



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 MINUTES

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 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: 3:31 pm

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	4/16/19 - 4/2021		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 : LO **Second:** TB **Vote:** 6-0

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	X		

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.*

There were no public comments.

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.*

There were no public comments.

7.0 INFORMATION SESSION

7.1. Organization Update by Jason Watts, Chief Operating Officer.

Jason Watts updated the Board on the reopen status of all three campuses. All reopened in Distance Learning mode after the winter break. The Oceanside campus is expected to go to Hybrid Learning mode (with am and pm sessions) first, followed by the Santa Ana campus. South Bay still remains in Distance Learning mode as community spread is still rendering LA County in the purple tier. Mr. Watts disclosed that Scholarship Prep completed its first single audit which is required for non-federal entities that expend \$750k or more of federal grant money during the fiscal year. Mr. Watts mentioned that the transition to Charter Impact for back office services was going smoothly. Mr. Watts

also reported that the Home Office team led by Andrew Crowe is consistently meeting with the site administrators to share ideas and provide support.

Andrew Crowe updated the Board that the Santa Ana campus, a county-wide benefit charter school for Foster & Homeless Youth, identified a source of Title 1 funding to develop an on-site pantry. The Santa Ana Wellness Center & Pantry will be stocked with food to serve Scholarship Prep's McKinney Vento homeless and foster students.

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

Spencer Styles presented to the Board the monthly financial Report for January 2021. Scholarship Prep is doing well financially with a 10% surplus projected and expenses to be within 1% of their target. The surplus will help with potential cash flow issues in the 2021-22 school year due to the State's scheduled deferrals of funding.

7.2. Oceanside Campus Update by Valerie Douglass, Principal.

Valerie Douglass updated the Board on Oceanside campus' phased in on-site learning. 70 invitations were sent out to students to come to campus for special support services. All accepted the invitation to return for small group cohorts for academic support. The staff is diligently working on a plan to return to hybrid learning mode (am and pm sessions) in mid-March with approximately 300 scholars. Ms. Douglass mentioned that Daily Scholar socio-emotional check-ins are taking place for all 1st - 8th graders. Ms. Douglass announced that the Open Enrollment period for the next school year ended. 140 applications were submitted to go to the lottery for 19 available spots.

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

Dennise Allotey informed the Board that Open Enrollment for next school year was concluded and that the Lottery is scheduled for February 23rd. All 5th-8th grade Lady Scholars were invited to a virtual "National Introduce a Girl to Engineering Day." Ms. Allotey disclosed that the Santa Ana campus is preparing for a return to hybrid learning mode on March 22nd.

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

Harris Luu updated the board on the South Bay Campus. The school is patiently awaiting and preparing for the authorizer to reopen LAUSD schools. In the meantime, open

enrollment for the next school year is taking place, and the school has enrolled a few students since the last board meeting for this current school year. There is not much space available--mainly in the lower grades. Instructionally, South Bay is moving forward with internal benchmark assessment of all students, as well as ELPAC testing is taking place in March for EL learners. First Semester Awards were held remotely. Mr. Luu announced that they are working with the CA Charter Schools Association to create a video on South Bay's 2019-20 Teacher of the Year, Ms. Diane Ashbaugh.

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

Michelle Anderson presented to the Board the 2020 Annual Form 700 and instructions for completing the form. Deadline for returning the Form to Scholarship Prep is March 1st.

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.**

 The Board unanimously approved the Consent Calendar.

Motion : LO Second: TB Vote: 6-0

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	X		

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.~~

The Board moved and voted to remove the item from the agenda.

Motion : TB Second: JI Vote: 6-0

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	X		

10.0 ADJOURNMENT TO CLOSED SESSION

Adjournment to Closed Session At: 4:42 pm

11.0 CLOSED SESSION ITEMS-- DISCUSSION AND POSSIBLE ACTION

11.1. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9) Case No. 1200057432.

12.0 RECONVENE OPEN GENERAL SESSION

Reconvene Open General Session At: 4:53 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.

President Charles Friedrichs announced that the Board Retreat would be postponed until the end of the school year in hopes that the working session could be done in person.

14.0 UPCOMING BOARD MEETING/ISSUES

The next regularly scheduled Board Meeting is set for March 16, 2021 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

15.0 ADJOURNMENT:

Motion : TB Second: LO Vote: 6-0

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	X		

MEETING ADJOURNED AT: 4:55 pm

Approved by: 

Taryn Burgess, Board Secretary

Date: March 16, 2021

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

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