



**Board Members**

Dr. Charles Friedrichs, 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 MINUTES

October 20, 2020 at 3:00pm

Dial In Number: 669-900-6833

Meeting ID: 886 1113 1733

Passcode: 856571

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: 3:01 pm**

Roll Call	Trustee	Term	Present	Absent
Dr. Charles Friedrichs, President	5	7/16/19 - 7/2021	X	
Taryn Burgess, Board Secretary	1	10/23/18 - 10/2021	X	
John Ing, Board Treasurer	2	12/10/19 - 12/2022	X	
Crystal Madaule, Board Member	4	4/16/19 - 4/2021	X	

Carrie Birchler, Board Member	6	6/18/19 - 6/2022	X	
Jason Weatherall, Board Member	7	9/15/20 - 9/2022		X
Vacant	3	2 Years		

**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	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, 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 were no public comments.*

## **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 were no public comments.*

## **7.0 INFORMATION SESSION**

### **7.1. Organization Update:**

#### **7.1.1. Safe Reopening Update by Jason Watts, COO and Sarah-Schoenfeld Nakamoto, Chief Compliance Officer.**

*Jason Watts presented an update on the October 19th reopening of the Oceanside campus. The Oceanside staff were well-prepared and Home Office staff came and assisted during the drop off and dismissals. The classrooms are occupied at 50% capacity or less as more students opted for Distance Learning. Mr. Watts mentioned all of the safety preparations that were done to have the Oceanside campus ready: masks, face shields for staff, shields at each student desk, mobile shield for the front of the classroom, healthy hygiene signage, air filtration systems, additional hand washing stations and the StopIt Screener.*

#### **7.2. Oceanside Campus Update by Valerie Douglass, Principal.**

*Valerie Douglass updated the Board on the status of the Oceanside campus reopening for hybrid learning with an am and pm shift. The drop off and pick up processes went well the first day and the second day saw more efficiency as students knew where to go, and parents understood the procedures.*

#### **7.3. Santa Ana Campus Update by Dennise Allotey, Principal.**

*Dennise Allotey noted that the Santa Ana campus is following Oceanside closely, and the leaders will continue to collaborate and learn from each other. Parents are being notified of the am and pm cohorts and that students will keep their same teachers.*

#### **7.4. South Bay Campus Update by Harris Luu, Principal.**

*Harris Luu commented that the South Bay campus has no set reopening date as LA County is still in the Purple tier for Covid cases. Their emphasis is on preparation for when the campus can reopen. This year's enrollment is up by 52 students.*

**7.5. Scholarship Prep Board Member Candidate Introduction - Leandro Otero, by Andrew Crowe, Chief Schools Officer.**

*Board Member candidate Leandro Otero was introduced by Andrew Crowe. Mr. Otero is an educator and brings his experience as a classroom English teacher, charter school recruiter and now as a managing director for Teach For America to the Board.*

**8.0 CONSENT CALENDAR**

**8.1. Approval of the Minutes of the Regular Board Meeting of September 15, 2020.**

**8.2. Approval of the Minutes of the Regular Board Meeting of September 24, 2020.**

**8.3. Approval of September 2020 Check Register - Oceanside.**

**8.4. Approval of September 2020 Check Register - Santa Ana.**

**8.5. Approval of September 2020 Check Register - South Bay.**

**8.6. Approval of Security Deposit for Lease Agreement between Scholarship Prep - Santa Ana and Red Hook Capital Partners IV LLC for Property at 1010 W. 17th St, Santa Ana, CA 92706.**

**8.7. Approval of Revised Suicide Prevention Policy.**

*The Board unanimously approved the Consent Calendar.*

**Motion : JI                      Second: TB                      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			
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

*\*Crystal Madaule was offline due to internet connectivity issues.*

**9.0 ACTION ITEMS**

**9.1. Consideration of Election of Trustee 3 Leandro Otero to the Scholarship Prep Board of Directors.**

Recommend the Board Nominate and Elect Leandro Otero to the Scholarship Prep Board of Directors.  
 Letter of Interest  
 Resume

*Leandro Otero formally introduced himself to the Board and gave a short biography of his professional life. The Board unanimously approved Mr. Otero to the Scholarship Prep Board of Directors.*

**Motion : CB                      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			
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			

*\*Crystal Madaule was offline due to internet connectivity issues.*

*\* Crystal Madaule returned to the Board meeting at 3:45 pm.*

**10.0 ADJOURNMENT TO CLOSED SESSION**

**Adjournment to Closed Session At: 3:54pm**

**11.0 CLOSED SESSIONS ITEMS-- DISCUSSION AND POSSIBLE ACTION**

**11.1. Real Property Negotiations:**

*Government Code section 54956.8*

**Property:** 2435 North Grand Ave., Santa Ana, CA

**Agency Negotiator:** Marisa Quintanar, Chief Growth Officer

**Under Negotiation:** Facility Lease Agreement

**12.0 RECONVENE OPEN GENERAL SESSION**

**Reconvene Open General Session At: 4:16 pm**

**Report out of Closed Session (if applicable).**

*The Board unanimously approved the lease agreement between Scholarship Prep and Red Hook Capital Partners for the 2435 N. Grand Ave, Santa Ana, CA property.*

**13.0 BOARD COMMENTS**

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

*Board Member Madaule commented that the staff at all locations are doing a phenomenal job during the pandemic.*

**14.0 UPCOMING BOARD MEETING/ISSUES**

The next regularly scheduled Board Meeting is set for November 17, 2020 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

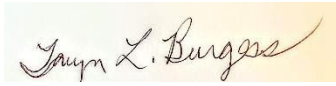
**15.0 ADJOURNMENT:**

**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	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		
Jason Weatherall, Board Member			
Leandro Otero, Board Member			

\*Board Member Otero did not return to the open session.

**MEETING ADJOURNED AT: 4:22 pm**

Approved by:     
Taryn Burgess, Board Secretary

Date: November 17, 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 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)