



Board Members

Dr. Charles Friedrichs, President
Leandro Otero, Vice President
Taryn Burgess, Board Secretary
John Ing, Board Treasurer
Crystal Madaule, Board Member
Carrie Birchler, Board Member
Jason Weatherall, Board Member

**SCHOLARSHIP PREP
THE SOLE MEMBER OF
SCHOLARSHIP PREP FACILITY HOLDINGS, LLC
a California limited liability company**

SPECIAL BOARD MEETING AGENDA

December 15, 2020 at 4:30pm

Dial In Number: 669-900-6833

Meeting ID: 812 5379 0746

Passcode: 952114

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only in compliance with Executive Order N-29-20. Members of the public may observe the meeting and offer public comment using the dial-in information above.

PUBLIC COMMENT: An opportunity for the public to address the Board on items on the Agenda will be provided during discussion and action of each individual Agenda item. Members of the public who wish to speak on any item on the agenda are requested to identify themselves at the start of the meeting and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for up to a maximum of three (3) minutes.

Public comments can also be submitted via email to comments@scholarshipschools.org with "Public Comment for Board Meeting on 12/15/20" in the subject line. The comment should include the name of the commenter, the Agenda Item number and topic that is to be discussed. Comments received by 3:30pm December 14, 2020 may 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.

Agenda

1.0 ROLL CALL - TIME: _____

Roll Call	Trustee	Term	Present	Absent
Dr. Charles Friedrichs, President	5	7/16/19 - 7/2021		
Leandro Otero, Vice President	3	10/20/20 - 10/2022		
Taryn Burgess, Board Secretary	1	10/23/18 - 10/2021		
John Ing, Board Treasurer	2	12/10/19 - 12/2022		
Crystal Madaule, Board Member	4	4/16/19 - 4/2021		
Carrie Birchler, Board Member	6	6/18/19 - 6/2022		
Jason Weatherall, Board Member	7	9/15/20 - 9/2022		

2.0 ACTION ITEMS

2.1. Approval of Amendment to Section 1.6 of the Operating Agreement of Scholarship Prep Facility Holdings, LLC.

Recommend the Board to Approve Amendment to Section 1.6 of the Operating Agreement of Scholarship Prep Facility Holdings, LLC.

Motion :

Second:

Vote:

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President			
Leandro Otero, Vice President			
Taryn Burgess, Board Secretary			
John Ing, Board Treasurer			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			
Jason Weatherall, Board Member			

3.0 ADJOURNMENT:

Motion :	Second:	Vote:		
Roll Call	AYE	NAY	ABSTENTION	
Dr. Charles Friedrichs, President				
Leandro Otero, Vice President				
Taryn Burgess, Board Secretary				
John Ing, Board Treasurer				
Crystal Madaule, Board Member				
Carrie Birchler, Board Member				
Jason Weatherall, Board Member				

MEETING ADJOURNED AT:

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 Michelle Anderson email: manderson@scholarshipschools.org

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board and are available for inspection online by requesting from Michelle Anderson at manderson@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 Michelle Anderson at: manderson@scholarshipschools.org