



**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**

August 11, 2020 at 3:00pm

Dial In Number: 669-900-6833

Meeting ID: 859 9087 6988

Password: 253244

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: \_\_\_\_\_**

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>
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		

**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**

<b>Motion :</b>	<b>Second:</b>	<b>Vote:</b>		
<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>	
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				

**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.*

## **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.*

## **7.0 INFORMATION SESSION**

- 7.1. Organization Update by Jason Watts, Chief Operating Officer.**
- 7.2. Budget Update by Larry Tamayo, ExEd.**
- 7.3. Oceanside Campus Update by Valerie Douglass, Principal.**
- 7.4. Santa Ana Campus Update by Dennise Allotey, Principal.**
- 7.5. South Bay Campus Update by Harris Luu, Principal.**

## **8.0 CONSENT CALENDAR**

- 8.1. Approval of the Minutes of the Regular Board Meeting of July 21, 2020.**
- 8.2. Approval of the Minutes of the Regular Board Meeting of August 4, 2020.**
- 8.3. Approval of July 2020 Check Register - Oceanside.**
- 8.4. Approval of July 2020 Check Register - Santa Ana.**
- 8.5. Approval of July 2020 Check Register - South Bay.**
- 8.6. Approval of Safe Reopening and Operation of Schools - Policy No. 20-0811-1.**
- 8.7. Approval of 2020-2021 Parent/Student Handbook - Oceanside.**
- 8.8. Approval of 2020-2021 Parent/Student Handbook - Santa Ana.**
- 8.9. Approval of 2020-2021 Parent/Student Handbook - South Bay.**
- 8.10. Approval of 202-2021 Parent/Student Handbook - Spanish Version.**
- 8.11. Approval of ELD Teacher Job Description.**
- 8.12. Approval of ELD Instructional Aide Job Description.**
- 8.13. Approval of Coordinator Evaluation Form and Rubric.**







John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Dr. Bianca Guzmán, 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 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 and are available for inspection online by requesting from Michelle Anderson at [manderson@scholarshipschools.org](mailto: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](mailto:manderson@scholarshipschools.org)