



Board Members

Dr. Charles Friedrichs, President
Leandro Otero, Vice 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 MEETING AGENDA

June 29, 2021 at 3:30pm

Dial In Number: 669 900 6833

Meeting ID: 899 0119 8682

Passcode: 605034

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only in compliance with Executive Order N-29-20. Members of the public may observe the meeting and offer public comment using the dial-in information above.

PUBLIC COMMENT:

The public attending the teleconference are invited to address the Board. Public comments can also be submitted via email to comments@scholarshipschools.org with "Public Comment for Board Meeting (on date of the Board Meeting)" in the subject line. The comment should include the name of the commenter, the Agenda Item number and topic that is to be discussed. Comments must be received by 3:30pm of the day before the scheduled Board Meeting, and will be read during the meeting based upon time limitations. If the statement is not read online due to time limitations, the comments will be provided to the board members.

Testimony shall be limited in content to matters pertaining to Scholarship Prep. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.

Agenda

1.0 ROLL CALL - TIME: _____

Roll Call	Trustee	Term	Present	Absent
Dr. Charles Friedrichs, President	5	7/16/19 - 7/2021		
Leandro Otero, Vice President	3	10/20/20 - 10/2022		
Taryn Burgess, Board Secretary	1	10/23/18 - 10/2021		
John Ing, Board Treasurer	2	12/10/19 - 12/2022		
Crystal Madaule, Board Member	4	4/20/21 - 4/2023		
Carrie Birchler, Board Member	6	6/18/19 - 6/2022		
Jason Weatherall, Board Member	7	9/15/20 - 9/2022		

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 :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Leandro Otero, Vice President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Jason Weatherall, Board Member			

5.0 INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA

Members of the public attending this meeting are invited to address the Board regarding items listed on the agenda at this time. Comments that were submitted in writing will be read during that agenda item discussion. All comments should be limited to a maximum of 3 minutes (per Board discretion). Commenters should state their name and the Agenda item to which they are speaking.

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 a maximum of 3 minutes (per Board discretion). 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, Executive Director.

7.1.1. Board Retreat Discussion

7.1.2. Orange County Department of Education Annual Oversight Review Results

8.0 CONSENT CALENDAR

8.1. Approval of Revised 2021-2022 Administration Compensation Plan.

8.2. Approval of Administrative Assistant Job Description.

8.3. Approval of Dean of Student Supports Job Description.

- 8.4. **Approval of Revised Fiscal Policy & Procedures Manual.**
- 8.5. **Approval of Scholarship Prep Bus Pass Policy.**
- 8.6. **Approval of 2020-21 School Plan for Student Achievement Scholarship Prep Oceanside.**
- 8.7. **Approval of 2020-21 School Plan for Student Achievement Scholarship Prep Santa Ana.**
- 8.8. **Approval of 2020-21 School Plan for Student Achievement Scholarship Prep South Bay.**
- 8.9. **Approval of Scholarship Prep Oceanside 2021-2022 Local Control Funding Formula Budget Overview for Parents.**
- 8.10. **Approval of Scholarship Prep Santa Ana 2021-2022 Local Control Funding Formula Budget Overview for Parents.**
- 8.11. **Approval of Scholarship Prep South Bay 2021-2022 Local Control Funding Formula Budget Overview for Parents.**
- 8.12. **Approval of Scholarship Prep Santa Ana Annual Oversight Report for the 2020-21 school year.**
- 8.13. **Approval of Scholarship Prep Board of Directors 2021-2022 Meeting Calendar.**

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Leandro Otero, Vice President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			

Jason Weatherall, Board Member			
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9.0 ACTION ITEMS

9.1. Approval of Revised Scholarship Prep Mission and Vision Statement, Presented by Jason Watts, Executive Director.

Recommend the Board Approve Revised Scholarship Prep Mission and Vision Statement.

Motion :	Second:	Vote:		
Roll Call	AYE	NAY	ABSTENTION	
Dr. Charles Friedrichs, President				
Leandro Otero, Vice President				
Taryn Burgess, Board Secretary				
John Ing, Board Treasurer				
Crystal Madaule, Board Member				
Carrie Birchler, Board Member				
Jason Weatherall, Board Member				

9.2. Approval of Scholarship Prep Oceanside Local Control and Accountability Plan Annual Update, Presented by Andrew Crowe, Chief Schools Officer.

Recommend the Board Approve Scholarship Prep Oceanside Local Control and Accountability Plan Annual Update.

Motion :	Second:	Vote:		
Roll Call	AYE	NAY	ABSTENTION	
Dr. Charles Friedrichs, President				
Leandro Otero, Vice President				
Taryn Burgess, Board Secretary				
John Ing, Board Treasurer				

Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Jason Weatherall, Board Member			

9.3. Approval of Scholarship Prep Oceanside 2021-2024 Local Control and Accountability Plan, Presented by Andrew Crowe, Chief Schools Officer.

Recommend the Board approve Scholarship Prep Oceanside 2021-2024 Local Control and Accountability Plan.

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Leandro Otero, Vice President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Jason Weatherall, Board Member			

9.4. Approval of Scholarship Prep Santa Ana Local Control and Accountability Plan Annual Update, Presented by Andrew Crowe, Chief Schools Officer.

Recommend the Board approve Scholarship Prep Santa Ana Local Control and Accountability Plan Annual Update.

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Leandro Otero, Vice President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			

Jason Weatherall, Board Member			
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9.9. Approval of Resolution 2021-0629-1 of the Board of Directors of Scholarship Prep Regarding the Factoring of Certain Receivables and Providing Certain Other Matters in Connection Therewith, Presented by Darlington Ahaiwe, Director of Client Finance - Charter Impact.

Recommend the Board to approve Resolution 2021-0629-1 of the Board of Directors of Scholarship Prep Regarding the Factoring of Certain Receivables and Providing Certain Other Matters in Connection Therewith.

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Leandro Otero, Vice President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Jason Weatherall, Board Member			

9.10. Nomination and Election of Expiring Board President Seat on the Scholarship Prep Board of Directors for a Term of 3 Years.

Recommend the Board Nominate and Elect Charles Friedrichs as President of the Scholarship Prep Board of Directors for a 3 Year Term.

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Leandro Otero, Vice President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			

Leandro Otero, Vice President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Jason Weatherall, 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 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 Arthur Congo. Email: acongo@scholarshipschools.org

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board and are available for inspection online by requesting from Arthur Congo at acongo@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 Arthur Congo at:
acongo@scholarshipschools.org