



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 MINUTES

July 21, 2020 at 3:00pm

Dial In Number: 669-900-6833

Meeting ID: 857 8896 6637

Password: 151553

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: 3:00pm

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 entered the board meeting at 3:03 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:** 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			
Carrie Birchler, Board Member	X		
Dr. Bianca Guzmán, Board Member	X		

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.*

No public comments to report.

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.*

No public comments to report.

7.0 INFORMATION SESSION

7.1. [Safe Reopening Plan Update by Jason Watts, Chief Operating Officer.](#)

Jason Watts discussed the newest updates on the Coronavirus protocols from the County and State Boards of Education and Departments of Health. Taylor Ellis presented the updated Safe Reopening Plan which will be to start the school year as 100% remote learning per the Governor's direction for all counties on the Covid Watch List. All 3 campuses are located in counties on the Watch List.

7.2. US Department of Education Charter School Program (CSP) Grant Update Presented by Andrew Crowe, Chief Academic Officer.

[2019 Annual Performance Report](#)
[Determination of Progress Letter](#)

Andrew Crowe presented the Annual Performance Report for the US Department of Education CSP grant. The US DOE determined that Scholarship Prep made substantial progress on the Grant's objectives and performance targets for 2019. Mr. Crowe noted that Scholarship Prep made substantial progress on its own internal goals for the grant.

7.3. [Budget Update presented by Jason Watts and Larry Tamayo, Executive Vice President at ExEd.](#)

Larry Tamayo of ExEd updated the board on the impact of the State's Budget on Scholarship Prep for the upcoming year including Hold Harmless ADA funding, deferrals,

Learning Loss of Mitigation Funding. Mr. Tamayo also discussed ExEd's transition plan for taking over back office services from DMS.

7.4. Brown Act Training for Board of Directors: Designated Date and Time Presented by Michelle Anderson, Chief of Staff.

Michelle Anderson queried the board on possible board meeting dates for required Board Governance training to be provided by legal counsel, Procopio. The board decided to hold the training at the September 15th board meeting.

8.0 CONSENT CALENDAR

- 8.1. [Approval of the Minutes of the Regular Board Meeting of June 16, 2020.](#)
- 8.2. [Approval of June Warrant Report - Oceanside.](#)
- 8.3. [Approval of June Warrant Report - Santa Ana.](#)
- 8.4. [Approval of June Warrant Report - South Bay.](#)
- 8.5. [Approval of 2020-2021 Governing Board Meeting Calendar.](#)
- 8.6. [Approval of 2019-2020 Annual Performance-Based Oversight Visit Report - South Bay.](#)
- 8.7. [Approval of 2019-2020 and 2020-2021 Education Protection Account Statement - Oceanside.](#)
- 8.8. [Approval of 2019-2020 and 2020-2021 Education Protection Account Statement - Santa Ana.](#)
- 8.9. [Approval of 2019-2020 and 2020-2021 Education Protection Account Statement - South Bay.](#)
- 8.10. [Approval of Update to Job Description for Intervention Teacher.](#)
- 8.11. [Approval of Updated 2020-2021 Business Services Contract by ExED.](#)
- 8.12. [Approval of FMLA Leave Expansion \(Coronavirus\).](#)
- 8.13. [Approval of Emergency Paid Sick Leave Policy \(Coronavirus\).](#)
- 8.14. [Approval of Job Description for Compliance Coordinator.](#)
- 8.15. [Approval of Revised Classified Administrative Compensation Plan.](#)
- 8.16. [Approval of Resolution No. 2020-0721 to Support State School Funding for School Districts and Charter Schools with Growing enrollment in 2020-2021.](#)

The Board unanimously approved the Consent Calendar.

Motion : JI **Second:** TB **Vote:** 6-0

Roll Call (8.1 - 8.16. Items)	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		
Dr. Bianca Guzmán, Board Member	X		

9.0 ACTION ITEM

9.1. [Consideration of Lease Agreement between Scholarship Prep - South Bay and Red Hook Capital Partners IV LLC for Property at 24910 S. Avalon Blvd., Wilmington.](#)

Recommend the Board to approve the Lease Agreement between Scholarship Prep - South Bay and Red Hook Capital Partners IV LLC for Property at 24910 S. Avalon Blvd., Wilmington.

