



Board Members

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

MINUTES

SCHOLARSHIP PREP REGULAR BOARD MEETING AGENDA

January 19, 2021 at 3:30pm

Dial In Number: 669-900-6833

Meeting ID: 812 4477 5443

Passcode: 663232

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only in compliance with Executive Order N-29-20. Members of the public may observe the meeting and offer public comment using the dial-in information above.

PUBLIC COMMENT:

The public attending the teleconference are invited to address the Board. Public comments can also be submitted via email to comments@scholarshipschools.org with "Public Comment for Board Meeting (on date of the Board Meeting)" in the subject line. The comment should include the name of the commenter, the Agenda Item number and topic that is to be discussed. Comments must be received by 3:30pm of the day before the scheduled Board Meeting, and will be read during the meeting based upon time limitations. If the statement is not read online due to time limitations, the comments will be provided to the board members.

Testimony shall be limited in content to matters pertaining to Scholarship Prep. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.

Agenda

1.0 ROLL CALL - TIME: 3:30 pm

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

4.0 APPROVAL OF THE AGENDA

Motion : TB **Second:** CB **Vote:** 7-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member	X		

5.0 INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA

Members of the public attending this meeting are invited to address the Board regarding items listed on the agenda at this time. Comments that were submitted in writing will be read during that agenda item discussion. All comments should be limited to a maximum of 3 minutes (per Board discretion). Commenters should state their name and the Agenda item to which they are speaking.

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.*

There were no public comments.

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 a maximum of 3 minutes (per Board discretion). 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.*

There were no public comments.

7.0 INFORMATION SESSION

7.1. Organization Update by Jason Watts, Chief Operating Officer.

Jason Watts reported that there was little activity to report as students just returned from Winter Break. He mentioned that we're actively supporting students with special needs, but that we recognize that it's not the same as in-person support when school is open fully. He gave a shout-out to teachers for their continued extraordinary support of students and to families for trusting us and staying the course through these difficult times.

7.2. Oceanside Campus Update by Valerie Douglass, Principal.

Valerie Douglass updated the Board that the students returned to remote learning last week. Students will continue in that learning mode as we watch the community case levels of the Coronavirus. When it is safe to return we will bring students back to campus. She reported that 150 families are receiving breakfasts and lunches. The 2021-22 enrollment will be kicking off shortly.

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

Dennise Allotey reported that the Santa Ana campus was in the third week of instruction since the Winter Break. Students are committed to their academic goals. Thursday January 21st will be Semester Awards for TK-4th grades and 5th-8th grade awards will be the following week.

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

Harris Luu reported that the South Bay Campus remains in remote learning mode. Two more students enrolled in the school. South Bay in conjunction with Port City Church has fed over 1400 people during a recent food drive. Next month the South Bay Community, the Port City Church and the Tim Tebow Foundation will sponsor a Virtual Prom.

8.0 CONSENT CALENDAR

- 8.1. Approval of the Minutes of the Regular Board Meeting of December 15 , 2020 (1st Meeting).**
- 8.2. Approval of the Minutes of the Special Board Meeting of December 15, 2020 (2nd Meeting).**
- 8.3. Approval of December 2020 Check Register - Oceanside.**
- 8.4. Approval of December 2020 Check Register - Santa Ana.**
- 8.5. Approval of December 2020 Check Register - South Bay.**
- 8.6. Approval of IT Technician Job Description.**
- 8.7. Approval of Revised Emergency Paid Sick Leave (Coronavirus).**
- 8.8. Approval of Revised FMLA Leave Expansion Policy (Coronavirus).**
- 8.9. Approval of Revised Employee Handbook.**
- 8.10. Approval of 2019-2020 School Accountability Report Card (SARC) - Oceanside.**
- 8.11. Approval of 2019-2020 School Accountability Report Card (SARC) - Santa Ana.**
- 8.12. Approval of 2019-2020 School Accountability Report Card (SARC) - South Bay.**

8.13. Approval of COVID-19 Prevention Program.

Board Secretary Taryn Burgess asked about the Coronavirus case rate in relation to Agenda Item 8.7, Sick Leave. Jason Watts informed the Board that the increase in positive Coronavirus cases in the community was enough to move to Distance Learning at both the Santa Ana and Oceanside campuses. Sarah Schoenfeld-Nakamoto updated the Board that increases in community spread have increased the number of positive cases and the exposures at the campuses, which force quarantining or isolation. We have had no cases transmitted on campus. The positive cases are a result from community spread.

The Board unanimously approved the Consent Calendar.

Motion : JI Second: LO Vote: 7-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member	X		

9.0 ADJOURNMENT TO CLOSED SESSION

Adjournment to Closed Session At: 3:50 pm

10.0 CLOSED SESSION ITEMS-- DISCUSSION AND POSSIBLE ACTION

**10.1. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9)
Case No. 1200057432.**

11.0 RECONVENE OPEN GENERAL SESSION

Reconvene Open General Session At: 4:14 pm

Report out of Closed Session (if applicable).

Board President Charles Friedrichs explained there was no action to report..

12.0 BOARD COMMENTS

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

12.1. Discussion for upcoming 2020-2021 Board Retreat.

President Charles Friedrichs asked the Board to think of goals for the 2020-21 school year that will improve or provide an impact on Scholarship Prep for the future. The Board will discuss plans for the Retreat at a future Board meeting.

12.2. Form 700 due to Scholarship Prep Home Office March 1, 2021.

12.2.1. A Form 700 training session will be held at the February 16, 2021 Board Meeting.

2020-2021 Form 700 (Cover Sheet)

Link to Fair Political Practices Commission: 2020-2021 Form 700 and Instructions

Michelle Anderson, Chief of Staff mentioned that the Form 700 window for completion is now through March 1st. Board members will need to submit the Cover sheet and any appropriate forms to Scholarship Prep Home Office so that the authorizers can receive our Form 700s by April 1st.

Vice President Leandro Otero asked about Board Members attending the CCSA Conference in March. Scholarship Prep will be attending and Board Members are included. A conference session list will be sent to all Board Members for their perusal. Scholarship Prep will be presenters on Serving Homeless and Foster Youth.

13.0 UPCOMING BOARD MEETING/ISSUES

The next regularly scheduled Board Meeting is set for February 16, 2021 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

14.0 ADJOURNMENT:

Motion : LO Second: CM Vote: 7-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Leandro Otero, Vice President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member	X		

MEETING ADJOURNED AT: 4:22 pm

Approved by: 

Taryn Burgess, Board Secretary

Date: February 16, 2021

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 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