



Scholarship Prep

Minutes

Scholarship Prep Special Board Meeting

Date and Time

Tuesday December 7, 2021 at 4:30 PM

Location

Virtual via Zoom

Zoom Teleconference Information:

Meeting ID: 833 2720 5298

Passcode: 822801

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), L. Otero (remote)

Directors Absent

C. Madaule, J. Weatherall, T. Burgess

Guests Present

A. Congo

I. Opening Items

A. Quorum Check

B. Call the Meeting to Order

C. Friedrichs called a meeting of the board of directors of Scholarship Prep to order on Tuesday Dec 7, 2021 at 4:35 PM.

C. Pledge of Allegiance

D. Reading of the Scholarship Prep Mission Statement

E. Approval of the Agenda

C. Friedrichs made a motion to Approve the Agenda.

J. Ing seconded the motion.

Motion to approve the agenda with minor changes to item 2.B

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

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

No comments

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

No comments

II. Action Items

A. Approval of Minutes

C. Friedrichs made a motion to approve the minutes from Scholarship Prep Special Board Meeting on 12-03-21.

L. Otero seconded the motion.

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

B. Resolution of the Board of Directors of Scholarship Prep Authorizing the Executive Director to Execute a Subordination, Nondisturbance and Attornment Agreement on Behalf of Scholarship Prep

Chief Growth Officer Marisa Quintanar explains the resolutions gives formal authority to the Executive Director to sign on behalf of Scholarship Prep.

Board President Friedrichs noted Board Secretary Burgess is absent from the meeting, he asked Executive Director Jason Watts how this can be remedied. Mr. Watts responded that the item would be taken to legal for any

J. Ing made a motion to Approve Resolution of the Board of Directors of Scholarship Prep Authorizing the Executive Director to Execute a Subordination, Nondisturbance and Attornment Agreement on Behalf of Scholarship Prep as amended.

C. Birchler seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:43 PM.

Respectfully Submitted,
C. 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 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