



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

Scholarship Prep - Santa Ana
1010 W. 17th Street, Santa Ana, CA 92706
February 11, 2020 at 4:30pm

This meeting is being conducted by teleconference at Scholarship Prep Oceanside, 4070 Mission Ave., Oceanside, CA 92057 and at Scholarship Prep South Bay, 24910 S Avalon Blvd, Wilmington, CA 90744. The teleconference locations are open to the public, and any member of the public has an opportunity to address the school board from the teleconference locations in the same manner as if that person attended the regular meeting location.

Agenda

The public, including public attending the teleconference location, are invited to address the Board. Comments on an agenda item will be accepted prior to consideration of that item.

1.0 ROLL CALL - TIME:

Roll Call	Present	Absent
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		
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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			
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

The public, including public attending a teleconference location, are invited to address the Board regarding items listed on the agenda. Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, 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.*

6.0 INVITATION TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items not listed on the agenda but within the Board's jurisdiction. Comments should be limited to 1 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. Executive Director Report - Sen. Gloria Romero (Ret.), Executive Director.

7.2. Principal's Message - Harris Luu, Scholarship Prep South Bay Principal.

7.3. Comprehensive School Safety Plan Overview and Presentation - Andrew Crowe, Chief Academic Officer.

7.4. Scholarship Prep Principal and Teacher Evaluation Process Presentation - Andrew Crowe, Chief Academic Officer.

7.5. Update of Scholarship Prep Santa Ana Monthly Financial Report.

7.6. Update of Scholarship Prep Oceanside Monthly Financial Report.

7.7. Update of Scholarship Prep South Bay Monthly Financial Report.

8.0 CONSENT CALENDAR

8.1. Approval of Minutes from January 21, 2020 Regular Board Meeting.

8.2. Approval of Minutes from January 21, 2020 Strategic Planning Session Board Meeting.

8.3. Approval of January Warrant Reports - Santa Ana.

8.4. Approval of January Warrant Reports - Oceanside.

8.5. Approval of January Warrant Reports - South Bay.

8.6. Approval of Scholarship Prep Bullying and Cyberbullying Prevention Policy.

8.7. Approval of Scholarship Prep Campus Visitor Policy.

8.8. Approval of Scholarship Prep Child Abuse Prevention and Reporting Policy.

8.9. Approval of Revised Scholarship Prep Attendance and Truancy Policy.

8.10. Approval of Revised Scholarship Prep Discrimination and Harrassment Policy.

8.11. Approval of Scholarship Prep Comprehensive School Safety Plan - Santa Ana

8.12. Approval of Scholarship Prep Comprehensive School Safety Plan - Oceanside

8.13. Approval of Scholarship Prep Comprehensive School Safety Plan - South Bay

8.14. Approval of Memorandum of Understanding By and Between the Los Angeles Unified School District and Scholarship Prep South Bay Regarding the Provision and Funding of Special Education Services.

Motion :

Second:

Vote:

Roll Call (Items 8.1. - 8.14.)	AYE	NAY	ABSTENTION
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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			

9.0 ACTION ITEMS

9.1. Consideration of New Bank Account Information, Bridge Bank, for Scholarship Prep Oceanside.

Recommend the Board to approve New Bank Account Information for Scholarship Prep Oceanside.

Bridge Bank Letter
EFT Form

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
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			

9.2. Consideration and Possible Approval of Letter of Intent to Pursue the Integration of Existing, Promising Charter Schools into Scholarship Prep.

Recommend the Board Approve the Letter of Intent to Pursue the Integration of Existing, Promising Charter Schools into Scholarship Prep.

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
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			

9.3. Consideration of Coordinator of Strategic Communications, Advocacy, and Philanthropy Job Description.

Recommend the Board to approve the Coordinator of Strategic Communications, Advocacy, and Philanthropy Job Description.

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
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			

10.0 BOARD COMMENTS

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

11.0 UPCOMING BOARD MEETING/ISSUES

The next regularly scheduled Board Meeting is set for March 3, 2020 and will be held in Santa Ana.

12.0 ADJOURNMENT:

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
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			

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 Patricia Carrillo Telephone: (714) 795-3708.

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board are available for inspection 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 Patricia Carrillo (714) 795-3708