



**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

**MINUTES**  
**SCHOLARSHIP PREP REGULAR BOARD AGENDA**

April 28, 2020 at 12 Noon

Dial In Number: 669-900-6833

Meeting ID: 924 3668 7714

Password: 443022

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: 12:05pm**

Roll Call	Present	Absent
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

Crystal Madaule joined the meeting at 12:08 pm

**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: JI Vote: 4-0

<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	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, 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.*

There was no public comment.

## 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.*

There was noo public comment.

## 7.0 INFORMATION SESSION

**Executive Director Report - Sen. Gloria Romero (Ret.), Executive Director.**

- End of the Year Promotion Ceremonies and Collegiate Awards

Andrew Crowe gave promotion numbers for each campus.

Gloria Romero reported on the Governor's address regarding the Corona Virus.

## 8.0 CONSENT CALENDAR

8.1. [Approval of the Minutes of the Regular Board Meeting of April 15, 2020.](#)

8.2. [Approval of Revised Homeless Youth Policy.](#)

8.3. [Approval of Title I, Part A LEA-Level Parent and Family Engagement Policy.](#)

**8.4. [Approval of Title I, Part A School-Level Parent and Family Engagement Policy.](#)**

Motion : JI

Second: TB

Vote: 4-0

<b>Roll Call Consent Items: 8.1 - 8.4</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</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			
Dr. Bianca Guzmán, Board Member			

**9.0 ACTION ITEM**

**9.1. [Consideration of Charter Asset Management \(CAM\) Line of Credit in the Amount of \\$750,000 for Scholarship Prep.](#)**

Recommend the Board to approve Charter Asset Management (CAM) Line of Credit in the Amount of \$750,000 for Scholarship Prep.

Jason Watts presented the Charter Asset Management Loan Proposal.

Motion : TB

Second: JI

Vote: 4-0

<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	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, Board Member			



Dr. Bianca Guzmán, Board Member			
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**PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION**

**10.0 ADJOURNMENT TO CLOSED SESSION**

**Adjournment to Closed Session At: 12:48 pm**

**11.0 CLOSED SESSION**

**11.1 Conference with Legal Counsel — Anticipated Litigation (Gov. Code section 54956.9(d)(2)): Three Matters.**

**12.0 RECONVENE OPEN GENERAL SESSION**

**Reconvene Open General Session At: 1:31 pm**

Report out of closed session (if applicable).  
No reportable action taken.

**13.0 BOARD COMMENTS**

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

There were no board comments.

**14.0 UPCOMING BOARD MEETING/ISSUES**

The next regularly scheduled Board Meeting is set for May 19, 2020 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates


**15.0 ADJOURNMENT:**

Motion : TB                      Second: CM                      Vote: 4-0

<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	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, Board Member			

**MEETING ADJOURNED AT: 1:33 pm**

Approved by:   
Taryn Burgess, Board Secretary

Date: May 19, 2020

**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](mailto:manderson@scholarshipschools.org)

**BOARD DOCUMENTS**

Agenda documents that have been distributed to members of the Board are available for inspection online at: [www.scholarshipschools.org](http://www.scholarshipschools.org) or at any of the Scholarship Prep School Offices during regular business hours *when school campuses are open*:

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](mailto:manderson@scholarshipschools.org)