



Board Members
 Dr. Charles Friedrichs, President
 Taryn Burgess, Board Secretary
 John Ing, Board Treasurer
 Crystal Madaule, Board Member
 Carrie Birchler, Board Member
 Jason Weatherall, Board Member
 Leandro Otero, Board Member

SCHOLARSHIP PREP REGULAR BOARD AGENDA

November 17, 2020 at 3:00pm

Dial In Number: 669-900-6833
 Meeting ID: 882 7189 8234
 Passcode: 177081

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	Trustee	Term	Present	Absent
Dr. Charles Friedrichs, President	5	7/16/19 - 7/2021		
Taryn Burgess, Board Secretary	1	10/23/18 - 10/2021		
John Ing, Board Treasurer	2	12/10/19 - 12/2022		
Crystal Madaule, Board Member	4	4/16/19 - 4/2021		
Carrie Birchler, Board Member	6	6/18/19 - 6/2022		
Jason Weatherall, Board Member	7	9/15/20 - 9/2022		
Leandro Otero, Board Member	3	10/20/20 - 10/2022		

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 :	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				
Jason Weatherall, Board Member				
Leandro Otero, Board Member				

5.0 INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA

Members of the public are invited to address the Board regarding items listed on the agenda. Comments should be limited to 3 minutes.

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

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. Organization Update by Jason Watts, Chief Operating Officer.

7.2. Financial Update by Larry Tamayo, Executive Vice President, ExEd

7.2.1. October 2020 Financial Update - Oceanside.

7.2.2. October 2020 Financial Update - Santa Ana.

7.2.3. October 2020 Financial Update - South Bay.

7.3. Oceanside Campus Update by Valerie Douglass, Principal.

7.4. Santa Ana Campus Update by Dennise Allotey, Principal.

7.5. South Bay Campus Update by Harris Luu, Principal.

8.0 CONSENT CALENDAR

8.1. Approval of the Minutes of the Regular Board Meeting of October 20, 2020.

8.2. Approval of October 2020 Check Register - Oceanside.

8.3. Approval of October 2020 Check Register - Santa Ana.

8.4. Approval of October 2020 Check Register - South Bay.

8.5. Approval of Charter SELPA Local Plan Section B & Participation Agreement.

Revised El Dorado Charter SELPA 2020 Local Plan Part B

Redlined 2021-2022 El Dorado SELPA Participation Agreement

8.6. Approval of 2020-2021 El Dorado SELPA Participation Agreement - Oceanside.

8.7. Approval of 2020-2021 El Dorado SELPA Participation Agreement - Santa Ana.

8.8. Approval of 2020-2021 El Dorado SELPA Participation Agreement - South Bay.

- 8.9. **Approval of Revised Hiring Policy and Staff Recruitment.**
- 8.10. **Approval of Scholarship Prep 2020 Audit by CliftonLarsonAllen LLP., Notification of Delay in Audit Timeline.**
- 8.11. **Approval of Scholarship Prep Revised Bylaws.**

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			
Jason Weatherall, Board Member			
Leandro Otero, Board Member			

9.0 ACTION ITEMS

- 9.1. **Consideration of the Campanile Group, Inc. Disclosure and Engagement Letter for Municipal Advisor - Santa Ana.**

Recommend the Board to approve the Campanile Group, Inc. Disclosure and Engagement Letter for Municipal Advisor for our Santa Ana campus.

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			

Jason Weatherall, Board Member			
Leandro Otero, Board Member			

9.2. Nomination and Election of Vice President of the Scholarship Prep Board of Directors.

Recommend the Board nominate and elect the Vice President of the Scholarship Prep Board of Directors.

Motion :	Second:	Vote:		
Roll Call	AYE	NAY	ABSTENTION	
Dr. Charles Friedrichs, President				
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Crystal Madaule, Board Member				
Carrie Birchler, Board Member				
Jason Weatherall, Board Member				
Leandro Otero, Board Member				

10.0 ADJOURNMENT TO CLOSED SESSION

Adjournment to Closed Session At: _____

11.0 CLOSED SESSION ITEMS-- DISCUSSION AND POSSIBLE ACTION

11.1. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9)

Case No. 1200057432

12.0 RECONVENE OPEN GENERAL SESSION

Reconvene Open General Session At: _____

Report out of Closed Session (if applicable).

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 December 15, 2020 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

15.0 ADJOURNMENT:

Motion :	Second:	Vote:		
Roll Call		AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President				
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John Ing, Board Treasurer				
Crystal Madaule, Board Member				
Carrie Birchler, Board Member				
Jason Weatherall, Board Member				
Leandro Otero, 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 Michelle Anderson email: manderson@scholarshipschools.org

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board and are available for inspection online by requesting from Michelle Anderson at manderson@scholarshipschools.org "during normal school business hours Mon- Friday" 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