

## **Board Members**

Dr. Charles Friedrichs, President  
Rand Sperry, Board Treasurer  
Jerome Torres, Board Member  
Taryn Burgess, Board Secretary  
Crystal Madaule, Board Member

## **SCHOLARSHIP PREP SPECIAL BOARD MEETING MINUTES STRATEGIC PLANNING RETREAT**

Scholarship Prep School— Santa Ana  
May 21, 2019 at 4:30 p.m. - 5:15 p.m.  
Room: Legacy Room  
1010 W. 17th Street, Santa Ana, CA, 92706

This meeting is being conducted at Scholarship Prep - Santa Ana, Legacy Room, 1010 West 17th Street, Santa Ana, CA, 92706.

## **Minutes**

### **1. CALL TO ORDER**

Board President, Dr. Charles Friedrichs, called the meeting to order at 4:30 p.m.

### **2. PLEDGE OF ALLEGIANCE**

Board President, Dr. Charles Friedrichs, led the pledge of allegiance.

### **3. OPEN GENERAL SESSION**

<b>ROLL CALL</b>	<b>PRESENT</b>	<b>ABSENT</b>
Charles Friedrichs, Board President	X	
Rand Sperry, Board Treasurer	X	
Jerome Torres, Board Member	X	
Taryn Burgess, Board Secretary	X	

Crystal Madaule, Board Member		X
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Board member Crystal Madaule arrived at 4:56 p.m.

#### 4. INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA

The public is 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.

NO COMMENT

#### 5. U.S. Department of Education, Office of Innovation and Improvement, Charter School Program Grant Award

##### a. Study Session Overview, Priorities and Expansion of Scholarship

Prep--Sen. Gloria Romero (Ret.), Executive Director-- update on U.S. Department of Education, Office of Innovation and Improvement, Charter School Program Grant Award Update

Sen. Gloria Romero (Ret.), Executive Director, reviewed the Expansion of Scholarship Prep with regards to the Office of Innovation and Improvement, Charter School Program Grant Award. Several plans will need to happen in the next few months. Scholarship Prep will be hiring more personnel, teachers, counselors, and executive staff. We are currently looking at executive offices for current and new executive staff. We are currently advertising to hire a Chief of Staff. The Grant affords the opportunity to grow our facilities and expand services to our students.

Discussion of Muscik Peeler Memorandums.

##### b. Strategic Geographic Priorities--Jason Watts, Chief Operating Officer

Discussed the expansion of Scholarship Prep - Oceanside as well as the facilities at Scholarship Prep - Santa Ana.

- c. Budget Overview and Grant Staffing--Andrew Crowe, Chief Academic Officer

Andrew Crowe, Chief Academic Officer discussed CSP CMO Grant presentation. Key points included the goals and key metrics Scholarship Prep must achieve in each period of grant funding, the timeline and proposed locations of new schools opening, the general use of funds per school site, and the reports to be submitted to the DOE in order to receive funding for each new grant period.

**6.0 Board Reflections and Next Steps**

Sen. Romero (Ret.), Executive Director, commented that in January they would have another Board Retreat to discuss additional expansion and growth opportunities.

**7.0 ADJOURNMENT**

Motion: \_\_\_RS\_\_\_\_\_ Second: \_\_\_TB\_\_\_\_\_ Vote: \_\_5-0\_\_\_\_\_

Roll Call	AYE	NAY	VOTE
Dr. Charles Friedrichs, Board President	X		
Rand Sperry, Board Treasurer	X		
Jerome Torres, Board Member	X		
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		

**MEETING ADJOURNED AT: \_\_\_\_\_5:23 p.m.\_\_\_\_\_**