



### **Board Members**

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

## **SCHOLARSHIP PREP REGULAR BOARD AGENDA**

Scholarship Prep - Santa Ana  
1010 W. 17th Street, Santa Ana, CA 92706  
March 3, 2020 at 4:30pm

This meeting is being conducted by teleconference at Scholarship Prep Oceanside, 4070 Mission Ave., Oceanside, CA 92057 and at Scholarship Prep South Bay, 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:**

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>
Dr. Charles Friedrichs, 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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**2.0 PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance will be led by Mason Becerra, Kindergartner at the South Bay campus.

**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 :

Second:

Vote:

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, 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.*

**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.*

**7.0 INFORMATION SESSION**

**7.1. Principal’s Message - Dennise Allotey, Scholarship Prep Santa Ana Principal.**

Second Semester Campus Update

**7.2. Executive Director Report - Sen. Gloria Romero (Ret.), Executive Director.**

School Expansion Updates  
Coronavirus Health Warnings  
State of the State on Homelessness  
2019 - 2020 Form 700’s

**8.0 CONSENT CALENDAR**



Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, Board Member			

**9.2. Consideration of 2019 - 2020 Scholarship Prep Oceanside Second Interim Financial Report - Presented by Paul Khoury from DMS.**

Recommend the Board to Approve 2019 - 2020 Scholarship Prep Oceanside Second Interim Financial Report.

Motion :

Second:

Vote:

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

**9.3. Consideration of 2019 - 2020 Scholarship Prep South Bay Second Interim Financial Report - Presented by Paul Khoury from DMS.**

Recommend the Board to Approve 2019 - 2020 Scholarship Prep South Bay Second Interim Financial Report.

Motion :

Second:

Vote:

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			

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

**9.4. Consideration of the Scholarship Prep 2020 Single Audit Engagement Letter by Clifton Larson Allen LLP.**

Recommend the Board to Approve the Single Audit Engagement Letter by Clifton Larson Allen LLP.

Motion :

Second:

Vote:

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

**9.5. Consideration of Revised Coordinator of Development and External Affairs Job Description.**

Recommend the Board Approve the Revised Coordinator of Development and External Affairs Job Description.

Motion :

Second:

Vote:

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

**10.0 PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION**

**ADJOURNMENT TO CLOSED SESSION AT:**

**11.0 CLOSED SESSION**

**11.1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): (Two Matters).**

**12.0 RECONVENE OPEN SESSION**

**RECONVENE OPEN SESSION AT:**

**13.0 BOARD COMMENTS**

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

**14.0 UPCOMING BOARD MEETING/ISSUES**

The next regularly scheduled Board Meeting is set for April 21, 2020 and will be held in Santa Ana.

**15.0 ADJOURNMENT:**

Motion :

Second:

Vote:

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President			
Taryn Burgess, Board Secretary			
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 participate in this meeting of the Governing Board may request assistance by contacting Patricia Carrillo Telephone: (714) 795-3708.

**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) 795-3708