



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

June 29, 2021 at 3:30pm

Dial In Number: 669 900 6833

Meeting ID: 899 0119 8682

Passcode: 605034

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___

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		
John Ing, Board Treasurer	2	12/10/19 - 12/2022	X	
Crystal Madaule, Board Member	4	4/20/21 - 4/2023	X	
Carrie Birchler, Board Member	6	6/18/19 - 6/2022	X	
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

The Board voted 5-0 to amend the language on Consent Item 8.5 to “Approval of Revised Scholarship Prep Transportation Policy”. The motion was made by Board President Friedrichs and a second was made by Board Treasurer Ing.

Motion : Ing **Second:** Otero **Vote:** 4-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

Jason Weatherall, Board Member			
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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, Executive Director.

7.1.1. Board Retreat Discussion

7.1.2. Orange County Department of Education Annual Oversight Review Results

Executive Director Jason Watts mentioned to the Board preliminary plans to have a Board Retreat this school year since last year’s retreat was postponed due to the pandemic.

Board President Friedrichs shared his feeling the retreat should remain in January. Vice President Otero shared he is agreeable to any date. Board President Friedrichs suggested the date of January 11th to facilitate the retreat.

Mr. Watts shared the results of Scholarship Prep Santa Ana's Oversight Review which contained positive feedback with only a few items of note being to include the LCFF and LCAP into the organization's Fiscal policy and a note that the campuses second interim budget was submitted after the deadline. Mr. Watts noted that the team has already implemented a new set of checks and balances to ensure this does not happen again.

8.0 CONSENT CALENDAR

- 8.1. Approval of Revised 2021-2022 Administration Compensation Plan.**
- 8.2. Approval of Administrative Assistant Job Description.**
- 8.3. Approval of Dean of Student Supports Job Description.**
- 8.4. Approval of Revised Fiscal Policy & Procedures Manual.**
- 8.5. Approval of ~~Scholarship Prep Bus Pass Policy~~. Revised Scholarship Prep Transportation Policy.**
- 8.6. Approval of 2020-21 School Plan for Student Achievement Scholarship Prep Oceanside.**
- 8.7. Approval of 2020-21 School Plan for Student Achievement Scholarship Prep Santa Ana.**
- 8.8. Approval of 2020-21 School Plan for Student Achievement Scholarship Prep South Bay.**
- 8.9. Approval of Scholarship Prep Oceanside 2021-2022 Local Control Funding Formula Budget Overview for Parents.**

- 8.10. **Approval of Scholarship Prep Santa Ana 2021-2022 Local Control Funding Formula Budget Overview for Parents.**
- 8.11. **Approval of Scholarship Prep South Bay 2021-2022 Local Control Funding Formula Budget Overview for Parents.**
- 8.12. **Approval of Scholarship Prep Santa Ana Annual Oversight Report for the 2020-21 school year.**
- 8.13. **Approval of Scholarship Prep Board of Directors 2021-2022 Meeting Calendar.**

Motion : Otero Second: Ing Vote: 5-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

9.0 ACTION ITEMS

9.1. Approval of Revised Scholarship Prep Mission and Vision Statement, Presented by Jason Watts, Executive Director.

Recommend the Board Approve Revised Scholarship Prep Mission and Vision Statement.

Executive Director Jason Watts shared details on how the cabinet worked together on analyzing the current mission and vision to ensure it aligned with current organizational values and direction while also including school sites into the discussion. The largest component was the specific inclusion of foster and homeless youth being an integral part of the statements as well as including the term ‘trauma’.

Vice President Otero shared he appreciated the mention of ‘trauma’ in the statement because children can have many forms of experienced trauma. Board Member Birchler stated she felt the statements honed in on the goals of the organization which is to create a safe and nurturing place for students to learn.

Board Treasurer Ing suggested changing the phrase ‘creating community change’ to ‘empowering community change’ so as to give the agency of change to that community. Chief Schools Officer Andrew Crowe stated that the language came directly from the CSP Grant process in which schools had to identify how they create community change.

Motion : Birchler Second: Ing Vote: 5-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

9.2. Approval of Scholarship Prep Oceanside Local Control and Accountability Plan Annual Update, Presented by Andrew Crowe, Chief Schools Officer.

Recommend the Board Approve Scholarship Prep Oceanside Local Control and Accountability Plan Annual Update.

Mr. Crowe shared this update contains details on what Scholarship Prep Oceanside did two years ago in it’s LCAP as well as last year’s SPSA and whether or not the campus met its goals. He stated the campus did very well in meeting goals.

Motion : Madaule Second: Otero Vote: 5-0

Roll Call	AYE	NAY	ABSTENTION
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Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

9.3. Approval of Scholarship Prep Oceanside 2021-2024 Local Control and Accountability Plan, Presented by Andrew Crowe, Chief Schools Officer.

Recommend the Board approve Scholarship Prep Oceanside 2021-2024 Local Control and Accountability Plan.

