



Board Members

Dr. Charles Friedrichs, President
Taryn Burgess, Board Secretary
John Ing, Board Treasurer
Crystal Madaule, Board Member
Carrie Birchler, Board Member
Dr. Bianca Guzman, Board Member

SCHOLARSHIP PREP SPECIAL BOARD MEETING AGENDA

Scholarship Prep - Santa Ana
Administration Main Office, 1010 W. 17th Street, Santa Ana, CA 92706
Saturday March 14th, 2020
3:15 pm

This Special meeting is being conducted by telephonic phone call.

Agenda

The public are invited to address the Board. Comments on an agenda item will be accepted prior to consideration of that item.

1.0 ROLL CALL - TIME: 3:17 pm

| Roll Call | Present | Absent |
|---|----------------|---------------|
| Dr. Charles Friedrichs, Board President | X | |
| Taryn Burgess, Board Secretary | X | |
| John Ing, Board Treasurer | X | |
| Crystal Madaule, Board Member | X | |
| Carrie Birchler, Board Member | X | |
| Dr. Bianca Guzmán, Board Member | | X |

Agenda

*Crystal Madaule joined the Meeting at 3:23 pm. John Ing joined the Meeting at 3:33 pm.

2.0 PLEDGE OF ALLEGIANCE

3.0 READING OF THE SCHOLARSHIP PREP MISSION STATEMENT

"We are committed to provide a university-inspired pathway of success while closing the achievement gap for all students, including foster youth and those underserved."

4.0 INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA

The public, including public attending a teleconference location, are invited to address the Board regarding items listed on the agenda. Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, 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.*

There were no public comments.

5.0 INVITATION TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA

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 3 minute. 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.*

There were no public comments.

Agenda

6.0 ACTION ITEMS

[Resolution of the Board Of Directors of Scholarship Prep Recognizing Emergency Conditions Exist at Scholarship Prep School and Authorization to Take Any and All Necessary Actions to Respond Effectively to Covid-19 and Best Ensure the Continuation of Public Education and Health and Safety of Students and Staff.](#)

Senator Gloria Romero updated the board about the Corona Virus emergency situation and the purpose for the proposed resolution. Jason Watts presented the operational issues regarding closure and long distance learning. The resolution gives the Executive Director the authorization to close Scholarship Prep under emergency conditions such as the Covid 19 virus.

Motion: CM Second: TB Vote: 5-0-1

| Roll Call | AYE | NAY | Abstention |
|---|-----|-----|------------|
| Dr. Charles Friedrichs, Board President | X | | |
| Taryn Burgess, Board Secretary | X | | |
| John Ing, Board Treasurer | X | | |
| Crystal Madaule, Board Member | X | | |
| Carrie Birchler, Board Member | X | | |
| Dr. Bianca Guzmán, Board Member | | | |

Agenda

7.0 BOARD COMMENTS

The Governing Board will take comments/updates from fellow board members, and staff for future agenda issues.

8.0 UPCOMING BOARD MEETING/ISSUES

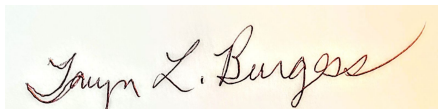
The next regularly scheduled Board Meeting set for April 21, 2020 will be held at 1010 W. 17th Street, Santa Ana, CA 92706.

9.0 ADJOURNMENT

Motion: JI Second: TB Vote: 5-0-1

| Roll Call | AYE | NAY | Abstention |
|---|-----|-----|------------|
| Dr. Charles Friedrichs, Board President | X | | |
| Taryn Burgess, Board Secretary | X | | |
| John Ing, Board Treasurer | X | | |
| Crystal Madaule, Board Member | X | | |
| Carrie Birchler, Board Member | X | | |
| Dr. Bianca Guzmán, Board Member | | | |

MEETING ADJOURNED AT: 3:54 pm



Approved by: _____

Taryn Burgess, Board Secretary

Date: April 15, 2020

Agenda

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 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 to participate in this meeting of the Governing Board may request assistance by contacting Patricia Carrillo (714) 795-3729

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board are available for inspection 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 (714) 795-3729