



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

Thursday, July 25, 2019
3200 W Adams Blvd., Los Angeles, CA 90018
Teleconference: (605) 475-4091 Passcode: 956491#

Remote Locations:
1407 Monterey Rd, S. 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		M. Little	6:00pm
B. Record Attendance and Guests		M. Little	6:01pm
C. Initial Public Comment			6:02pm
D. Approve Current Agenda	Vote	M. Little	6:05pm
E. Approve Minutes Special Board Meeting, June 05, 2019, 6:00 PM	Vote	M. Little	6:07pm
II. Items Scheduled for Action or Discussion			
A. STEM Prep Fiscal Policies	Vote	E. Barlow	6:10pm
B. Board Resolution re: Crown Prep Petition Submission	Vote	E. Barlow	6:20 pm
V. Closing Items			
A. Adjourn Meeting		M. Little	6:30pm

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 or (323) 795-0695.