



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

**Agenda**

**Wednesday, September 22, 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**

<b>Agenda Item</b>	<b>Purpose</b>	<b>Who</b>	<b>Time</b>
<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 04, 2021 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 2020-21 Unaudited Actuals June 2021 Financial Report	Vote	E. Hodes	6:20pm
C. Bloodborne Pathogen Exposure Control Plan	Vote	A. Basaldu	6:30pm
D. Revised Independent Study Policy	Vote	E. Barlow	6:40pm
E. Declaration of Need for Fully Qualified Educators	Vote	E. Barlow	6:45pm
F. Credit Card: Brandon Rodarte	Vote	E. Barlow	6:55pm
<b>IV. Closing Items</b>			
A. Schedule Next Meeting		E. Barlow	7:00pm
B. Adjourn Meeting		N. Orlando	7:05pm

**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.