

Board Members

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

SCHOLARSHIP PREP SPECIAL BOARD MEETING AGENDA STRATEGIC PLANNING RETREAT

Scholarship Prep School— Santa Ana
May 21, 2019 at 4:30 p.m. - 5:15 p.m.

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

This meeting is being conducted at Scholarship Prep - Santa Ana, Legacy Room, 1010 West 17th Street, Santa Ana, CA, 92706.

Agenda

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**

3. OPEN GENERAL SESSION

ROLL CALL	PRESENT	ABSENT
Charles Friedrichs, Board President		
Rand Sperry, Board Treasurer		
Jerome Torres, Board Member		
Taryn Burgess, Board Secretary		
Crystal Madaule, Board Member		

4. INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA

The public is 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.

5. U.S. Department of Education, Office of Innovation and Improvement, Charter School Program Grant Award

- a. Study Session Overview, Priorities and Expansion of Scholarship Prep--Sen. Gloria Romero (Ret.), Executive Director-- update on U.S. Department of Education, Office of Innovation and Improvement, Charter School Program Grant Award Update
- b. Strategic Geographic Priorities--Jason Watts, Chief Operating Officer
- c. Budget Overview and Grant Staffing--Andrew Crowe, Chief Academic Officer

6.0 Board Reflections and Next Steps

7.0 ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

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

MEETING ADJOURNED AT: _____