

Board Members

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

SCHOLARSHIP PREP REGULAR BOARD AGENDA

Scholarship Prep - Oceanside

The Studio, 4070 Mission Ave., Oceanside, CA 92057

July 16th, 2019 at 4:30pm

This meeting is being conducted by teleconference at Scholarship Prep South Bay, Main Office 24910 S Avalon Blvd. Carson, CA 90744 and Scholarship Prep Santa Ana, 1010 W 17th St. Santa Ana, CA 92706. 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: 4:31pm

Roll Call	Present	Absent
Dr. Charles Friedrichs, Board President	X	
Rand Sperry, Board Treasurer	X	
Jerome Torres, Board Member	X	
Taryn Burgess, Secretary	X	
Crystal Madaule, Board Member	X	
Carrie Birchler, Board Member	X	

2.0 PLEDGE OF ALLEGIANCE

3.0 OPEN GENERAL SESSION

Agenda

4.0 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".

5.0 APPROVAL OF THE AGENDA

Motion: Torres Second: Sperry Vote: 5-0_____

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

6.0 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.*

Agenda

7.0 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.*

Parent who is in charge of the Pep Squad spoke about the group's schedule for the year.

8.0 INFORMATION SESSION

- 8.1. Welcome to Oceanside campus: Principal Valerie Douglass - Ms. Douglass spoke about the excitement on campus for all the new team members and plans for a Beautification Day on campus as well as a Welcome Back BBQ.**

Agenda

8.2. Organizational Update & Introduction of Scholarship Prep Home Office/U.S. Department of Education Charter Grant New Hires--Sen.

Gloria Romero, Executive Director

Chief of Staff - Arthur Congo

Director of Compliance - Sarah Schoenfeld-Nakamoto

Director of Curriculum and Instruction - Taylor Ellis

Director of School Development - Marisa Quintanar

Dean of Culture - Chloe Leech (Oceanside)

Dean of Culture - Gilanie Bayoneta (Santa Ana)

Coordinator Accounts Receivable/Accounts Payable Specialist - Celeste Hybki

Coordinator of Human Resources - Denise Hobbensiefken

Director of Special Education - Anarely Sedano

Lead Psychologist - Dr. Eric Beam

Executive Assistant - Christine Diaz-Ocasio

8.3. Tribute to Retiring Board Member Rand Sperry--Sen. Gloria Romero, Executive Director and Jason Watts, Chief Operating Officer

Board Member Friedrichs spoke about his time on the Board with Board Member Sperry and thanked him for his dedicated service.

Agenda

9.0 CONSENT CALENDAR ITEMS

- 9.1. Board Approval of the Minutes of the Regular Board Meeting of June 18, 2019**
- 9.2. Board Approval of Warrant Report through June for Scholarship Prep Santa Ana**
- 9.3. Board Approval of Warrant Report through June Scholarship Prep Oceanside**
- 9.4. Board Approval of Warrant Report through June Scholarship Prep South Bay**
- 9.5. Board Approval of 2019-20 Charter School Fiscal Advisory, Resolution for the Orange County Department of Education to issue Funds to Scholarship Prep Santa Ana**
- 9.6. Board Approval of Scholarship Prep Santa Ana 2019-2020 Parent/Student Handbook**
- 9.7. Board Approval of Scholarship Prep Oceanside 2019-2020 Parent/Student Handbook**
- 9.8. Board Approval of Scholarship Prep South Bay 2019-2020 Parent/Student Handbook**
- 9.9. Board Approval of Contract with Nexgen for HVAC installation at Scholarship Prep Oceanside Option #2 for \$53,910 (using CSP Grant Funds)**
- 9.10. Approval of Renovations/Tenant Improvements Contract with Satoh Brothers International Inc. of \$133,857.31 for Scholarship Prep South Bay (Using CSP Grant Funds)**
- 9.11. Approval of Hertz School Furniture Contract of \$117,654.84 for Scholarship Prep SouthBay for Furniture/Classroom Supplies**

Agenda

9.12. Approval of Hertz School Furniture Contract of \$37,779.97 for Scholarship Prep Oceanside for Furniture/Classroom Supplies (Using CSP Grant Funds)

Consent calendar approved with amendments to the June 18th 2019 minutes to reflect a conversation had about the development of a Performance Review process with the Executive Director.

Consent Roll Call for Agenda Items 9.1-9.12	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Rand Sperry, Board Treasurer	X		
Jerome Torres, Board Member	X		
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member	X		

10.0 ACTION ITEMS

10.1 Adoption of 2019-20 Board of Directors Schedule of Meetings

Recommend the Board of Directors to adopt and approve the 2019-20 schedule: August 20, September 17, October 15, November 19, December 17, January 21, February 18, March 17, April 21, May 19, June 16, July 21.

Motion: Torres Second: Sperry Vote: 6-0

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Rand Sperry, Board Treasurer	X		

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

11.0 PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION

11.1. INVITATION TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS

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.

11.2. ADJOURNMENT TO CLOSED SESSION - Time: 4:50pm

Motion: Torres Second: Sperry Vote: 6-0

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

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11.2.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

Negotiating Party: Oceanside Unified School District

Agency Negotiator: Jason Watts, Chief Operating Officer and Sarah Kollman, Attorney, Young, Minney, & Corr LLP

Under Negotiation: Compromise Release Agreement for Scholarship Prep Charter School / Oceanside Unified School District-Proposition 39

11.2.2 Property Negotiations

Government Code section 54956.8

Property: 25425 S. Western Ave., Lomita, CA 90717

Negotiating Party: CBRE Group, Inc.

Agency Negotiator: Jason Watts, Chief Operating Officer

Under Negotiation: Lease Termination

11.3 RECONVENE OPEN GENERAL SESSION

Motion: Sperry Second: Torres Vote: 6-0

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

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Carrie Birchler, Board Member	X		
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12.0 BOARD COMMENTS

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

13.0 UPCOMING BOARD MEETING/ISSUES

14.0 ADJOURNMENT

Motion: Sperry Second: Birchler Vote: 6-0

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

MEETING ADJOURNED AT: 5:35pm

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 Arlene Contreras.

Telephone: (424) 203-0343

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

8:00 a.m. to 4:00 p.m. Monday through Friday

FOR MORE INFORMATION

For more information concerning this agenda, please contact **Arlene Contreras: (424) 203-0343**