



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

Agenda

Wednesday, June 23, 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

Agenda Item	Purpose	Who	Time
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, May 19, 2021, 6:00 PM	Vote	N. Orlando	6:07pm
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.			
<ul style="list-style-type: none"> A. 2021-22 ExED Contract B. 2021-22 Better 4 You Meals Contract C. 2021-22 CharterSafe Insurance Proposal for STEM Preparatory Schools D. 2021-22 Education Protection Account Spending Plans E. Spring 2021 Consolidated Applications for Federal Funds 			
III. Items Scheduled for Action or Discussion			
A. Academic and Organizational Updates	Discussion	E. Pack	6:15pm
B. College Readiness	Discussion	J. Rodriguez-Pack	6:20pm
C. Review Oversight Reports	Discussion	E. Pack	6:25pm
D. CA School Dashboard Local Indicators	Discussion	A. Basaldu	6:30pm
E. April Financials	Vote	E. Hodes	6:32pm
F. 2021-22 Annual Operating Budgets	Vote	E. Barlow	6:35pm
G. Executive Compensation for Chief Executive Officer, Chief Academic Officer, and Chief Operations Officer	Vote	E. Barlow	6:45pm
H. 2021-22 Local Control Accountability Plans STEM Preparatory Elementary School Crown Preparatory Academy Math and Science College Preparatory	Vote	E. Barlow	6:55pm
I. Math and Science College Preparatory Charter Renewal Petition Submission Resolution	Vote	E. Pack	7:00pm
J. Wellness Policy and Triennial Assessment	Discussion	A. Basaldu	7:10pm
K. Sabbatical Policy	Vote	N. Orlando	7:15pm
L. CEO Sabbatical	Vote	N. Orlando	7:30pm

IV. Closing Items

A. Adjourn Meeting

N. Orlando

7:45pm

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.