



Board Members

Dr. Charles Friedrichs, President
Taryn Burgess, Board Secretary
Jerome Torres, Treasurer
Crystal Madaule, Board Member
Carrie Birchler, Board Member

SCHOLARSHIP PREP REGULAR BOARD AGENDA

Scholarship Prep - Santa Ana

Legacy Room, 1010 W. 17th Street, Santa Ana, CA 92706

October 15th, 2019 at 4:30pm

This meeting is being conducted by teleconference at Scholarship Prep Oceanside, The Studio, 4070 Mission Ave., Oceanside, CA 92057 and at Scholarship Prep South Bay, Main Office, 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, Board President		
Jerome Torres, Treasurer		
Taryn Burgess, Secretary		

Agenda

Crystal Madaule, Board Member		
Carrie Birchler, Board Member		

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, Board President			
Jerome Torres, Treasurer			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			

Agenda

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.*

Agenda

7.0 INFORMATION SESSION

- 7.1. Welcome to Scholarship Prep Santa Ana - Dennise Allotey, Principal.**
- 7.2. Comments from Scholarship Prep Santa Ana PEP Squad.**
- 7.3. Scholarship Prep Board of Directors Annual Brown Act and Conflict of Interest Training - Attorney John Lemmo, Law Firm of Procopio, Cory, Hargreaves & Savitch LLP, Attorneys at Law.**
- 7.4. Directors Report - Sen. Gloria Romero (Ret.), Executive Director.
Legislative Update - AB 1505
Local Control and Accountability Plan (LCAP) Parent Survey**
- 7.5. California Dashboard, Local Performance Indicator - Quick Guide Overview by Andrew Crowe, Chief Academic Officer.**
- 7.6. 2018 - 2019 California Assessment of Student Performance and Progress (CAASPP) Analysis of Scholarship Prep Schools - Andrew Crowe, Chief Academic Officer.**

8.0 CONSENT CALENDAR ITEMS

- 8.1. Approval of Minutes from September 17th, 2019 Board Meeting.**
- 8.2. Approval of September Warrant Reports - Santa Ana.**
- 8.3. Approval of September Warrant Reports - Oceanside.**
- 8.4. Approval of September Warrant Reports - South Bay.**
- 8.5. Approval of Amended Public Records Act Policy and Procedures.**
- 8.6. Approval of Amended Scholarship Prep Employee Handbook.**
- 8.7. Approval of Local Control and Accountability Plan (LCAP) Federal Addendum for Scholarship Prep Santa Ana.**

Agenda

8.8. Approval of of Local Control and Accountability Plan (LCAP) Federal Addendum for Scholarship Prep Oceanside.

8.9. Approval of Formation of 2019 - 2020 Executive Director Evaluation Ad Hoc Committee.

Motion: _____ Second: _____ Vote: _____

Consent Roll Call for Agenda Items 8.1-8.9	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Jerome Torres, Board Treasurer			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			

9.0 ACTION ITEMS

9.1. Consideration of Revolving Loan Fund Resolution With the California School Finance Authority Not to Exceed \$250,000.

Recommend the Board Approve Revolving Loan Fund Resolution With the California School Finance Authority Not to Exceed \$250,000.

Motion: _____ Second: _____ Vote: _____

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Jerome Torres, Board Treasurer			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			

Agenda

9.2. Consideration of Dates in January for Scholarship Prep Annual Board Retreat.

Recommend the Board Approve of a Date in January for Scholarship Prep Annual Board Retreat.

Motion: _____ Second: _____ Vote: _____

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Jerome Torres, Board Treasurer			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			

PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION

10.0 ADJOURNMENT TO CLOSED SESSION

Motion: _____ Second: _____ Vote: _____

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Jerome Torres, Board Treasurer			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			

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Adjournment to Closed Session At: _____

11.0 CLOSED SESSION

11.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code Section 54956.8.)

Property: 3838 East Ave. R, Palmdale, CA 93550

Agency Negotiator: Jason Watts

Negotiating Parties: Matthew Mallery, CBRE Inc.

Under Negotiations: Price and Terms of Payment

12.0 RECONVENE OPEN GENERAL SESSION

Motion: _____ Second: _____ Vote: _____

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Jerome Torres, Board Treasurer			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			

Reconvene Open General Session At: _____

Agenda

13.0 BOARD COMMENTS

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

14.0 UPCOMING BOARD MEETING/ISSUES

Next regularly scheduled Board meeting set for December 10, 2019, in Santa Ana.

15.0 ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Jerome Torres, Treasurer			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			

MEETING ADJOURNED AT: _____

Agenda

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 to participate in this meeting of the Governing Board may request assistance by contacting Arthur Congo Telephone: (714) 497-3851

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 Arthur Congo (714) 497-3851