



**Board Members**

Dr. Charles Friedrichs, President  
 Taryn Burgess, Board Secretary  
 John Ing, Board Treasurer  
 Crystal Madaule, Board Member  
 Carrie Birchler, Board Member  
 Jason Weatherall, Board Member

## SCHOLARSHIP PREP REGULAR BOARD MINUTES

September 24, 2020 at 2:00pm

Dial In Number: 669-900-6833

Meeting ID: 858 1397 6764

Passcode: 159787

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: 2:03**

Roll Call	Term	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
Jason Weatherall, Board Member		X	

**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 :** CM      **Second:** JW      **Vote:** 4-0

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President	X		
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member			
Jason Weatherall, 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.*

*There were no public comments.*

**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.*

*There were no public comments.*

**7.0 ADJOURNMENT TO CLOSED SESSION**

**Adjournment to Closed Session At: 2:07 pm**

**8.0 CLOSED SESSIONS ITEMS-- DISCUSSION AND POSSIBLE ACTION**

**8.1. Real Property Negotiations:**

*Government Code section 54956.8*

Property: 1821-1823 Grand Ave., Santa Ana, CA

Agency Negotiator: Marisa Quintanar, Director of School Development

Under Negotiation: Facility Agreement

**8.2. Conference with Legal Counsel — Anticipated Litigation (Gov. Code section 54956.9(d)(2)): One Matter.**

**9.0 RECONVENE OPEN GENERAL SESSION**

**Reconvene Open General Session At: 3:05 pm**

**Report out of Closed Session (if applicable).**

*The Board approved to provide Minutes from the March Board Meeting to the Deputy District Attorney upon request. The Board approved to have Board President Charles Friedrichs and*

*Jason Watts, Chief Operating Officer, represent Scholarship Prep at the mediation hearing on October 9, 2020 and to share the report with the mediator.*

*The Board approved to move forward with the Lease Agreement for 1821-1823 Grand Ave., Santa Ana, CA.*

**10.0 BOARD COMMENTS**

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

*The Board acknowledged that there are a lot of events and actions happening at Scholarship Prep and they appreciate the open lines of communication so that they can stay informed.*

**11.0 UPCOMING BOARD MEETING/ISSUES**

The next regularly scheduled Board Meeting is set for October 20, 2020 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

**12.0 ADJOURNMENT:**

**Motion : JI                      Second: CM                      Vote: 4-0**

<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
Dr. Charles Friedrichs, President	X		
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer	X		
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member			
Jason Weatherall, Board Member	X		

**MEETING ADJOURNED AT: 3:08 pm**

Approved by:           *Taryn L. Burgess*            
Taryn Burgess, Board Secretary

Date:           October 20, 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](mailto:manderson@scholarshipschools.org)

**BOARD DOCUMENTS**

Agenda documents that have been distributed to members of the Board and are available for inspection online by requesting from Michelle Anderson at [manderson@scholarshipschools.org](mailto:manderson@scholarshipschools.org) "during normal school business hours Mon- Friday" 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](mailto:manderson@scholarshipschools.org)