



### **Board Members**

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

## **SCHOLARSHIP PREP REGULAR BOARD AGENDA**

Scholarship Prep - Santa Ana

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

October 22nd, 2019 at 3:00pm

This meeting is being conducted by teleconference at Scholarship Prep Oceanside, The Studio, 4070 Mission Ave., Oceanside, CA 92057 and at Scholarship Prep South Bay, Main Office, 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: \_\_\_\_ 3:20pm \_\_\_\_**

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>
Dr. Charles Friedrichs, Board President	X	
Jerome Torres, Treasurer		X
Taryn Burgess, Secretary	X	

# Agenda

Crystal Madaule, Board Member		X Board member Madaule arrived to the meeting at approximately 3:54pm to establish quorum.
Carrie Birchler, Board Member		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."*

Principal Denise Allotey provides introduction of ASB Members.

ASB members discuss various events and collaborations on campus.

Gloria Romero expresses appreciation to the Board members for additional services, and introduces a special guest, Felipe Vasquez, Scholarship Prep's Authorizer Liaison at the Orange County Department of Education.

## 4.0 APPROVAL OF THE AGENDA

This vote was taken following recess and the establishment of a quorum.

Motion: \_\_\_ TB \_\_\_ Second: \_\_\_ CM \_\_\_ Vote: \_\_\_ 3-0 \_\_\_

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Treasurer			
Taryn Burgess, Board Secretary	X		

# Agenda

Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member			

**5.0 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.*

No public comments.

**6.0 INVITATION TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA**

The public, including public attending a teleconference location, are invited to address the Board regarding items not listed on the agenda but within the Board’s jurisdiction. Comments should be limited to 1 minute. 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.*

No public comments.

# Agenda

## 7.0 INFORMATION SESSION

7.1. **Organizational Update - Executive Director, Sen. Gloria Romero (Ret.).**

7.2. **Principal Welcome - Scholarship Prep Santa Ana Principal, Dennise Allotey.**

The meeting was adjourned to a recess at 3:38pm.

The meeting reconvened from recess at 3:54pm.

## 8.0 DISCUSSION ITEMS

8.1. **Consideration of Charter Asset Management (CAM) Charter School Operations Loan in the Amount of \$500,000.**

**Loan Proposal**  
**Factoring Proposal**  
**Factoring Agreement**  
**Security Agreement**

Recommend the Board Approve the Charter Asset Management (CAM) Charter School Operations Loan in the Amount of \$500,000.

Chief Operating Officer Jason Watts and Director of Finance Amit Saha presented this item to provide context for the need for the loan. There were reassurances from both that the loan was not a red flag or concern, but necessary because of the large delay with the release of Federal Funds from our U.S. Department of Education Grant Award.

Board Member Madaule added a comment that from her experience, such delays from the Federal Government are fairly typical.

Motion: \_\_\_CM\_\_\_ Second: \_\_TB\_\_\_ Vote: \_\_\_3-0\_\_\_

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Treasurer			
Taryn Burgess, Board Secretary	X		

# Agenda

Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member			

**8.2. Consideration of Scholarship Prep Santa Ana Material Revision Submission to the Orange County Department of Education (OCDE).**

Recommend the Board Approve the Scholarship Prep Santa Ana Material Revision Submission to the Orange County Department of Education (OCDE).

Chief Academic Officer Andrew Crowe presented this item and provided information on the addition of a High School curriculum and time schedule to the Charter Petition as well as expanding our County Wide focus to include Homeless Youth.

In terms of the addition of a new high school, Andrew Crowe added that there is a strong consideration of adding various elective arts on campus, as well as A-G classes as an option for every high school student, and possibly the option for students to graduate from high school with both a high school diploma and community college credits or degree.

Motion: \_\_\_ TB \_\_\_ Second: \_\_\_ CM \_\_\_ Vote: \_\_\_ 3-0 \_\_\_

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Treasurer			
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member			

# Agenda

## 9.0 BOARD COMMENTS

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

Board Member Burgess attended a free Charter School training on the Queen Mary and a seminar from Charter Safe on Sexual Harassment Prevention Policy. She stated she is encouraged by the best practices we have already implemented to remain ahead of the curve.

Board Member Madaule stated she is excited about the high school curriculum development and how we optimize student development and better prepare them for the university experience, academically.

Gloria Romero introduced the new addition to the Admin team, Patricia Carrillo, Executive Assistant.

## 10.0 UPCOMING BOARD MEETING/ISSUES

Next regularly scheduled Board meeting set for December 10, 2019, in Santa Ana.

## 11.0 ADJOURNMENT

Motion: \_\_\_CM\_\_\_ Second: \_\_\_TB\_\_\_ Vote: \_\_\_3-0\_\_\_

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Jerome Torres, Treasurer			
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member			

MEETING ADJOURNED AT: \_\_\_4:32pm\_\_\_

# Agenda

**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 Arthur Congo  
Telephone: (714) 497-3851

**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 Arthur Congo (714) 497-3851