

Board Members

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

SCHOLARSHIP PREP REGULAR BOARD MEETING MINUTES

Scholarship Prep School— Santa Ana

May 21, 2019

Room: Legacy Room, 5:15 p.m.

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

This meeting is being conducted by teleconference at Scholarship Prep - Santa Ana, Legacy Room, 1010 West 17th Street, Santa Ana CA 92706 and Scholarship Prep - Oceanside, Conference Room 20, 4060 Mission Avenue, Oceanside CA 92057 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.

Minutes

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 CALL TO ORDER

Board meeting was called to order by Board President Dr. Charles Friedrichs at 5:25 p.m.

2.0 PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mellenie Villasenor, Pyramid of Success Ambassador

3.0 OPEN GENERAL SESSION

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	

4.0 APPROVAL OF THE AGENDA

Motion: RS Second: TB 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		

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.

NO COMMENTS

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.

NO COMMENTS

7.0 INFORMATION SESSION

A. Campus Updates from Scholarship Prep-Santa Ana Principal in Residence, Dennise Allotey

- * Week two of CAASPP Testing update
- * Mellenie Villasenor, Pyramid of Success Ambassador updated on the Flow Water dispensers located three places on Santa Ana Campus, Dance for 6th, 7th & 8th Graders Friday,
- * Folklorico dancing was brought to Santa Ana by Mrs. Allotey, 5 students participated
- * Basketball Teachers & Admin vs. Students
- * 8th Grade Promotions

Campus Updates from Scholarship Prep - Oceanside Principal Valerie Douglass

- * Parent Information Meeting last week for continued community outreach with 15 - 20 new families participating
- * LCAP feedback meeting - students/staff
- * Carnival and Field Day last day of school

B. Comments from Scholarship Prep- Santa Ana, Maria Valencia, Pep Squad President - not present

C. Student Representative from Scholarship Prep - Santa Ana, Mellenie Villasenor, Pyramid of Success Ambassador

- * Mellenie Villasenor made comments earlier with Principal in Residence - Dennise Allotey

D. Scholarship Prep Update--Sen. Gloria Romero (Ret.), Executive Director--Resignation of Board Member Rand Sperry, CAASPP testing, Promotion, New staff hires, After School Education and Safety Grant, Awards Ceremonies

- * Sen. Romero (Ret.) announced resignation of Board Treasurer Rand Sperry. Candidates have been identified and will be brought to the Board at June Board Meeting.
- * CAASPP testing happening at Santa Ana this week
- * Sen. Romero (Ret.) announced resignation of Celia Gonzales, Executive Assistant
- * Sen. Romero (Ret.) announced student promotion ceremonies to High School. Invited Board Members to ceremony. Janelly Farias will be here for the ceremony.
- * Sen. Romero (Ret.) announced Collegiate Award Ceremony

and

CAASPP testing for students. Students received Bachelors, Masters, and Doctorate award. Students received specially designed t-shirts for students who received the awards.

- * New hires, Oceanside, Santa Ana, Lomita all hiring teachers, counselors and other staff.
- * Sen. Romero (Ret.) reviewed the After School Education and Safety Grant (ASES) for Scholarship Prep - Santa Ana, for \$163, 800.00. Provides for Safety, Security and Enrichment classes after school. Mrs. Allotey and Sen. Gloria Romero (Ret.) will be attending the New Grant Orientation in June. Board President Dr. Charles Friedrichs asked what the Grant covered. Senator Romero (Ret.) responded that it's for curriculum, meals, enrichment programs after school. Jason Watts, Chief Operating Officer also said we had already had after school programs and that this will reinforce what Scholarship Prep has already been doing for the students after school.

8.0 CONSENT ITEMS

8.1 Approval of Amended Minutes of Regular Board Meeting of April 23, 2019

Recommend the Board of Directors to Approve the Amended Minutes of the Regular Board Meeting of April 23,2019.

Motion: JT Second: TB 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		

Board Member Jerome Torres, asked for clarification about Charter Safe Agreement and if it would be brought back to the Board. Jason Watts, Chief Operating Officer responded that it would be brought back in June since talking to the Charter Safe organization and they would not release information till that time.

Also wanted clarification of Item 9.8 Soledad Urusua, need to amend minutes to state ½ % of the initial grant award \$6,479,250 which is \$ 32,396.25. If we receive the remainder of the Grant, she'll be paid ½ % of that. Whole total \$ 60,000.00. Initial invoice is for the first budget period award. If we get remainder of award she'll receive ½ % of the remainder.

8.2 Board Approval of Actuals and Warrant Report through April for Scholarship Prep – Santa Ana

Recommend the Board to Approve the Actuals through April for Scholarship Prep – Santa Ana.

Motion: __JT__ Second: __TB__ 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		

8.3 Board Approval of Actuals and Warrant Report through April Scholarship Prep - Oceanside

Recommend the Board to Approve the Actuals through April for Scholarship Prep – Oceanside.

