



Scholarship Prep

A Sole Member of Scholarship Prep Facility Holdings LLC Special Board Meeting

The Board will be meeting remotely pursuant to Government Code Section 54953(e).

Amended on November 16, 2021 at 12:37 PM PST

Date and Time

Tuesday November 9, 2021 at 5:45 PM PST

Location

Virtual via Zoom

Zoom Teleconference Information -

Meeting ID: 827 3416 1223

Passcode: 227296

Dial-in Number: [+1 669 900 6833](tel:+16699006833)

The meeting will be accessible via teleconference using the information listed above. Members of the public may observe the meeting and offer public comment using the dial-in information above.

PUBLIC COMMENT:

The public attending the teleconference are invited to address the Board during the meeting using the teleconference information above. Alternatively, public comments can also be submitted via email to comments@scholarshipschools.org with "Public Comment for Board Meeting (on date of the Board Meeting)" in the subject line. The comment should include the name of the commenter, the Agenda Item number, and the topic that is to be discussed.

Comments must be received by 5:45pm of the day before the scheduled Board Meeting and will 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

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
A. Quorum Check		Charles Friedrichs	1 m
<p>Charles Friedrichs, President Leandro Otero, Vice President Taryn Burgess, Secretary John Ing, Treasurer Crystal Madaule, Member Carrie Birchler, Member Jason Weatherall, Member</p>			
B. Call the Meeting to Order		Charles Friedrichs	
C. Invitation to Address the Board on Items Not on the Agenda	Discuss	Charles Friedrichs	3 m

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 (per Board discretion). 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

	Purpose	Presenter	Time
(3) Refer the matter to the next agenda			

II. Action Items

5:49 PM

Members of the public attending this meeting will be invited to address the Board regarding items listed on the agenda the start of each agenda item. Comments that were submitted in writing will be read during that agenda item discussion. All comments should be limited to a maximum of 3 minutes (per Board discretion). Commenters should state their name.

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.*

A. Resolution of The Board of Directors of Scholarship Prep Facility Holdings LLC for Teleconference Board Meeting Pursuant to Special Rules in Government Code Section 54953(E)	Vote	Arthur Congo	2 m
B. Blackwell Construction Bid in the Amount of \$6,434,483 for New Construction at 1821 North Grand Avenue, Santa Ana, CA 92705	Vote	Marisa Quintanar	15 m

III. Closing Items

6:06 PM

A. Adjourn Meeting	Vote	Charles Friedrichs
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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 Arthur Congo. Email: acongo@scholarshipschools.org

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board and are available for inspection online by requesting from Arthur Congo at acongo@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 Arthur Congo at: acongo@scholarshipschools.org

