



STEM Preparatory Schools, Inc.
Board of Directors Regular Meeting
Agenda

Monday, October 14, 2019
3200 W Adams Blvd., Los Angeles, CA 90018
Teleconference: (605) 475-4091 Passcode: 956491#

Remote Locations:
1407 Monterey Road, South Pasadena, CA 91030

<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 Special Board Meeting, July 25, 2019, 6:00 PM	Vote	N. Orlando	6:07pm
II. Items Scheduled for Action or Discussion			
A. Organizational Updates	Discuss	E. Pack	6:10pm
B. LAUSD 2018-19 Oversight Reports	Discuss	E. Pack	6:25pm
C. Fiscal Year 2018-19 Unaudited Financial Report	Vote	M. Johnston	6:30pm
D. August Financials	Vote	M. Johnston	6:35pm
E. Intra-company Borrowing and Lending Agreement and Resolutions	Vote	E. Barlow	6:45pm

F. C- Level Evaluation Tools a. CEO b. CAO c. COO	Discussion	N. Orlando	7:00pm
G. Annual Brown Act Training	Discussion	E. Pack	7:05pm

V. Closing Items

A. Adjourn Meeting		N. Orlando	7:30pm
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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 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 Karen Gonzalez at least 24 hours in advance of the meeting at info@stem-prep.org or (323) 795-0695.