Motion: __JT__ Second: __TB__ 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		

8.4 Approval of U.S. Department of Education, Office of Innovation and Improvement, Charter School Program Grant Award

Recommend the Board of Directors to Approve and Accept the U.S. Department of Education, Office of Innovation and Improvement, Charter School Program \$12 million Grant Award (Budget Period One \$6.4 million)

Motion: JT Second: TB 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		

8.5 Approval of California Department of Education, After School Education and Safety (ASES) Grant for \$163,800.00 for Scholarship Prep - Santa Ana

Recommend the Board of Directors to Approve and Accept the California Department of Education, After School Education and Safety Grant for \$163,800.00

Motion: JT Second: TB Vote: 5-0

Roll Call	AYE	NAY	Abstention
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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		

8.6 Approval of Scholarship Prep Foster Care Month of May Resolution

Recommend the Board of Directors to Approve the Scholarship Prep Foster Care Month of May Resolution

Motion: JT Second: TB 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		

Board approved all Consent Items

9.0 ACTION ITEMS

9.1 Board Approval of Scholarship Prep- Santa Ana Third Interim Budget Report - Paul Khoury, Finance Supervisor, Delta Managed Solutions Recommend the Board to Approve Third Interim Budget for Scholarship Prep – Santa Ana.

Motion: JT Second: RS 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		

Paul Khoury, Finance Supervisor, Delta Managed Solutions reviewed the Third Interim Budget Report for Scholarship Prep - Santa Ana. Indicated these are the first DRAFT of the Budget. Will bring back to Board in June for final review.

Board Member, Jerome Torres, raised a concern about the ending fund balance recommended Scholarship Prep Charter School have a strategy for ending fund balance. Board President, Dr. Charles Friedrichs, suggested it would be a good topic for the January Retreat or future meeting.

Board Approved Budget.

9.2 Board Approval of Scholarship Prep- Oceanside - Third Interim Budget Report - Paul Khoury, Finance Supervisor, Delta Managed Solutions Recommend the Board to Approve Third Interim Budget for Scholarship Prep – Oceanside.

Motion: __RS__ Second: _TB_____ Vote: ____4-0____

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

Paul Khoury, Finance Supervisor, Delta Managed Solutions reviewed the Third Interim Budget Report for Scholarship Prep - Oceanside. Indicated this is the first DRAFT of the budget and will bring back in June to the Board for final approval. Indicated that Oceanside would have enough cash-flow at the end of this year to pay back Scholarship Prep - Santa Ana.

Board Approved Budget - Board Member Torres stepped out before voting

9.3 Board Approval of Education Protection Act Notice - Paul Khoury, Finance Supervisor, Delta Managed Solutions to Present

Recommend the Board to Approve the Education Protection Act Notice - this proposition that taxpayers approved – is a temporary hike in sales tax and income tax for the super wealthy and these funds are to be used specifically for education

Motion: RS Second: CM Vote: 4-0

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		

Paul Khoury, Finance Supervisor, Delta Managed Solutions, reviewed the Education Protection Act Notice. Governor Brown’s proposition for a Tax increase on Wealthy to assist in Education. Scholarship Prep receives money from this proposition.

Board Member Torres stated he abstained from voting due to not being present during discussion of Action Item 9.3

9.4 Approval of Material Revision to Approved Scholarship Prep-Santa Ana Charter Petition by Orange County Department of Education Regarding Enrollment Preference for Homeless Youth.

Recommend the Board to Approve Material Revision of Scholarship Prep-Santa Ana Charter Petition to add enrollment preference for homeless youth

Motion: JT Second: CM 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		

Material Revision was distributed to Board Members. Jason Watts, Chief Operating Officer reviewed the Material Revision in regards to Foster Youth and Homeless. Indicated the change would be to increase our services to our homeless youth. Unique to our school that we can provide. Transportation services, mobile food pantry, clothing options free of charge, partnering with other organizations, social and emotional support counseling, mobile hotspots for students to use chromebooks at home, and laundry service with Laundryliscious.

Board President Dr. Charles Friedrichs, raised concern about how this would impact our already homeless youth that we have or will have in the future.

Sen. Romero (Ret.) commented we are already are serving homeless students. Andrew Crowe, Chief Academic Officer said we have about 20 students identified as homeless. We are partnered with several community agencies including Orange County Department of Education. We are currently working with 7 - 10 agencies in the community. Jason Watts, Chief Operating Officer said this would not impact us because we've been doing this since year one. Sen. Romero (Ret.) said that we are recognized in the community with Saddeback Church and other agencies for working with the homeless youth.

