



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
February 11, 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: 4:32

Roll Call	Present	Absent
Dr. Charles Friedrichs, President	X	
Taryn Burgess, Board Secretary	X	
John Ing, Board Treasurer	X	
Crystal Madaule, Board Member	X	
Carrie Birchler, Board Member	X	

Dr. Bianca Guzmán, Board Member	X	
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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 APPROVAL OF THE AGENDA

Motion : JI Second: CB Vote: 6-0

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

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 Comments made.

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.*

Principal Harris Luu, Scholarship Prep South Bay Principal, presented Pep Squad Parents, Mr. Morales and Ms. Aguilar.

Mr. Morales shared his student's improvement and accomplishments since her enrollment with Scholarship Prep.

7.0 INFORMATION SESSION

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

Sen. Romero highlighted three items in her report to the Board. She briefed the Board on Scholarship Prep Oceanside's participation at the National School Choice Week celebration held at the Queen Mary. Also participating in the event were Board Members Birchler and Burgess.

Romero provided an update on the submission of the Los Angeles County Office of Education charter petition appeal of the proposed Palmdale charter and a potential consolidation with another charter school in Los Angeles.

Finally, she informed the Board of the Santa Ana campus being named a California Distinguished School and the Award Ceremony.

7.2. Principal's Message - Harris Luu, Scholarship Prep South Bay Principal.

Mr. Luu provided updates on enrollment, attendance, and community engagement at the South Bay campus. He also announced 3rd grade teacher, Diana Ashbaugh, as Teacher of the Year and 6th grade student, Keyra Morales, as Student of the Year.

Joining Mr. Luu was Pep Squad President and School Site Council member, Ms. Rivas, who provided an update on school fundraisers, spirit events, parent volunteer planning, and her commitment to create a strong sense of community at Scholarship Prep South Bay.

7.3. Comprehensive School Safety Plan Overview and Presentation - Andrew Crowe, Chief Academic Officer.

Mr. Crowe, Chief Academic Officer, presented a Comprehensive School Safety Plan. He explained that the contents of the Comprehensive School Safety Plan are required by the State of California to ensure the operation of the organization. Mr. Crowe discussed various policies and training for staff to support this process. He highlighted identified areas and items listed in the plan that need Board approval.

7.4. Scholarship Prep Principal and Teacher Evaluation Process Presentation - Andrew Crowe, Chief Academic Officer.

Mr. Crowe, Chief Academic Officer, presented the process by which Scholarship Prep principals and teachers will be evaluated for promotion and retention, and underscored the background research supporting the chosen evaluation process. He reviewed various elements that will be utilized to observe and thoroughly evaluate an administrator or teacher, and the crucial points being evaluated in a classroom setting.

Dennise Allotey, Scholarship Prep Santa Ana Principal, shared the results and success of student surveys.

7.5. Update of Scholarship Prep Santa Ana Monthly Financial Report.

Paul Khoury from DMS participated in the meeting via phone and provided an executive summary and overview of the financial report that showed a healthy budget for Santa Ana campus.

7.6. Update of Scholarship Prep Oceanside Monthly Financial Report.

Paul Khoury from DMS participated in the meeting via phone and provided an executive summary and overview of the financial report that showed a stable budget for Oceanside campus. He mentioned that ADA has increased and the campus is on track to meet the projected end of school year revenue.

7.7. Update of Scholarship Prep South Bay Monthly Financial Report.

Paul Khoury from DMS participated in the meeting via phone and outlined the financial situation for the South Bay campus, concluding that the campus is on track to meet the projected end of school year revenue.

8.0 CONSENT CALENDAR

- 8.1. Approval of Minutes from January 21, 2020 Regular Board Meeting.**
- 8.2. Approval of Minutes from January 21, 2020 Strategic Planning Session Board Meeting.**
- 8.3. Approval of January Warrant Reports - Santa Ana.**
- 8.4. Approval of January Warrant Reports - Oceanside.**
- 8.5. Approval of January Warrant Reports - South Bay.**
- 8.6. Approval of Scholarship Prep Bullying and Cyberbullying Prevention Policy.**
- 8.7. Approval of Scholarship Prep Campus Visitor Policy.**
- 8.8. Approval of Scholarship Prep Child Abuse Prevention and Reporting Policy.**
- 8.9. Approval of Revised Scholarship Prep Attendance and Truancy Policy.**
- 8.10. Approval of Revised Scholarship Prep Discrimination and Harrassment Policy.**
- 8.11. Approval of Scholarship Prep Comprehensive School Safety Plan - Santa Ana**
- 8.12. Approval of Scholarship Prep Comprehensive School Safety Plan - Oceanside**
- 8.13. Approval of Scholarship Prep Comprehensive School Safety Plan - South Bay**
- 8.14. Approval of Memorandum of Understanding By and Between the Los Angeles Unified School District and Scholarship Prep South Bay Regarding the Provision and Funding of Special Education Services.**

Motion : CB

Second: JI

Vote: 6-0

February 11, 2020 Regular Board Meeting Agenda Recorded by Patricia Carrillo, Executive Assistant.

Roll Call (Items 8.1. - 8.14.)	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Dr. Bianca Guzmán, Board Member	X		

9.0 ACTION ITEMS

9.1. Consideration of New Bank Account Information, Bridge Bank, for Scholarship Prep Oceanside.

Recommend the Board to approve New Bank Account Information for Scholarship Prep Oceanside.

Bridge Bank Letter

EFT Form

Mr. Watts, Chief Operating Officer, participated in the meeting via phone. He explained that because the Scholarship Prep Oceanside campus is within the San Diego County Office of Education (SDCOE), Scholarship Prep must abide by the SDCOE funding process for intercepting state funds and the need to open a specific bank account for this purpose.

Motion : CB

Second: BG

Vote: 6-0

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

9.2. Consideration and Possible Approval of Letter of Intent to Pursue the Integration of Existing, Promising Charter Schools into Scholarship Prep.

Recommend the Board Approve the Letter of Intent to Pursue the Integration of Existing, Promising Charter Schools into Scholarship Prep.

Mr. Watts, Chief Operating Officer, participated in the meeting via phone, and identified next steps required for possible LAUSD school consolidation opportunities.

Mr. Watts, emphasized that any resulting finalized consolidation negotiations would be returned to the Board for final approval.

Motion : JI

Second: BG

Vote: 6-0

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

9.3. Consideration of Coordinator of Strategic Communications, Advocacy, and Philanthropy Job Description.

Recommend the Board to approve the Coordinator of Strategic Communications, Advocacy, and Philanthropy Job Description.

Sen. Romero (Ret.) presented the need to create a new position to support Scholarship Prep in areas of communications and Philanthropy.

Board members suggested variations to the proposed role's title and responsibilities. Board Member John Ing volunteered to provide specific input in the revising of the job description, upon which, the Board moved to proceed

with hiring for the new position.

Motion : TB

Second: BG

Vote: 6-0

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

10.0 BOARD COMMENTS

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

11.0 UPCOMING BOARD MEETING/ISSUES

The next regularly scheduled Board Meeting is set for March 3, 2020 and will be held in Santa Ana.

12.0 ADJOURNMENT: 6:13pm

:Motion : CM

Second: CB

Vote: 6-0

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

MEETING ADJOURNED AT: 6:13pm

A handwritten signature in black ink, appearing to read "Charles Friedrichs". The signature is fluid and cursive, with a horizontal line above the first few letters.

Approved by:

Charles Friedrichs, Board President

Date: _____03.03.2020_____

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