, Law Firm of Procopio, Cory, Hargreaves & Savitch LLP, Attorneys at Law.

*Merrick Wadsworth of Procopio provided annual governance training to the Board.
Note: Board Member candidate, Jason Weatherall attended the training session.*

7.2. Organization Update:

7.2.1. Advisory Board, Presented by Jason Watts, Chief Operating Officer.

Jason Watts presented a proposal to create an advisory board consisting of community members from various sectors that will provide guidance to the leadership team and the Board. The Board will take the proposal into consideration and discuss at a future meeting.

7.2.2. 2020-21 SDCOE Budget Adoption Review, Presented by Jason Watts, Chief Operating Officer.

Jason Watts presented the letter from the San Diego County Office of Education stating their findings that Scholarship Prep Oceanside can meet its financial obligations for the current and two subsequent fiscal years.

7.2.3. 2020-21 Fiscal Update, Presented by Larry Tamayo, ExEd.

Larry Tamayo of ExEd discussed the State budget update. The recent trailer bill adjusted the ADA funding for growing LEAs for enrollment numbers beyond 2019-20 ADA. Scholarship Prep will see \$1 mil increase in ADA funding.

7.2.4. 2020-21 Reopening Plans for Schools, Presented by Jason Watts, Chief Operating Officer, and Andrew Crowe, Chief Schools Officer.

Jason Watts presented the operational side of the reopening plan, discussing the logistics of reopening 3 different schools in 3 different counties, each in varying COVID status tiers. The school staff have met and discussed best return scenarios. Parents are being re-surveyed. Andrew Crowe discussed the instructional side of reopening. When students return to campus, it will be for 4 half days (Mon-Thurs). A distance learning option will still be available for families.

7.2.5. 2020-21 School Year Opening Report, Presented by Taylor Ellis, Chief Academic Officer.

Taylor Ellis updated the Board on the opening of all 3 campuses under distance learning. Student attendance/engagement is high. Weekly formative assessments in math and reading are being done.

7.2.6. Facilities Update, Presented by Marisa Quintanar, Chief Growth Officer.

Marisa Quintanar presented the South Bay campus expansion plans to the board. The Expansion is set to be completed by Fall 2022.

7.3. Oceanside Campus Update by Valerie Douglass, Principal.

No update was given as Valerie Douglass was holding an Oceanside Parent Zoom meeting.

7.4. Santa Ana Campus Update by Dennise Allotey, Principal.

Dennise Allotey showed a video recapping the first weeks of school for the Santa Ana campus.

7.5. South Bay Campus Update by Harris Luu, Principal.

Harris Luu presented a slideshow on the South Bay campus reopening.

8.0 CONSENT CALENDAR

- 8.1. Approval of the Minutes of the Regular Board Meeting of August 11, 2020.**
- 8.2. Approval of the Minutes of the Regular Board Meeting of September 1, 2020.**
- 8.3. Approval of August 2020 Check Register - Oceanside.**
- 8.4. Approval of August 2020 Check Register - Santa Ana.**
- 8.5. Approval of August 2020 Check Register - South Bay.**
- 8.6. Approval of English Learner Services Plan.**
- 8.7. Approval of Special Education Services Plan.**
- 8.8. Approval of Revised Certificated Compensation Plan.**
- 8.9. Approval of Revised Employee Handbook.**

The Board unanimously approved the Consent Calendar.

Motion : TB **Second:** CB **Vote:** 5-0

Roll Call (8.1 - 8.9. 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			

9.0 ACTION ITEM

9.1. Consideration of Election of Trustee 7 Jason Weatherall to the Scholarship Prep Board of Directors.

Recommend the Board Nominate Jason Weatherall to the Scholarship Prep Board of Directors.

Letter of Interest

Resume

Jason Weatherall introduced himself and presented a brief bio. He was nominated to the board and unanimously approved. President Charles Friedrichs announced that Board Member Bianca Guzman submitted her letter of resignation.

Motion : CB **Second:** CM **Vote:** 5-0

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			

- 9.2. Approval of 2020-2021 Learning Continuity & Attendance Plan - Oceanside.**
 Recommend the Board to approve Oceanside’s 2020-2021 Learning Continuity & Attendance Plan.

Andrew Crowe apprised the Board that the Learning Continuity & Attendance Plan was presented during the public hearing at the September 1st Board meeting. The Board voted unanimously to approve the Oceanside Learning Continuity & Attendance Plan.

Motion : CB **Second:** JI **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			
Jason Weatherall, Board Member	X		

- 9.3. Approval of 2020-2021 Learning Continuity & Attendance Plan - Santa Ana.**
 Recommend the Board to approve Santa Ana’s 2020-2021 Learning Continuity & Attendance Plan.

Andrew Crowe apprised the Board that the Learning Continuity & Attendance Plan was presented during the public hearing at the September 1st Board meeting. The Board voted unanimously to approve the Santa Ana Learning Continuity & Attendance Plan.

Motion : JI **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			
Jason Weatherall, Board Member	X		

9.4. Approval of 2020-2021 Learning Continuity & Attendance Plan - South Bay.
 Recommend the Board to approve South Bay’s 2020-2021 Learning Continuity & Attendance Plan.

