



**STEM Preparatory Schools, Inc.**

**Board of Directors Regular Meeting**

**Agenda**

**Wednesday, February 19, 2020 6:00 PM**

**3200 W Adams Blvd., Los Angeles, CA 90018**

**Teleconference: (605) 475-4091 Passcode: 956491#**

**Remote Locations:**

**2055 W 24th St., Los Angeles, CA 90018**

**1374 W 35th St., Los Angeles, CA 90007**

**1407 Monterey Road apt B, South Pasadena, CA 91030**

**2226 W 26th PL, LA 90018**

<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 Audit Committee Meeting, February 5, 2020, 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. Agreement for FY19/20 Audit and Tax Filing Services	Vote	N. Orlando	6:25pm
C. Revised LCAP Federal Addenda	Discuss	E. Barlow	6:30pm
D. Renewal of Pacific Western Bank Line of Credit	Vote	E. Barlow	6:35pm
E. December Financials	Vote	M. Johnston	6:45pm
F. Human Trafficking Prevention SB 1104	Discuss	A. Basaldu	6:50pm
G. Form 700 Submissions	Discuss	A. Basaldu	6:55pm
<b>V. Closing Items</b>			
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.