



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

July 21, 2020 at 3:00pm

Dial In Number: 669-900-6833

Meeting ID: 857 8896 6637

Password: 151553

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

Agenda

1.0 ROLL CALL - TIME: _____

Roll Call	Present	AbsentRe
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		

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

Members of the public are invited to address the Board regarding items not listed on the agenda but within the Board’s jurisdiction. Comments should be limited to 3 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. Safe Reopening Plan Update by Jason Watts, Chief Operating Officer.**
- 7.2. US Department of Education Charter School Program (CSP) Grant Update Presented by Andrew Crowe, Chief Academic Officer.**

2019 Annual Performance Report
Determination of Progress Letter

- 7.3. Budget Update presented by Jason Watts and Larry Tamayo, Executive Vice President at ExEd.**
- 7.4. Brown Act Training for Board of Directors: Designated Date and Time Presented by Michelle Anderson, Chief of Staff.**

8.0 CONSENT CALENDAR

- 8.1. Approval of the Minutes of the Regular Board Meeting of June 16, 2020.**
- 8.2. Approval of June Warrant Report - Oceanside.**
- 8.3. Approval of June Warrant Report - Santa Ana.**
- 8.4. Approval of June Warrant Report - South Bay.**
- 8.5. Approval of 2020-2021 Governing Board Meeting Calendar.**
- 8.6. Approval of 2019-2020 Annual Performance-Based Oversight Visit Report - South Bay.**

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

10.0 CLOSED SESSION

10.1 Conference with Legal Counsel - Anticipated Litigation (Gov. Code section 54956.9(d)(2).): ([one matter]).

RECONVENE OPEN GENERAL SESSION

Reconvene Open General Session At:_____

Report out of closed session (if applicable).

11.0 BOARD COMMENTS

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

12.0 UPCOMING BOARD MEETING/ISSUES

The next regularly scheduled Board Meeting is set for August 11, 2020 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

13.0 ADJOURNMENT:

Motion :	Second:	Vote:		
Roll Call	AYE	NAY	ABSTENTION	
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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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 Michelle Anderson email: manderson@scholarshipschools.org

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board are available for inspection online at: www.scholarshipschools.org or 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 Michelle Anderson at: manderson@scholarshipschools.org