



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

SCHOLARSHIP PREP REGULAR BOARD MEETING AGENDA

June 15, 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: _____

Roll Call	Trustee	Term	Present	Absent
Dr. Charles Friedrichs, President	5	7/16/19 - 7/2021		
Leandro Otero, Vice President	3	10/20/20 - 10/2022		
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	4/20/21 - 4/2023		
Carrie Birchler, Board Member	6	6/18/19 - 6/2022		
Jason Weatherall, Board Member	7	9/15/20 - 9/2022		

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

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.*

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.*

7.0 INFORMATION SESSION

- 7.1. Organization Update by Jason Watts, Executive Director.**
 - 7.1.1. New Employee Introductions.**
 - 7.1.2. May Revise and Statewide Budget Update**
- 7.2. May 2021 Fiscal Update, Presented by Darlington Ahaiwe, Director of Client Finance, Charter Impact.**
- 7.3. Oceanside End of Year Update by Valerie Douglass, Principal.**
- 7.4. Santa Ana End of Year Update by Dennise Allotey, Principal.**
- 7.5. South Bay End of Year Update by Allison Vann, Principal.**

8.0 CONSENT CALENDAR

- 8.1. Approval of the Minutes of the Regular Board Meeting of May 20, 2021.**
- 8.2. Approval of May 2021 Check Register - Oceanside.**

- 8.3. **Approval of May 2021 Check Register - Santa Ana.**
- 8.4. **Approval of May 2021 Check Register - South Bay.**
- 8.5. **Approval of Assistant to Executive Director Job Description.**
- 8.6. **Approval of Dean of Academics Job Description.**
- 8.7. **Approval of Meal Program Supervisor Job Description.**
- 8.8. **Approval of Revised Attendance & Truancy Policy.**
- 8.9. **Approval of 2021-2022 Summer Programs Compensation Plan.**
- 8.10. **Approval of 2021-2022 Substitute Compensation Plan.**
- 8.11. **Approval of 2021-2022 School Calendar - South Bay.**
- 8.12. **Approval of CharterSAFE Membership Renewal Proposal for Coverage Effective July 1, 2021 - July 1, 2022.**
- 8.13. **Approval of Contract for Los Angeles Educational Partnership (LAEP).**
- 8.14. **Approval of Houghton Mifflin Harcourt Purchase Request for Core ELA Curriculum for TK-8th grade in the amount of \$38,470.00.**
- 8.15. **Approval of Great Minds Purchase Request for Core Math Curriculum for TK-8th grade in the amount of \$38,705.25.**
- 8.16. **Approval of TeachTCI Purchase Request for Core Social Studies Curriculum for 3-8 in the amount of \$25,174.**
- 8.17. **Approval of iReady Purchase Request for Assessment and Supplemental Curriculum in Math and ELA for TK-8th Grade in the Amount of \$54,732.00.**
- 8.18. **Approval of 2021-2022 Food Services Contract Extension with TopNCatering, LLC.**
- 8.19. **Approval of 2021-2022 Food Services Contract Extension with Revolution Foods.**
- 8.20. **Approval of Faith Uniforms Purchase Request Dress Code Ordering for TK-8th grade in the amount of \$58,454.00.**

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
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			
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9.0 ACTION ITEMS

9.1. Approval of 2021-2022 Budget - Oceanside Campus.

Recommend the Board to approve 2021-2022 Budget - Oceanside Campus.

Motion :	Second:	Vote:	
Roll Call	AYE	NAY	ABSTENTION
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			

9.2. Approval of 2021-2022 Budget - Santa Ana Campus.

Recommend the Board to approve 2021-2022 Budget - Santa Ana Campus.

Motion :	Second:	Vote:	
Roll Call	AYE	NAY	ABSTENTION
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			

9.3. Approval of 2021-2022 Budget - South Bay Campus.

Recommend the Board to approve 2021-2022 Budget - South Bay Campus.

Motion :	Second:	Vote:	
Roll Call	AYE	NAY	ABSTENTION
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			

9.4 Approval of Amendment to Resolution No.2021-0420-9 Authorizing Submission of a Material Revision to The Charter for Scholarship Prep-Santa Ana and Other Actions Related Thereto.

Recommend the Board to approve the Amendment to the Resolution Authorizing Submission of a Material Revision to the Existing Scholarship Prep (Santa Ana) Countywide Charter Petition (and other actions related hereto).

Motion :	Second:	Vote:	
Roll Call	AYE	NAY	ABSTENTION
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			
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10.0 PUBLIC HEARINGS

- 10.1. 2021-2022 Learning Continuity & Attendance Plan Public Hearing - Oceanside.**
Andrew Crowe, Chief Schools Officer, will facilitate the public hearing. The public will have 20 minutes to make comments.
- 10.2. 2021-2022 Learning Continuity & Attendance Plan Public Hearing - Santa Ana.**
Andrew Crowe, Chief Schools Officer, will facilitate the public hearing. The public will have 20 minutes to make comments.
- 10.3. 2021-2022 Learning Continuity & Attendance Plan Public Hearing - South Bay.**
Andrew Crowe, Chief Schools Officer, will facilitate the public hearing. The public will have 20 minutes to make comments.

11.0 ADJOURNMENT TO CLOSED SESSION

11.1 Adjournment to Closed Session At: _____

12.0 CLOSED SESSION ITEMS-- DISCUSSION AND POSSIBLE ACTION

12.1 Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
Title: Executive Director

13.0 RECONVENE OPEN GENERAL SESSION

Reconvene Open General Session At: _____

Report out of Closed Session (if applicable).

14.0 BOARD COMMENTS

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

15.0 UPCOMING BOARD MEETING/ISSUES

The next regularly scheduled Board Meeting is set for June 29, 2021 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

16.0 ADJOURNMENT:

Motion :	Second:	Vote:		
Roll Call		AYE	NAY	ABSTENTION
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				

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 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 Arthur Congo. Email: acongo@scholarshipschools.org

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board and are available for inspection online by requesting from Arthur Congo at acongo@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 Arthur Congo at:
acongo@scholarshipschools.org