Marisa Quintanar, Director of School Development explained to the Board the work being done by Red Hook Capital Partners, the general contractor, the architect and South Bay Staff to plan for the South Bay site to accommodate 500 students. Under the Lease to Own project, the South Bay facility could be owned in 25 years. The Board unanimously approved the Lease Agreement, which will allow the work with Red Hook to continue towards preparation of documentation to submit to the City.

Motion : TB **Second:** JI **Vote:** 6-0

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		
Dr. Bianca Guzmán, Board Member	X		

9.2. [Approval of Scholarship Prep - Oceanside Lease Agreement Addendum E and diagram pertaining to a new classroom, meeting room and circulation spaces.](#)

Recommend the Board to approve Oceanside campus Lease Agreement Addendum E and diagram pertaining to a new classroom, meeting room and circulation spaces.

[Lease Addendum E Diagram](#)

Jason Watts presented the Lease Addendum with the Church which will add an additional classroom, meeting room and circulation space for the Oceanside campus. The Board unanimously approved the Lease Addendum.

Motion : TB **Second:** CM **Vote:** 6-0

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		
Dr. Bianca Guzmán, Board Member	X		

9.3. [Approval of Charter Petition Submission \(Countywide Benefit\) - San Bernardino County Office of Education.](#)

Recommend the Board to approve Charter Petition Submission (Countywide Benefit) - San Bernardino County Office of Education.

Jason Watts and Andrew Crowe presented the new county-wide benefit petition for San Bernardino County. The petition focuses on serving foster and homeless youth, two underserved populations in the county which cannot be well-served by an individual District. The Board unanimously approved the petition which will be submitted to the County in late summer.

Motion : TB **Second:** JI **Vote:** 6-0

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		
Dr. Bianca Guzmán, Board Member	X		

9.4. [Approval of Charter Petition Submission \(Countywide Benefit\) - Riverside County Office of Education.](#)

Recommend the Board to approve Charter Petition Submission (Countywide Benefit) - Riverside County Office of Education.

Jason Watts and Andrew Crowe presented the new County-wide benefit petition for Riverside County. The petition focuses on serving foster and homeless youth, two underserved populations in the County which cannot be well-served by an individual school district. The Board unanimously approved the petition for submission to Riverside County.

Motion : CB **Second:** TB **Vote:** 6-0

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		
Dr. Bianca Guzmán, Board Member	X		

9.5. [Approval of 2020-2021 Scholarship Prep Safe Reopening Plan.](#)

Recommend the Board to approve the 2020-21 Scholarship Prep Safe Reopening Plan.

Jason Watts and Andrew Crowe presented the Safe Reopening Plan. Professional Development protocols were updated and would be presented to staff upon their return on August 3rd. The Board unanimously approved the Safe Reopening Plan.

Motion : TB **Second:** CM **Vote:** 6-0

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		
Dr. Bianca Guzmán, Board Member	X		

10.0 CLOSED SESSION at 4:28 pm

10.1 Conference with Legal Counsel - Anticipated Litigation (Gov. Code section 54956.9(d)(2).): ([one matter]).

RECONVENE OPEN GENERAL SESSION

Reconvene Open General Session At: 4:56 pm

Report out of closed session (if applicable).

There was no report.

11.0 BOARD COMMENTS

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

Taryn Burgess thanked the Scholarship team for all of the hard work that has been put into reopening the schools in a safe manner. Crystal Madaule echoed the appreciation and noted that all that is being done is what is best for the scholars.

12.0 UPCOMING BOARD MEETING/ISSUES

The next regularly scheduled Board Meeting is set for August 11, 2020 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

13.0 ADJOURNMENT:

Motion : CM **Second:** CB **Vote:** 6-0

Roll Call	AYE	NAY	ABSTENTION
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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		

MEETING ADJOURNED AT: 4:58 pm

Approved by: 
Taryn Burgess, Board Secretary

Date: August 11, 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

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board are available for inspection online at: www.scholarshipschools.org 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