



## Scholarship Prep

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

Published on June 9, 2023 at 3:23 PM PDT

Amended on June 9, 2023 at 3:25 PM PDT

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#### **Date and Time**

Tuesday June 13, 2023 at 4:00 PM PDT

#### **Location**

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

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#### **Zoom Meeting Information:**

**Meeting ID: 826 8631 5896**

**Passcode: 940801**

Scholarship Prep Orange County (17th Street) - 1010 West 17th Street, Santa Ana, CA 92706  
Legacy Room

Scholarship Prep Orange County (Grand Ave) - 1821 N Grand Ave, Santa Ana, CA 92705  
Admin Office

Scholarship Prep Oceanside - 4070 Mission Avenue, Oceanside, CA 92057  
Admin Office

Scholarship Prep South Bay- 24910 S. Avalon Blvd., Wilmington, CA 90744  
First-floor Kindergarten Classroom

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The meeting will be accessible via teleconference using the information listed above and at the campus locations 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](mailto: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
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A. Quorum Check</b>		Charles Friedrichs	1 m
<p><b>Charles Friedrichs, President</b>  <b>John Ing, Treasurer</b>  <b>Maribel Toan, Secretary</b>  <b>Pete Watson, Member</b>  <b>Barbara George, Member</b></p>			
<b>B. Call the Meeting to Order</b>		Charles Friedrichs	
<b>C. Invitation to Address the Board on Items Not on the Agenda</b>	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

	Purpose	Presenter	Time
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

**II. Action Items**

**4:04 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. Form 199 - California Exempt Organization Annual Information Return	Vote	Jason Watts	2 m
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**III. Closing Items**

**4:06 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 Jason Watts. Email:

[jwatts@scholarshipschools.org](mailto:jwatts@scholarshipschools.org)

### **BOARD DOCUMENTS**

Agenda documents that have been distributed to members of the Board and are available for inspection online by requesting from Jason Watts at [jwatts@scholarshipschools.org](mailto:jwatts@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 4:00 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 Jason Watts at: [jwatts@scholarshipschools.org](mailto:jwatts@scholarshipschools.org)