



**STEM Preparatory Schools, Inc.**  
**Board of Directors Special Meeting**  
**Agenda**

**Wednesday, January 22, 2020 6:00 PM**  
**3200 W Adams Blvd., Los Angeles, CA 90018**  
**Teleconference: (605) 475-4091 Passcode: 956491#**

**Remote Locations:**  
**777 South Figueroa Street, Los Angeles 90017**  
**13545 Ventura Blvd, Sherman Oaks, CA 91423**  
**1407 Monterey Rd. South Pasadena, CA 91030**

<u>Agenda Item</u>	<u>Purpose</u>	<u>Who</u>	<u>Time</u>
<b>I. Opening Items</b>			
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 18, 2019, 6:00 PM	Vote	N. Orlando	6:07pm
<b>II. Items Scheduled for Action or Discussion</b>			
A. Academic and Organizational Updates	Discuss	E. Pack	6:10pm
B. First Amendment to Lease Agreement for 1374 W 35th St	Vote	E. Barlow	6:25pm
C. Alternative Agreement with LAUSD for Prop 39 Space for Crown Prep for 2019-20 and 2020-21	Vote	E. Barlow	6:50pm

## **V. Closing Items**

A. Adjourn Meeting

N. Orlando 7:30pm

### **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](mailto:info@stem-prep.org) or (323) 795-0695.