



## Scholarship Prep

### Special Board Meeting

Published on October 2, 2024 at 11:15 AM PDT

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#### **Date and Time**

Thursday October 3, 2024 at 2:00 PM PDT

#### **Location**

4070 Mission Ave.  
Oceanside, CA, 92057

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

**Meeting ID: 847 7579 6164**

**Passcode: 212359**

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

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  
Flex Room

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

Additional Teleconference Location: 1902 West Chestnut Avenue, Santa Ana CA 92703

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Additional Teleconference Location: 80 Huntington St, Huntington Beach, CA 92648

The meeting will be accessible via teleconference using the information listed above and at the campus locations above.

**PUBLIC COMMENT:**

The public is invited to address the Board during the meeting using the Zoom meeting information above, or from any of the teleconference locations. 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 12:30pm 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.

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only. Speakers may be called in the order that requests are received, with speakers attending the meeting called prior to reading written comments submitted by email, or may be grouped by subject area. Comments are limited to three (3) minutes per speaker with no more than 15 minutes per single topic so that as many people as possible may be heard. . The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A. Quorum Check</b>		Charles Friedrichs	
		<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>	
<b>B. Call the Meeting to Order</b>		Charles Friedrichs	
<b>C. Pledge of Allegiance</b>		Charles Friedrichs	
<b>D. Reading of the Scholarship Prep Mission Statement</b>		Charles Friedrichs	

*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.*

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|-----------|--|---------|--------------------|
| <b>E.</b> | Approval of the Agenda                                 | Vote    | Charles Friedrichs |
| <b>F.</b> | Invitation to Address the Board on Items on the Agenda | Discuss | Charles Friedrichs |

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.

*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.*

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| <b>G.</b> | Invitation to Address the Board on Items Not on the Agenda | Discuss | Charles Friedrichs |
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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*

## **II. Action Items**

Purpose

Presenter

Time

*This section contains items for discussion and action by the Scholarship Prep Board of Directors.*

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|-----------|---|------|--|
| <b>A.</b> | Resolution of the Scholarship Prep Board of Directors Authorizing the Change of Recipient Account for San Diego County Treasury Transfers | Vote |  |
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### III. Closed Session

*This section contains items not open to the public. Item descriptions which satisfy Government Code 54954.5 are listed on the agenda.*

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| <b>A.</b> | Conference with Real Property Negotiations – Action Item<br><br>Property: 313 N Birch St, Suite 103, Santa Ana, CA 92701<br>Agency Negotiator: Jason Watts, Scholarship Prep<br>Negotiating Parties: Liennette Chung, Bouquet Property Management<br>Under Negotiation: Price and Terms of Payment |  |  |
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### IV. Return to Open Session

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| <b>A.</b> | Report Out of Closed Session, if any | Discuss | Charles Friedrichs |
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### V. Closing Items

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| <b>A.</b> | Board Comments and Future Agenda Items | Discuss | Charles Friedrichs |
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The Governing Board will take comments/updates from fellow board members, and staff for future agenda issues.

The next regularly scheduled meeting will be held October 17, 2024 in Oceanside.

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| <b>B.</b> | 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 Monday-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 Ave, Santa Ana, CA 92705

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)