



Board Members

Dr. Charles Friedrichs, President
Leandro Otero, Vice 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 MEETING AGENDA

December 15, 2020 at 3:30pm

Dial In Number: 669-900-6833

Meeting ID: 812 5379 0746

Passcode: 952114

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only in compliance with Executive Order N-29-20. Members of the public may observe the meeting and offer public comment using the dial-in information above.

PUBLIC COMMENT: An opportunity for the public to address the Board on items on the Agenda will be provided during Agenda Item 5.0 or prior to discussion and action of each individual Agenda item. For items not on the Agenda, the public can comment during Agenda Item 6.0. Members of the public who wish to speak on any item are requested to identify themselves at the start of the meeting and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for up to a maximum of three (3) minutes.

Public comments can also be submitted via email to comments@scholarshipschools.org with "Public Comment for Board Meeting on 12/15/20" in the subject line. The comment should include the name of the commenter, the Agenda Item number and topic that is to be discussed. Comments received by 3:30pm December 14, 2020 may be read during the meeting based upon time limitations. If the statement is not read online due to time limitations, the comments will be provided to the board members.

Testimony shall be limited in content to matters pertaining to Scholarship Prep. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.

Agenda

1.0 ROLL CALL - TIME: _____

Roll Call	Trustee	Term	Present	Absent
Dr. Charles Friedrichs, President	5	7/16/19 - 7/2021		
Leandro Otero, Vice President	3	10/20/20 - 10/2022		
Taryn Burgess, Board Secretary	1	10/23/18 - 10/2021		
John Ing, Board Treasurer	2	12/10/19 - 12/2022		
Crystal Madaule, Board Member	4	4/16/19 - 4/2021		
Carrie Birchler, Board Member	6	6/18/19 - 6/2022		
Jason Weatherall, Board Member	7	9/15/20 - 9/2022		

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			
Leandro Otero, Vice President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Jason Weatherall, Board Member			

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 may be addressed during this agenda item 5.0 or prior to the Board discussion of the specific Agenda item. Comments should be limited to a maximum of 3 minutes (per Board discretion). Commenters should state their name and the Agenda item to which they are speaking.

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

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 a maximum of 3 minutes. 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 ADJOURNMENT TO CLOSED SESSION

Adjournment to Closed Session At: _____

8.0 CLOSED SESSION ITEMS-- DISCUSSION AND POSSIBLE ACTION

- 8.1. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9)
Case No. 1200057432**

9.0 RECONVENE OPEN GENERAL SESSION

Reconvene Open General Session At: _____

Report out of Closed Session (if applicable).

10.0 INFORMATION SESSION

- 10.1. Organization Update by Jason Watts, Chief Operating Officer.**
- 10.2. Oceanside Campus Update by Valerie Douglass, Principal.**
- 10.3. Santa Ana Campus Update by Dennise Allotey, Principal.**
- 10.4. South Bay Campus Update by Harris Luu, Principal.**

11.0 CONSENT CALENDAR

- 11.1. Approval of the Minutes of the Special Board Meeting of December 7, 2020 (1st Meeting).**
- 11.2. Approval of the Minutes of the Special Board Meeting of December 7, 2020 (2nd Meeting).**

Motion :	Second:	Vote:	
Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Leandro Otero, Vice President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Jason Weatherall, Board Member			

12.0 ACTION ITEMS

- 12.1. Approval of 2020-2021 First Interim Budget Report - Oceanside.**
Recommend the Board to Approve Oceanside’s 2020-2021 First Interim Budget Report.

Motion : **Second:** **Vote:**

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Leandro Otero, Vice President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Jason Weatherall, Board Member			

12.2. Approval of 2020-2021 Budget Overview for Parents - Oceanside.

Recommend the Board to Approve Oceanside’s 2020-2021 Budget Overview for Parents.

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Leandro Otero, Vice President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Jason Weatherall, Board Member			

12.3. Approval of 2020-2021 First Interim Budget Report - Santa Ana.

Recommend the Board to Approve Santa Ana’s 2020-2021 First Interim Budget Report.

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			

Leandro Otero, Vice President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Jason Weatherall, Board Member			

12.4. Approval of 2020-2021 Budget Overview for Parents - Santa Ana.

Recommend the Board to Approve Santa Ana's 2020-2021 Budget Overview for Parents.

Motion : **Second:** **Vote:**

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Leandro Otero, Vice President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Jason Weatherall, Board Member			

12.5. Approval of First 2020-2021 Interim Budget Report - South Bay.

Recommend the Board to Approve South Bay's 2020-2021 First Interim Budget Report.

Motion : **Second:** **Vote:**

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Leandro Otero, Vice President			
Taryn Burgess, Board Secretary			

John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Jason Weatherall, Board Member			

12.6. Approval of 2020-2021 Budget Overview for Parents - South Bay.

Recommend the Board to Approve South Bay’s 2020-2021 Budget Overview for Parents.

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Leandro Otero, Vice President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Jason Weatherall, Board Member			

12.7. Approval of Contract with Circle Technology Group for IT and Technology Management Services.

Recommend the Board to Approve Contract with Circle Technology Group for IT and Technology Management Services.

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Leandro Otero, Vice President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			

Taryn Burgess, Board Secretary			
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Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Jason Weatherall, 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 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

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 "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



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Jason Weatherall, Board Member

**SCHOLARSHIP PREP
THE SOLE MEMBER OF
SCHOLARSHIP PREP FACILITY HOLDINGS, LLC
a California limited liability company**

SPECIAL BOARD MEETING AGENDA

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2.0 ACTION ITEMS

2.1. Approval of Amendment to Section 1.6 of the Operating Agreement of Scholarship Prep Facility Holdings, LLC.

Recommend the Board to Approve Amendment to Section 1.6 of the Operating Agreement of Scholarship Prep Facility Holdings, LLC.

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
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Leandro Otero, Vice President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Jason Weatherall, Board Member			

3.0 ADJOURNMENT:

Motion :	Second:	Vote:		
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