

APPROVED



Scholarship Prep

Minutes

Scholarship Prep Special Board Meeting

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

Date and Time

Friday December 3, 2021 at 4:30 PM

Location

Virtual via Zoom

Zoom Teleconference Information:

Meeting ID: 822 0411 1834

Passcode: 832083

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 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.

Directors Present

C. Birchler (remote), C. Friedrichs (remote), J. Ing (remote), J. Weatherall (remote), T. Burgess (remote)

Directors Absent

C. Madaule, L. Otero

Directors who arrived after the meeting opened

J. Ing

Guests Present

A. Congo (remote)

I. Opening Items

A. Quorum Check

J. Ing arrived at 4:35 PM.

B. Call the Meeting to Order

C. Friedrichs called a meeting of the board of directors of Scholarship Prep to order on Friday Dec 3, 2021 at 4:30 PM.

C. Pledge of Allegiance

D. Reading of the Scholarship Prep Mission Statement

E. Approval of the Agenda

President Friedrichs noted a small typo on the agenda.

C. Friedrichs made a motion to Approve agenda.

J. Weatherall seconded the motion.

The board **VOTED** unanimously to approve the motion.

F. Invitation to Address the Board on Items on the Agenda

No comments.

No comments.

G. Invitation to Address the Board on Items Not on the Agenda

II. Action Items

A. RESOLUTION OF THE BOARD OF DIRECTORS OF SCHOLARSHIP PREP FOR TELECONFERENCE BOARD MEETINGS PURSUANT TO SPECIAL RULES IN GOVERNMENT CODE SECTION 54953(e)

C. Friedrichs made a motion to Approve the Resolution.

T. Burgess seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Subordination, Nondisturbance and Attornment Agreement for Scholarship Prep South Bay Facility

Chief Growth Officer Marisa Quintanar offered some background on this document. This is a procedural document tied to Scholarship Prep South Bay's additional two-story building expansion. It is an agreement that Scholarship Prep will continue to pay rent on this 30-year lease even if Red Hook Capital decides to sell the building. Scholarship Prep would be able to remain a tenant even if there is a building ownership change.

J. Weatherall made a motion to Approve the Subordination, Nondisturbance and Attornment Agreement for Scholarship Prep South Bay Facility.

J. Ing seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Executive Director Jason Watts mentioned to the Board of Directors that an additional Special Meeting would need to take place sometime next week to approve the minutes of this meeting. The Board all agreed on setting next Tuesday, December 7th at 4:30pm as a time that works for their schedules.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:42 PM.

Respectfully Submitted,

T. Burgess

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