



**Board Members**

Dr. Charles Friedrichs, President  
Taryn Burgess, Board Secretary  
Crystal Madaule, Board Member  
Carrie Birchler, Board Member

**SCHOLARSHIP PREP SPECIAL BOARD AGENDA**

Scholarship Prep - Santa Ana

Legacy Room, 1010 W. 17th Street, Santa Ana, CA 92706

December 3rd, 2019 at 1:00 PM

This meeting is being conducted by teleconference at Scholarship Prep Oceanside, Large Executive Office, 4070 Mission Ave., Oceanside, CA 92057 and at Scholarship Prep South Bay, Staff Lounge Room 104, 24910 S Avalon Blvd, Wilmington, CA 90744. The teleconference locations are open to the public, and any member of the public has an opportunity to address the school board from the teleconference locations in the same manner as if that person attended the regular meeting location.

Agenda

The public, including public attending the teleconference location, 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: \_\_\_\_\_ 1:01pm \_\_\_\_\_**

Roll Call	Present	Absent
Dr. Charles Friedrichs, Board President	X	
Taryn Burgess, Secretary	X	

# Agenda

Crystal Madaule, Board Member		X
Carrie Birchler, 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: \_\_\_TB\_\_\_ Second: \_\_\_CB\_\_\_ Vote: \_\_\_3-0\_\_\_

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member			
Carrie Birchler, Board Member	X		

**5.0 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.*

No items addressed.

# Agenda

## PUBLIC ANNOUNCEMENT OF REASON FOR CLOSED SESSION

ADJOURNMENT TO CLOSED SESSION AT: 1:03pm

### 6.0 CLOSED SESSION

#### 6.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code Section 54956.8.)

Property: 3838 East Ave. R, Palmdale, CA 93550

Agency Negotiator: Jason Watts

Negotiating Parties: Stapleton Group

Under Negotiations: Price and Terms of Payment

### 7.0 RECONVENE OPEN GENERAL SESSION

RECONVENE OPEN GENERAL SESSION AT: 2:29pm

### 8.0 REPORT OUT FROM CLOSED SESSION

No action was taken. The Board continues to give Jason Watts, Chief Operations Officer, the authority to continue property negotiations.

### 9.0 ACTION ITEMS

#### 9.1. Consideration of Board Authorized Creation of Limited Liability Corporation to Purchase and Hold Title to Facility for Scholarship Prep – Palmdale.

Recommend the Board Authorize Creation of Limited Liability Corporation to Purchase and Hold Title to Facility for Scholarship Prep – Palmdale

Jason Watts, Chief Operations Office presented this item. Scholarship Prep. LLC would be the holder of title through this separate Facility Holdings LLC. Jason Watts discussed the benefits to hold titles to different facilities in separate LLC's to protect current Scholarship Prep Assets.

Amendment was made by the Board that upon approval, there be an inquiry into if the newly created LLC could be used to hold other properties in a similar fashion.

Motion: CB Second: TB Vote: 3-0

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Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President			
Taryn Burgess, Board Secretary			
Crystal Madaule, Board Member			
Carrie Birchler, Board Member			

**10.0 BOARD COMMENTS**

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

Board Member Taryn Burgess attended the governance workshop at the Charter School Development Center Conference.

Board President Charles Friedrichs was complimentary of the hard work of the executive team.

Board Member Carrie Birchler expressed her gratitude for the opportunity to attend the Charter School Development Center Conference and be part of the organization.

Sen. Romero (Ret.) reminded Board Members of Brown Act training upcoming at our next board meeting on December 10th.

**11.0 UPCOMING BOARD MEETING/ISSUES**

Next regularly scheduled Board meeting set for December 10, 2019, in Santa Ana.

**12.0 ADJOURNMENT**

Motion: \_\_\_TB\_\_\_ Second: \_\_\_CB\_\_\_ Vote: \_\_\_3-0\_\_\_

Roll Call	AYE	NAY	Abstention
Dr. Charles Friedrichs, Board President	X		
Taryn Burgess, Board Secretary	X		
Crystal Madaule, Board Member			

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Carrie Birchler, Board Member	X		
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**MEETING ADJOURNED AT: \_\_\_\_\_ 2:35pm \_\_\_\_\_**

# 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 Arthur Congo Telephone: (714) 497-3851

**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

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**FOR MORE INFORMATION**

For more information concerning this agenda, please contact Arthur Congo (714) 497-3851

# Agenda