



STEM Preparatory Schools, Inc.

Board of Directors Regular Meeting

Agenda

Wednesday, August 12, 2020 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			
Special Board Meeting, January 22, 2020, 6:00 PM	Vote	N. Orlando	6:07pm
Regular Board Meeting, June 17, 2020, 6:00 PM	Vote	N. Orlando	6:09pm
II. Consent Agenda			
	Vote	E. Barlow	6:10pm
All Consent Agenda Items are scheduled for approval with a single vote. Any board member may request to remove an item for discussion and/or an individual vote.			
A. Spring 2020 Consolidated Applications for Federal Funds			
B. Contract with Cross Country Education for Special Education and Staffing Services			
C. Contract with ThinkTogether for After School Education and Safety Programs at Crown Preparatory Academy and STEM Prep Elementary School.			
II. Items Scheduled for Action or Discussion			
A. Academic and Organizational Updates	Discuss	E. Pack	6:20pm
B. Learning Continuity and Attendance Plan (Public Hearing)	Discussion	E. Barlow	6:25pm
Plans are accessible on each school's website. Written feedback may be provided via contact form on each school's website.			
Math and Science College Prep Crown Prep Academy STEM Prep Elementary School			
C. Fiscal Year 2020-21 Financial Forecasts	Discussion	E. Hodes	6:40pm
D. Contract with Diversity in Leadership Institute for Professional Development	Vote	E. Barlow	6:50pm
E. Loan Agreement with Pacific Charter School Development: \$100,000 for Health and Safety	Vote	E. Barlow	7:00pm
F. Annual Brown Act Training	Discussion	E. Barlow	7:10pm
G. Election of Officers	Vote	E. Pack	7:20pm
Chair Vice-Chair			
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 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.