Mr. Crowe shared this three year plan outlines the goals for the next three years which are very similar to the previous three years. He shared that multiple stakeholder groups were interviewed to inform its development. Board President Friedrichs asked if the metrics continue to increase year to year even when at a higher numerical value. Mr. Crowe stated the team established ambitious but attainable goals.

Motion : Ing Second: Madaule Vote: 5-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

9.4. Approval of Scholarship Prep Santa Ana Local Control and Accountability Plan Annual Update, Presented by Andrew Crowe, Chief Schools Officer.

Recommend the Board approve Scholarship Prep Santa Ana Local Control and Accountability Plan Annual Update.

Motion : Otero Second: Ing Vote: 5-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

9.5. Approval of Scholarship Prep Santa Ana 2021-2024 Local Control and Accountability Plan, Presented by Andrew Crowe, Chief Schools Officer.

Recommend the Board approve Scholarship Prep Santa Ana 2021-2024 Local Control and Accountability Plan.

Mr. Crowe pointed out that the demographics are broken down into smaller subgroups to get more informed data points.

Motion : Ing Second: Birchler Vote: 5-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

9.6. Approval of Scholarship Prep South Bay Local Control and Accountability Plan Annual Update, Presented by Andrew Crowe, Chief Schools Officer.

Recommend the Board to approve Scholarship Prep South Bay Local Control and Accountability Plan Annual Update.

Mr. Crowe pointed out because there has been no state testing administered at the South Bay campus there are far less data points.

Motion : Ing Second: Birchler Vote: 5-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

9.7. Approval of Scholarship Prep South Bay 2021-2024 Local Control and Accountability Plan, Presented by Andrew Crowe, Chief Schools Officer.

Recommend the Board to approve Scholarship Prep South Bay 2021-2024 Local Control and Accountability Plan.

Motion : Friedrichs Second: Madaule Vote: 5-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

Jason Weatherall, Board Member			
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9.8. Approval of Resolution For The Orange County Department of Education To Issue Funds To Charter School, Presented by Darlington Ahaiwe, Director of Client Finance - Charter Impact.

Recommend the Board to approve Resolution For The Orange County Department of Education To Issue Funds To Charter School.

Director of Client Finance Darlington Ahaiwe shared this resolution allows for the interception of funds from the Orange County Department of Education to the Wilmington Trust.

Motion : Ing **Second:** Otero **Vote:** 5-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer			
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

9.9. Approval of Resolution 2021-0629-1 of the Board of Directors of Scholarship Prep Regarding the Factoring of Certain Receivables and Providing Certain Other Matters in Connection Therewith, Presented by Darlington Ahaiwe, Director of Client Finance - Charter Impact.

Recommend the Board to approve Resolution 2021-0629-1 of the Board of Directors of Scholarship Prep Regarding the Factoring of Certain Receivables and Providing Certain Other Matters in Connection Therewith.

Mr. Ahaiwe shared this resolution is formal documentation that the board acknowledges and approves the structure of factoring of receivables for external financing.

Motion : Friedrichs Second: Ing Vote: 5-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

9.10. Nomination and Election of Expiring Board President Seat on the Scholarship Prep Board of Directors for a Term of 3 Years.

Recommend the Board Nominate and Elect Charles Friedrichs as President of the Scholarship Prep Board of Directors for a 3 Year Term.

Before this item Board President Friedrichs passed meeting chairmanship to Vice President Otero.

Vice President Otero praised current Board President Friedrichs for his leadership and dedication and nominated him to the position of Board President for a 3 year term. Board Member Birchler shared Board President Friedrichs has the clarity and leadership qualities to continue. Board Member Madaule stated President Feiedrichs is a calm and patient leader. Board Treasurer Ing shared he feels the Board would be honored if Board President Friedrichs considered serving a second term.

Board President Friedrichs accepted the nomination.

Motion : Otero Second: Birchler Vote: 4-0-1

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			X
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary			

John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

Following this vote Vice President Otero passed back meeting chairmanship to Board President Friedrichs.

9.11. Discussion and Approval of Amendment to Executive Director’s Employment Agreement, Presented by Denise Hobbensiefken, Human Resources Coordinator and Wendy Tucker, Partner - Procopio.

Recommend the Board to Approve Amendment to Executive Director’s Employment Agreement.

Director of Human Resources Denise Hobbensiefken noted that language allowing for fully paid benefits Mr. Watts had been receiving in his previous position as Chief Operating Officer was omitted in his new Executive Director contract and in order to prevent the employee from paying \$1,500 of out of pocket monthly expenses for benefits, this amendment was brought before the Board to remedy that contract exclusion.

Motion : Friedrichs Second: Otero Vote: 5-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

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 Arthur Congo. Email: acongo@scholarshipschools.org

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board and are available for inspection online by requesting from Arthur Congo at acongo@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 Arthur Congo at:
acongo@scholarshipschools.org