



### **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 SPECIAL BOARD MEETING AGENDA**

December 7, 2020 at 3:30pm

Dial In Number: 669-900-6833

Meeting ID: 828 4619 6200

Passcode: 078525

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 Agenda Item 5.0 or prior to discussion and action of each individual Agenda item. For items not on the Agenda, the public can comment during Agenda Item 6.0. Members of the public who wish to speak on any item 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](mailto:comments@scholarshipschools.org) with "Public Comment for Board Meeting on 12/7/20" 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 Noon December 7, 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.

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.



**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 may be addressed during this agenda item 5.0 or prior to the Board discussion of the specific Agenda item. Comments should be limited to a maximum of 3 minutes (per Board discretion). Commenters should state their name and the Agenda item to which they are speaking.

*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.*

**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 a maximum of 3 minutes. 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.*

**7.0 CONSENT CALENDAR**

- 7.1. Approval of the Minutes of the Regular Board Meeting of November 17, 2020.**
- 7.2. Approval of December 2020 Check Register - Oceanside.**
- 7.3. Approval of December 2020 Check Register - Santa Ana.**
- 7.4. Approval of December 2020 Check Register - South Bay.**
- 7.5. Approval of Employee Misconduct Policy.**
- 7.6. Approval of 2020-2021 Compliance Monitoring and Certification of Board Compliance Review by Los Angeles Unified School District.**



Recommend the Board to Approve Agreement Between Orange County Board Of Education And Scholarship Prep For The Operation Of Scholarship Prep Charter School.

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				

- 11.2. Approve Resolution No. 2020-1207-7: Issuance of Bonds through the California School Finance Authority to (i) finance the acquisition, construction, expansion, rehabilitation, renovation, furnishing and equipping of certain charter school educational facilities, including classroom and administrative spaces and related and appurtenant facilities located at 1821-23 N Grand Avenue, Santa Ana, California 90221, (ii) pay certain financing costs and costs of issuance in connection with such financing. acquisition, (iii) fund a debt service reserve account; and (iv) fund capitalized interest on a portion of the Bonds. This will include information provided by the Underwriter regarding federal securities law requirements relating to the offering of the Bonds and the liability of Scholarship Prep and the Borrower under federal securities laws.**

Recommend the Board to Approve Resolution No. 2020-1207-7: Issuance of Bonds through the California School Finance Authority.

Securities Law Disclosure Overview  
Bond Documents



the Construction of the School Facility at 1821-1823 W. Grand Avenue, Santa Ana.

<b>Motion :</b>	<b>Second:</b>	<b>Vote:</b>		
<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>	
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				

**11.5. Approval of Amendment to Existing Lease with Newsong Church for 1010 17th Street, Santa Ana.**

Recommend the Board to Approve Amendment to Existing Lease with Newsong Church for 1010 17th Street, Santa Ana.

<b>Motion :</b>	<b>Second:</b>	<b>Vote:</b>		
<b>Roll Call</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>	
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				

**12.0 BOARD COMMENTS**

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

**13.0 UPCOMING BOARD MEETING/ISSUES**

The next regularly scheduled Board Meeting is set for December 15, 2020 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

**14.0 ADJOURNMENT:**

<b>Motion :</b>	<b>Second:</b>	<b>Vote:</b>		
<b>Roll Call</b>		<b>AYE</b>	<b>NAY</b>	<b>ABSTENTION</b>
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](mailto: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](mailto: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](mailto:manderson@scholarshipschools.org)