



Board Members

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

SCHOLARSHIP PREP REGULAR BOARD AGENDA MINUTES

August 4, 2020 at 6:00pm

Dial In Number: 669-900-6833

Meeting ID: 847 4163 2988

Password: 115704

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

Agenda

1.0 ROLL CALL - TIME: 6:04pm

Roll Call	Present	Absent
Dr. Charles Friedrichs, 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	

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 APPROVAL OF THE AGENDA

Motion : JI **Second:** CB **Vote:** 4-0

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

**Taryn Burgess was not present for the vote due to computer connection issues.*

5.0 INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA

Members of the public are invited to address the Board regarding items listed on the agenda. Comments should be limited to 3 minutes.

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.

6.0 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.

7.0 INFORMATION SESSION

7.1. Upcoming Nomination and Election of Board of Directors, August 11, 2020 Board Meeting.

Charles Friedrichs informed the Board that nominations for Board President, Secretary and Treasurer will be accepted and voted on at the August 11th meeting.

8.0 CLOSED SESSION at 6:08 pm

8.1. Conference with Legal Counsel - Anticipated Litigation (Gov. Code section 54956.9(d)(2).): ([one matter]).

RECONVENE OPEN GENERAL SESSION

Reconvene Open General Session At: 6:50 pm

Report out of closed session (if applicable).

Charles Friedrichs reported that the Board agreed to accept the requested arbitration proposal from the Jackson Lewis law firm.

9.0 BOARD COMMENTS

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

There were no Board member comments.

10.0 UPCOMING BOARD MEETING/ISSUES

The next regularly scheduled Board Meeting is set for August 11, 2020 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

11.0 ADJOURNMENT:

Motion : CB **Second:** BG **Vote:** 5-0

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

MEETING ADJOURNED AT: 6:56 pm

Approved by: 
Taryn Burgess, Board Secretary

Date: August 11, 2020

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 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 are available for inspection online by requesting from Michelle Anderson at manderson@scholarshipschools.org during normal school business hours Mon- Friday.

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