9.5 Board Approval of Amended Consultant Agreement with Jarryd Gonzales, Good PR Group for Marketing & Public Relations Support Services

Recommend the Board to Approve Amended Consultant Agreement with, Jarryd Gonzales, Good PR Group

Motion: JT Second: RS 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		

Jason Watts, Chief Operating Officer, sent template from Board Member Torres to Procopio and they sent a template back that we could use to formalize the agreement with Good PR Group for Marketing and Public Relations Support Services. Amendments to contract were made based on that template outlining what services would be provided.

9.6 Approval of Amendments to the Scholarship Prep Certificated and Classified Employee Salary Schedules

Recommend the Board of Directors to approve Scholarship Prep Amended Certificated & Classified Employee Salary Schedules

Motion: __TB__ Second: __RS__ 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		

Jason Watts, Chief Operating Officer, presented the preliminary amended Certificated and Classified Employee Salary Schedules. 3% increase to their salaries. Ability for teachers to take on more of a leadership role. Increase in benefits to \$12,000.00. Potential to have a 3% salary matching for CalStrs Pension

Plan. Classified employees would increase 3% - 5%. Additional positions were added. Scholarship Prep is proposing to increase 3% on new plan. Benefit of a Masters Degree would be an additional \$1000 in base pay for those employees. Participation in committees for teachers. Resident Substitute was only position that did not change in salary.

Andrew Crowe, Chief Academic Officer, clarified the Beginning Support and Assessment testing for teachers, mandatory 2 year program for teachers to complete in order to be certificated. Also discussed mentor program for teachers.

Board President Dr. Charles Friedrichs asked about feedback from teachers.

Sen. Romero (Ret.) explained that it was an attractive package for teachers and it was beneficial in regards to retention.

9.7 Approval of Contract with JLC Architecture for Fire Sprinkler Installation at Scholarship Prep - Oceanside

Recommend Board approval of contract with JLC Architecture for Fire Sprinkler installations at Scholarship Prep - Oceanside

Motion: __RS__ Second: __TB__ 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		

Jason Watts, Chief Operating Officer, reviewed contract and need for sprinklers at Scholarship Prep - Oceanside. In order to increase enrollment 50% for the Grant funding. General Manager at San Luis Rey said if we would pay 50% of the cost they would pay other 50% to install sprinklers in the additional rooms that we need to increase population to 480 students. We need 479 students a year from now.

We were denied the Prop 39 Material Revision by the County of San Diego. There is no possibility of a revote. The County made a motion to relegate our Charter to a single site, legal council has informed Scholarship Prep that our authorizer cannot change the terms of our charter to a single site.

Sen. Romero (Ret.) concluded that right now we need to serve the greatest number of scholars.

Board Member Jerome Torres, questioned the maximum capacity of the current location and the renewal of the petition at Oceanside in light of the denial of our Material Revision. Jason Watts, Chief Operating Officer said we only had one year of data to show them.

Board Member Jerome Torres, ascertained that the Board approve a motion to pay for 50% of the total cost of fire sprinkler installation, safety and fees.

10.0 PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION

Board President, Dr. Charles Friedrichs announced closed session to discuss Real Property Negotiations.

10.1 INVITATION TO ADDRESS THE BOARD, 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.

NO COMMENT

10.2 ADJOURN TO CLOSED SESSION

Motion: ___RS___ Second: ___CM___ Vote: ___4-0___

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

Adjourned to closed session at: _____ 7:23 _____

10.3 CLOSED SESSION

10.3.1 Real 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: Facility Lease Agreement (Status)

10.3.2 Real Property Negotiations

Government Code section 54956.8

Property: 24910 S. Avalon Blvd. Wilmington, CA, 90744
 Negotiating Party: CBRE Group, Inc.
 Agency Negotiator: Jason Watts, Chief Operating Officer
 Under Negotiation: Facility Lease Agreement (Cost, Terms, and Conditions)

11.0 RECONVENE OPEN GENERAL SESSION

Motion: ___TB___ Second: ___CM___ Vote: ___4-0___

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

Reconvened to Open Session at 7:55

12.0 BOARD COMMENTS

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

Approval for Scholarship Prep to move forward with the Wilmington Lease agreement. Board approved 4 - 0 to move forward.

13.0 UPCOMING BOARD MEETING/ISSUES

June Board Meeting - June 18, 2019, 4:30 p.m. at Scholarship Prep - Oceanside- 4070 Mission Ave, Oceanside, CA 92057

No other comments

13.1 ADJOURNMENT

Motion: RS Second: TB Vote: 4-0

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

MEETING ADJOURNED AT: 7:57

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 Celia Gonzales.
Telephone: (714) 795-3498

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 - 4060 Mission Avenue, Oceanside, CA 92057
7:30 a.m. to 4:30 p.m. Monday through Friday

Scholarship Prep - Lomita/Harbor City - 25424 S. Western Avenue, Lomita, CA 90717
8:30 a.m. to 4:30 p.m. Monday through Friday

FOR MORE INFORMATION

For more information concerning this agenda, please contact Celia Gonzales: (714) 795-3498