Andrew Crowe apprised the Board that the Learning Continuity & Attendance Plan was presented during the public hearing at the September 1st Board meeting. The Board voted unanimously to approve the South Bay Learning Continuity & Attendance Plan.

Motion : TB **Second:** JW **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			
Jason Weatherall, Board Member	X		

9.5. Approval of Resolution No. 2020-0915-3: 2020-2021 Learning Continuity & Attendance Plan for Scholarship Prep- Oceanside to the San Diego County Office of Education.

Recommend the Board to approve Oceanside’s Resolution No. 2020-0915-3: 2020-2021 Learning Continuity & Attendance Plan.

The Board unanimously approved the Resolution to accompany the Oceanside Learning Continuity & Attendance Plan for submission to the SDCOE.

Motion : JI **Second:** TB **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			
Jason Weatherall, Board Member	X		

9.6. Approval of Resolution No. 2020-0915-4: 2020-2021 Learning Continuity & Attendance Plan for Scholarship Prep- Santa Ana to the Orange County Department of Education.

Recommend the Board to approve Santa Ana’s Resolution No. 2020-0915-4: 2020-2021 Learning Continuity & Attendance Plan.

The Board unanimously approved the Resolution to accompany the Santa Ana Learning Continuity & Attendance Plan for submission to the OCDE.

Motion : JW **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			
Jason Weatherall, Board Member	X		

9.7. Approval of Resolution No. 2020-0915-5: 2020-2021 Learning Continuity & Attendance Plan for Scholarship Prep- South Bay to the Los Angeles Unified School District.

Recommend the Board to approve South Bay’s Resolution No. 2020-0915-5: 2020-2021 Learning Continuity & Attendance Plan.

The Board unanimously approved the Resolution to accompany the South Bay Learning Continuity & Attendance Plan for submission to the LAUSD.

Motion : TB **Second:** JI **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			
Jason Weatherall, Board Member	X		

9.8. Approval of Resolution No. 2020-0915-6: 2020-2021 Learning Continuity & Attendance Plan for Scholarship Prep- South Bay to the Los Angeles County Office of Education.

Recommend the Board to approve South Bay’s Resolution No. 2020-0915-5: 2020-2021 Learning Continuity & Attendance Plan.

The Board unanimously approved the Resolution to accompany the South Bay Learning Continuity & Attendance Plan for submission to the LACOE.

Motion : JW **Second:** TB **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			
Jason Weatherall, Board Member	X		

9.9. Approval of Unaudited Actuals for Scholarship Prep - Oceanside.
 Recommend the Board to approve Unaudited Actuals for Oceanside.

Jason Watts presented the actuals--the revenues received and the amounts spent-- for Oceanside for the 2019-20 school year. This information will be used to create the budget for the next school. The Board unanimously approved the unaudited actuals for Oceanside.

Motion : JW **Second:** TB **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			
Jason Weatherall, Board Member	X		

9.10. Approval of Unaudited Actuals for Scholarship Prep - Santa Ana.
 Recommend the Board to approve Unaudited Actuals for Santa Ana.

Jason Watts presented the actuals--the revenues received and the amounts spent-- for Santa Ana for the 2019-20 school year. This information will be used to create the budget for the next school. The Board unanimously approved the unaudited actuals for Santa Ana.

Motion : JI **Second:** JW **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			
Jason Weatherall, Board Member	X		

9.11. Approval of Unaudited Actuals for Scholarship Prep - South Bay.
 Recommend the Board to approve Unaudited Actuals for South Bay.

Jason Watts presented the actuals--the revenues received and the amounts spent-- for South Bay for the 2019-20 school year. This information will be used to create the budget for the next school. The Board unanimously approved the unaudited actuals for South Bay.

Motion : TB **Second:** JW **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			
Jason Weatherall, Board Member	X		

10.0 ADJOURNMENT TO CLOSED SESSION

Adjournment to Closed Session At: 5:20 pm

11.0 CLOSED SESSIONS ITEMS-- DISCUSSION AND POSSIBLE ACTION

11.1. Real Property Negotiations:

Government Code section 54956.8

Property: 1821-1823 Grand Ave., Santa Ana, CA

Agency Negotiator: Marisa Quintanar, Director of School Development

Under Negotiation: Facility Agreement

12.0 RECONVENE OPEN GENERAL SESSION

Reconvene Open General Session At: 5:49 pm

Report out of closed session (if applicable).

There was nothing to report from the Closed Session.

13.0 BOARD COMMENTS

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

The Board welcomed Jason Weatherall onto the Board. The Board acknowledged the hard work of the Executive Team and staff to get all schools open. They complimented the teachers on the Scholars' high level of engagement.

14.0 UPCOMING BOARD MEETING/ISSUES

The next regularly scheduled Board Meeting is set for October 20, 2020 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

15.0 ADJOURNMENT:

Motion : TB

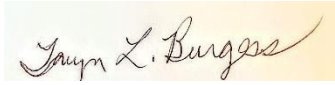
Second: JW

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			
Jason Weatherall, Board Member	X		

MEETING ADJOURNED AT: 5:50 pm

Approved by: 
Taryn Burgess, Board Secretary

Date: October 20, 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 and are available for inspection online by requesting from Michelle Anderson at 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