



STEM Preparatory Schools, Inc.

Board of Directors Regular Meeting

Agenda

Wednesday, March 17, 2021 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 Regular Board Meeting, February 17, 2020, 6:00 PM Audit Committee Meeting, March 16, 2021, 6:00 PM | Vote | N. Orlando | 6:07pm |
| II. Items Scheduled for Action or Discussion | | | |
| A. Academic and Organizational Updates | Discussion | E. Pack | 6:10pm |
| B. School Reopening Plans | Discussion | E. Pack | 6:15pm |
| C. January Financials | Vote | E. Hodes | 6:30pm |
| D. Second Interim Financial Reports | Vote | E. Hodes | 6:45pm |
| E. Independent Auditor's Report for Fiscal Year Ending June 30, 2020 | Vote | E. Barlow | 6:50pm |
| F. Contract for audit and tax filing services for fiscal year ending June 30, 2021 | Vote | E. Barlow | 7:10pm |
| G. Instructional Calendar for School Year 2021-2022 | Vote | E. Barlow | 7:25pm |
| 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.