



### **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**

February 16, 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:** \_\_\_\_\_

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

**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 :**

**Second:**

**Vote:**

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
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			

**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, Chief Operating Officer.**

**7.1.1. Organization Fiscal Update by Darlington Ahaiwe, the Director of Client Finance for Charter Impact, and Spencer Styles, President & CEO .**

**7.2. Oceanside Campus Update by Valerie Douglass, Principal.**

**7.3. Santa Ana Campus Update by Dennise Allotey, Principal.**

**7.4. South Bay Campus Update by Harris Luu, Principal.**

**7.5. Form 700 Training for Board Members by Michelle Anderson, Chief of Staff.**

**8.0 CONSENT CALENDAR**

**8.1. Approval of the Minutes of the Regular Board Meeting of January 19, 2021.**

**8.2. Approval of January 2020 Check Register - Oceanside.**

- 8.3. **Approval of January 2020 Check Register - Santa Ana.**
- 8.4. **Approval of January 2020 Check Register - South Bay.**
- 8.5. **Approval of 2020-2021 Comprehensive School Safety Plan - Oceanside.**
- 8.6. **Approval of 2020-2021 Comprehensive School Safety Plan - Santa Ana.**
- 8.7. **Approval of 2020-2021 Comprehensive School Safety Plan - South Bay.**
- 8.8. **Approval of Revised Fiscal Procedures Manual.**

Motion :	Second:	Vote:		
Roll Call	AYE	NAY	ABSTENTION	
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				

**9.0 ACTION ITEMS**

- 9.1. **Consideration and approval of Board resolution 2021-0216-8 approving participation in the California School Finance Authority’s ASAP Program to provide cash flow financing for planned February through June 2021 apportionment deferrals.**

Cover Letter Instructions;  
 Borrower Resolution;  
 Form of Loan Agreement;  
 Form of Indenture; and  
 Form of Pricing Confirmation

Estimated Loan Proceeds and Distributions

Recommend the Board to approve the ASAP Program to provide cash flow financing for planned February through June 2021 apportionment deferrals.



**15.0 ADJOURNMENT:**

Motion :	Second:	Vote:		
Roll Call	AYE	NAY	ABSTENTION	
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				

**MEETING ADJOURNED AT:**

**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)