



Board Members

Dr. Charles Friedrichs, President
Taryn Burgess, Board Secretary
John Ing, Board Treasurer
Crystal Madaule, Board Member
Carrie Birchler, Board Member
Dr. Bianca Guzman, Board Member

SCHOLARSHIP PREP SPECIAL BOARD MEETING AGENDA

Scholarship Prep - Santa Ana

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

December 18, 2019 at 1:00pm

This meeting is being conducted by teleconference at Scholarship Prep Oceanside, Boston College, Room 007, 4070 Mission Ave., Oceanside, CA 92057 and at Scholarship Prep South Bay, Stanford Classroom, Room 106, 24910 S Avalon Blvd, Wilmington, CA 90744. The teleconference locations are open to the public, and any member of the public has an opportunity to address the school board from the teleconference locations in the same manner as if that person attended the regular meeting location.

Agenda

The public, including public attending the teleconference location, are invited to address the Board. Comments on an agenda item will be accepted prior to consideration of that item.

1.0 ROLL CALL - TIME: _____

Roll Call	Present	Absent
Dr. Charles Friedrichs, Board President		
Taryn Burgess, Board Secretary		
John Ing, Board Treasurer		

Agenda

Crystal Madaule, Board Member		
Carrie Birchler, Board Member		
Dr. Bianca Guzmán, Board Member		

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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 INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items listed on the agenda. Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, 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.*

5.0 INFORMATION SESSION

- 5.1. Independent Auditor Findings - Jason Watts, Chief Operating Officer.
Audit Report
Governance Letter**

Agenda

6.0 ACTION ITEMS

6.1. Consideration of Charter Asset Management (CAM) Charter School Operations Loan in the Amount of \$385,000 for Scholarship Prep Oceanside.

Loan Proposal

Security Agreement

Recommend the Board Approve the Charter Asset Management (CAM) Charter School Operations Loan in the Amount of \$385,000 for Scholarship Prep Oceanside.

Motion: _____ Second: _____ Vote: _____

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, Board Member			

6.2. Consideration of Charter Asset Management (CAM) Charter School Operations Loan in the Amount of \$215,000 for Scholarship Prep South Bay.

Loan Proposal

Security Agreement

Recommend the Board Approve the Charter Asset Management (CAM) Charter School Operations Loan in the Amount of \$215,000 for Scholarship Prep South Bay.

Motion: _____ Second: _____ Vote: _____

Roll Call	AYE	NAY	Abstention
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Dr. Charles Friedrichs, Board President			
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6.3. Consideration of Ratification and Approval of Purchase and Sale Agreement for Property at 3838 E Avenue R in Palmdale, CA.

Recommend the Board Ratify and Approve Purchase and Sale Agreement for Property at 3838 E. Avenue R in Palmdale, CA.

Motion: _____ Second: _____ Vote: _____

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, Board Member			

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6.4. Consideration of Scholarship Prep Lactation Accommodation Policy.

Recommend the Board Approve the Scholarship Prep Lactation Accommodation Policy.

Motion: _____ Second: _____ Vote: _____

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, Board Member			

7.0 BOARD COMMENTS

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

8.0 UPCOMING BOARD MEETING/ISSUES

The next regularly scheduled Board Meeting set for January 21, 2020 will be held at 770, The City Drive South in Orange, CA.

9.0 ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Taryn Burgess, Board Secretary			

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John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, 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 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 to participate in this meeting of the Governing Board may request assistance by contacting Patricia Carrillo (714) 795-3729

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board are available for inspection 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 Patricia Carrillo (714) 795-3729