



Scholarship Prep

Scholarship Prep Special Board Meeting

Published on November 28, 2022 at 12:08 PM PST

Date and Time

Tuesday November 29, 2022 at 12:30 PM PST

Location

Virtual via Zoom

Zoom Meeting Information:

Meeting ID: 844 2391 5505

Passcode: 566534

The meeting will be accessible via teleconference using the information listed above.

PUBLIC COMMENT:

The public attending the teleconference are invited to address the Board during the meeting using the teleconference information above. The public in attendance at any of the teleconference locations are also invited to address the Board for comments. 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 4:30pm 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			12:30 PM
A. Quorum Check		Charles Friedrichs	1 m
<p>Charles Friedrichs, President Leandro Otero, Vice President John Ing, Treasurer Maribel Toan, Secretary Crystal Madaule, Member Pete Watson, Member</p>			
B. Call the Meeting to Order		Charles Friedrichs	
C. Pledge of Allegiance		Charles Friedrichs	2 m
D. Reading of the Scholarship Prep Mission Statement		Charles Friedrichs	1 m
<p><i>We are committed to creating community change by operating university-inspired, trauma-informed public schools for all students, especially those experiencing homelessness or those in the foster care system.</i></p>			
E. Approval of the Agenda	Vote	Charles Friedrichs	2 m
F. Invitation to Address the Board on Items on the Agenda	Discuss	Charles Friedrichs	3 m
<p>Members of the public attending this meeting are invited to address the Board regarding items listed on the agenda at this time. 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 and the Agenda item to which they are speaking.</p> <p><i>The Board members may:</i> <i>(1) Acknowledge receipt of information/report;</i> <i>(2) Refer to staff with no direction as to action or priority; or</i> <i>(3) Refer the matter to the next agenda.</i></p>			
G. 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

(3) Refer the matter to the next agenda

Purpose Presenter Time

II. Action Item **12:42 PM**

A. Resolution of the Board Of Directors of Scholarship Prep for Teleconference Board Meetings Pursuant to Special Rules In Government Code Section 54953(E) Vote Arthur Congo 10 m

III. Closed Session **12:52 PM**

This sections contains items the Board will hear and discuss that are not open to the public. Item descriptions which satisfy Government Code 54954.5 are listed on the agenda.

A. Conference with Real Property Negotiators (§ 54956.8) Discuss Marisa Quintanar 10 m
Property: 9707-9731 Magnolia Ave Riverside, CA 92503
Agency Negotiator: Jason Watts, Executive Director
Negotiating Parties: Red Hook Capital Partners
Under Negotiation: Price and Terms of Payment

B. Report out of Closed Session Discuss Charles Friedrichs 3 m

IV. Closing Items **1:05 PM**

A. Board Comments and Future Agenda Items Discuss Charles Friedrichs 3 m

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

B. Adjourn Meeting Vote Charles Friedrichs

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 Orange County (17th Street) - 1010 West 17th Street, Santa Ana, CA 92706

7:30 a.m. to 4:00 p.m. Monday through Friday

Scholarship Prep Orange County (Grand Ave) - 1821 N. Grand Avenue, Santa Ana, CA 7:30am to 4:00pm

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**](mailto:acongo@scholarshipschools.org)