



Scholarship Prep

Minutes

Scholarship Prep Special Board Meeting

Date and Time

Tuesday November 29, 2022 at 12:30 PM

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.

Directors Present

C. Friedrichs (remote), C. Madaule (remote), J. Ing (remote), M. Toan, P. Watson (remote)

Directors Absent

L. Otero

Directors who arrived after the meeting opened

M. Toan

Directors who left before the meeting adjourned

P. Watson

Guests Present

A. Congo (remote)

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 Nov 29, 2022 at 12:32 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.

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

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

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

M. Toan arrived at 12:34 PM.

II. Action Item

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. Madaule made a motion to Approve the resolution.
P. Watson seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closed Session

A. Conference with Real Property Negotiators (§ 54956.8)

Board entered closed session at 12:37pm.
Board resumed open session at 1:16pm.

B. Report out of Closed Session

In closed session, it was reported the Scholarship Prep Board of Directors approved a lease agreement between Red Hook and Scholarship Prep Riverside at the address 49707 Magnolia Ave, Riverside, CA.

IV. Closing Items

A. Board Comments and Future Agenda Items

B. Adjourn Meeting

P. Watson left at 1:16 PM.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:19 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 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