



**STEM Preparatory Schools, Inc.**

**Board of Directors Special Meeting**

**Agenda**

**Wednesday, September 30, 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>
<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, August 12, 2020, 6:00 PM	Vote	N. Orlando	6:07pm
<b>II. Items Scheduled for Action or Discussion</b>			
A. Academic and Organizational Updates	Discussion	E. Pack	6:10pm
B. Fiscal Year 2019-20 Unaudited Actuals	Vote	E. Hodes	6:20pm
C. Learning Continuity and Attendance Plan Math and Science College Prep Crown Prep Academy STEM Prep Elementary School	Vote	E. Barlow	6:30pm
D. Contract with Diversity in Leadership Institute for Professional Development	Vote	E. Pack	6:45pm
E. Appoint Audit Committee	Vote	E. Barlow	6:55pm
<b>V. Closing Items</b>			
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](mailto:info@stem-prep.org) or (323) 795-0695.