



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 MINUTES

June 16, 2020 at 3:00pm

Dial In Number: 669-900-6833

Meeting ID: 851 8680 9857

Password: 498388

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	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	

**Taryn Burgess joined the meeting at 3:04 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 : JI Second: CB 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		

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. Scholarship Prep 2019-2020 Audit by Clifton Larson Allen LLP. presented by Jason Watts, Chief Operating Officer.**

[Governance Letter](#)

Jason Watts reported that the audit process has begun and it will take a number of months to complete.

- 7.2. Organization Update:**

- 7.2.1. [Reopening Concept 2020-2021 presented by:](#)**

Jason Watts, Chief Operating Officer

Andrew Crowe, Chief Academic Officer

Taylor Ellis, Director of Curriculum and Instruction

Jason Watts introduced the Reopening Concept for the 2020-21 school year. Andrew Crowe presented the parent survey findings. Taylor Ellis presented the two options that families would have for their children's education program in the fall: a 100% Distance Learning option and a site-based 4 day a week program with ½ day of site based instruction and ½ day of independent study.

- 7.2.2. [Listen. Learn. Lead. \(A Scholarship Prep Speaker Series\) presented by Jason Watts, Chief Operating Officer.](#)**

Jason Watts presented the Listen Learn Lead SP Speaker series. Andrew Crowe reported on the first speaker, Jason Miller, an educator.

8.0 CONSENT CALENDAR

- 8.1. [Approval of the Minutes of the Regular Board Meeting of May 19, 2020.](#)
- 8.2. [Approval of April Warrant Report-Oceanside.](#)
- 8.3. [Approval of April Warrant Report-Santa Ana.](#)
- 8.4. [Approval of April Warrant Report-South Bay.](#)
- 8.5. [Approval of May Warrant Report-Oceanside.](#)
- 8.6. [Approval of May Warrant Report-Santa Ana.](#)
- 8.7. [Approval of May Warrant Report-South Bay.](#)
- 8.8. [Approval of the Scholarship Prep CharterSAFE Membership Renewal for Coverage Effective July 1, 2020 - July 1, 2021.](#)
- 8.9. [Approval of COVID-19 Operations Written Report with Prompts by the Local Educational Agency - Oceanside Campus.](#)
- 8.10. [Approval of COVID-19 Operations Written Report with Prompts by the Local Educational Agency - Santa Ana Campus.](#)
- 8.11. [Approval of COVID-19 Operations Written Report with Prompts by the Local Educational Agency - South Bay Campus.](#)
- 8.12. **Approval of Compensation Plans - Oceanside Campus.**
 - 8.12.1. [Administrative Compensation Plan](#)
 - 8.12.2. [Certificated Compensation Plan](#)
 - 8.12.3. [Classified Compensation Plan](#) (same for all 3 campuses)
- 8.13. **Approval of Compensation Plans - Santa Ana Campus.**
 - 8.13.1. [Administrative Compensation Plan](#)
 - 8.13.2. [Certificated Compensation Plan](#)
 - 8.13.3. **Classified Compensation Plan (see 8.12.3)**
- 8.14. **Approval of Compensation Plans - South Bay Campus.**
 - 8.14.1. [Administrative Compensation Plan](#)
 - 8.14.2. [Certificated Compensation Plan](#)
 - 8.14.3. **Classified Compensation Plan (see 8.12.3)**

- 8.15. [Approval of Compensation Plan - Home Office Personnel.](#)
- 8.16. [Approval of 2019- 2020 Division of Special Education Review by Los Angeles Unified School District - South Bay Campus.](#)

The Board unanimously approved the Consent Calendar.

Motion : TB Second: JI 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. [Approval of Scholarship Prep 2020-2021 Budget - Oceanside Campus.](#)
 Recommend the Board to approve the 2020-2021 Budget for Oceanside Campus.

Jason Watts presented the Oceanside Campus budget. Mr. Watts explained that the budget may require revisions based on adjustments to the state budget before July 1. The Board unanimously approved the budget.

Motion : JI 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		

9.2. [Approval of Scholarship Prep 2020-2021 Budget - Santa Ana Campus.](#)

Recommend the Board to approve the 2020-2021 Budget for Santa Ana campus.

Jason Watts presented the budget for the Santa Ana Campus. Mr. Watts explained that the budget may require revisions based on adjustments to the state budget before July 1. The Board unanimously approved the budget.

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		

9.3. [Approval of Scholarship Prep 2020-2021 Budget - South Bay Campus.](#)

Recommend the Board to approve the 2020-2021 Budget for South Bay Campus.

Jason Watts presented the budget for the South Bay Campus. Mr. Watts explained that the budget may require revisions based on adjustments to the state budget before July 1. The Board unanimously approved the budget.

Motion : JI

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		

9.4. [Consideration of Increasing the Scholarship Prep Existing Line of Credit with Charter Asset Management \(CAM\) in the Amount of \\$750,000 to \\$1.2 Million.](#)

Recommend the Board to approve Increasing the Scholarship Prep \$750,000 Line of Credit Limit with Charter Asset Management to \$1.2 Million.

Jason Watts discussed the need for SP to increase its credit line in order to have funds available for operations should the State further reduce education funding or if deferred payment of funds take effect.

Motion : TB Second: CB 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. [Consideration of Charter Petition Submission - Ontario-Montclair School District.](#)

Recommend the Board to approve Charter Petition Submission - Ontario-Montclair School District.

Andrew Crowe presented the petition for a new TK-8 school in the Ontario-Montclair School District. The petition will be submitted to the District later this summer.

Motion : CB 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		
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10.0 CLOSED SESSION

The Board went into Closed Session at 4:17 pm. Bianca Guzman left the Closed Session Meeting at 5:10 pm.

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

11.0 RECONVENE OPEN GENERAL SESSION

Reconvene Open General Session At: 6:00 pm

Report out of closed session (if applicable).

There was no reportable action taken on Closed Session Item 10. 1.

12.0 BOARD COMMENTS

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

The Board complimented the team on the authentic statement that SP released regarding race issues and the follow up with action by hosting a Listen Learn Lead Speaker Series. The Board members look forward to viewing the series in the future.

13.0 UPCOMING BOARD MEETING/ISSUES

The next regularly scheduled Board Meeting is set for July 21, 2020 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

Jason Watts alerted the Board that another meeting may need to be held in June if there are revisions made to the budget to account for changes in funding from the Governor and Legislature.

14.0 ADJOURNMENT:

Motion : CB Second: CM 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		
Dr. Bianca Guzmán, Board Member			

**Bianca Guzman left the meeting during the Closed Session at 5:10 pm.*

MEETING ADJOURNED AT: 6:05 pm



Approved by: _____

Taryn Burgess, Board Secretary

Date: July 21, 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