



STEM Preparatory Schools, Inc.

Board of Directors Regular Meeting

Agenda

Wednesday, February 17, 2021 6:00 PM

Web Conference

Join Zoom Meeting ID 876 1674 1787, Password: stem

Phone Conference: (669) 900-6833, Meeting ID: 876 1674 1787, Password: 092647

<u>Agenda Item</u>	<u>Purpose</u>	<u>Who</u>	<u>Time</u>
I. Opening Items			
A. Call the Meeting to Order		N. Orlando	6:00pm
B. Record Attendance and Guests		N. Orlando	6:01pm
C. Initial Public Comment		N. Orlando	6:02pm
D. Approve Current Agenda	Vote	N. Orlando	6:05pm
E. Approve Minutes Regular Board Meeting, December 09, 2020, 6:00 PM Regular Board Meeting, February 19, 2020, 6:00 PM	Vote	N. Orlando	6:07pm
II. Items Scheduled for Action or Discussion			
A. Academic and Organizational Updates	Discussion	E. Pack	6:10pm
B. December Financials	Vote	E. Hodes	6:20pm
C. LCAP Federal Addendum Update STEM Prep Elementary Crown Prep Academy Math and Science College Prep	Vote	A. Basaldu	6:30pm
D. Form 700 Conflict of Interest Training	Discussion	E. Barlow	6:40pm
E. Contract for audit and tax filing services for fiscal year ending June 30, 2021	Vote	E. Barlow	6:50pm
V. Closing Items			
A. Adjourn Meeting		N. Orlando	7:00pm

Public Comment

We welcome students, staff, parents, and all members of the public to our meetings! Members of the public are invited to address the board at the beginning of each meeting and will also be given the opportunity to comment on each agenda item during the meeting, under direction of the Board Chair or presiding Member.

Accommodations

It is important to us that our meetings be open to all. Guests or members of the public needing reasonable accommodations to attend or participate in any meeting should contact STEM Prep at least 24 hours in advance of the meeting at info@stem-prep.org or (323) 795-0695.