



STEM Preparatory Schools, Inc.
Board of Directors Regular Meeting

Agenda

Wednesday, April 6, 2022 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. AB 361 Resolution to Continue Teleconferencing Pursuant to Special Rules in Gov Code Section 54953	Vote	N. Orlando	6:02pm
D. Initial Public Comment		N. Orlando	6:04pm
E. Approve Current Agenda	Vote	N. Orlando	6:05pm
F. Approve Minutes Regular Board Meeting, March 9, 2022 6:00 PM	Vote	N. Orlando	6:09pm
II. Items Scheduled for Action or Discussion			
A. Academic and Organizational Updates	Discussion	E. Pack	6:10pm
B. February Financial Reports	Vote	E. Hodes	6:25pm
C. Winter Consolidated Applications for Federal Funds	Vote	E. Hodes	6:30pm
D. A-G Completion Improvement Grant Program Plan	Vote	E. Barlow	6:40pm
E. COVID-19 Vaccination Policy	Vote	E. Barlow	6:50pm
III. Closing Items			
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 or (323) 795-0695.