



### **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**

Scholarship Prep - Santa Ana  
1010 W. 17th Street, Santa Ana, CA 92706  
January 21, 2020 at 10:00 AM

This meeting is being conducted by teleconference at Scholarship Prep Oceanside, 4070 Mission Ave., Oceanside, CA 92057 and at Scholarship Prep South Bay, 24910 S Avalon Blvd, Wilmington, CA 90744. The teleconference locations are open to the public, and any member of the public has an opportunity to address the school board from the teleconference locations in the same manner as if that person attended the regular meeting location.

## Agenda

The public, including public attending the teleconference location, are invited to address the Board. Comments on an agenda item will be accepted prior to consideration of that item.

### **1.0 ROLL CALL - TIME: 10:04am**

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>
Dr. Charles Friedrichs, President	X	
Taryn Burgess, Board Secretary	X	
John Ing, Board Treasurer		X
Crystal Madaule, Board Member	X	
Carrie Birchler, Board Member	X	

Dr. Bianca Guzmán, Board Member	X	
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**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: 5-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer			
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Dr. Bianca Guzmán, Board Member	X		

**5.0 INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA**

The public, including public attending a teleconference location, are invited to address the Board regarding items listed on the agenda. Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, 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.*

No Comments made.

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

The public, including public attending a teleconference location, are invited to address the Board regarding items not listed on the agenda but within the Board’s jurisdiction. Comments should be limited to 1 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.*

No Comments made.

**7.0 CONSENT CALENDAR**

- 7.1. Approval of Minutes from December 10, 2019 Board Meeting.**
- 7.2. Approval of Minutes from December 18, 2019 Board Meeting.**
- 7.3. Approval of December 2019 Warrant Reports - Santa Ana.**
- 7.4. Approval of December 2019 Warrant Reports - Oceanside.**
- 7.5. Approval of December 2019 Warrant Reports - South Bay.**
- 7.6. Approval of the Scholarship Prep Teacher Assignment Policy.**

Motion : CB Second: TB Vote: 5-0

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer			
Crystal Madaule, Board Member	X		

Carrie Birchler, Board Member	X		
Dr. Bianca Guzmán, Board Member	X		

**8.0 ACTION ITEMS**

**8.1. Consideration of Addendum To Standard Industrial/Commercial Multi-tenant Lease on the Scholarship Prep Oceanside Campus - Net Dated June 9, 2017.**

Recommend the Board to approve the Addendum To Standard Industrial/Commercial Multi-tenant Lease on the Scholarship Prep Oceanside Campus - Net Dated June 9, 2017.

Jason Watts, Chief Operating Officer, presented that the addendum memorializes extending our lease by adding two additional classrooms on the first floor at the Oceanside campus.

Motion : CB                      Second: BG                      Vote: 5-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer			
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Dr. Bianca Guzmán, Board Member	X		

**8.2. Consideration to Submit the Scholarship Prep - Palmdale Charter Petition Appeal of Palmdale School District’s Denial to Los Angeles County Office of Education.**

Recommend the board approve the submission of the Scholarship Prep - Palmdale Charter Petition Appeal of Palmdale School District’s Denial to the Los Angeles County Office of Education.

Andrew Crowe, Chief Academic Officer, updated the Board on the denial of the Scholarship Prep - Palmdale Petition by the Palmdale School District and sought approval to move forward with an appeal process through the Los Angeles County Office of Education.

Motion : CB

Second: TB

Vote: 5-0

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer			
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Dr. Bianca Guzmán, Board Member	X		

**8.3. Consideration of Board Acceptance of Independent Auditor Findings Report.**

Recommend the Board Accept the Independent Auditor Findings Report.

Jason Watts explained that this audit report was presented at the December 17th Board Meeting as an information item but the report needs Board approval.

Motion : CB

Second: BG

Vote: 5-0

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer			
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Dr. Bianca Guzmán, Board Member	X		

**9.0 BOARD COMMENTS**

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

Arthur Congo, Chief of Staff, announces that at this time the Oceanside teleconference location was vacated in order to follow safety procedures from a fire alarm on campus.

**10.0 UPCOMING BOARD MEETING/ISSUES**

Immediately following this meeting, the Board will enter into a Strategic Planning Session. Subsequently, the next regularly scheduled Board Meeting is set for March 3, 2020 and will be held in Santa Ana.

**11.0 ADJOURNMENT: 10:20am**

Motion : TB                      Second: CB                      Vote: 5-0

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer			
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Dr. Bianca Guzmán, Board Member	X		

**MEETING ADJOURNED AT: 10:20am**

**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 Patricia Carrill.

Telephone: (714) 795-3708.

**BOARD DOCUMENTS**

Agenda documents that have been distributed to members of the Board are available for inspection 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 Patricia Carrillo (714) 795-3708.