



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

Wednesday, January 9, 2019, 6:00pm
3200 W. Adams Blvd., Los Angeles, CA 90018
Teleconference: (605) 475-4091 Passcode: 956491#

Remote Locations:

<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		M. Little	6:02pm
D. Approve Current Agenda	Vote	M. Little	6:07pm
E. Approve Minutes Regular Board Meeting, Wednesday, December 5, 2018 6:00PM	Vote	M. Little	6:10pm
II. Items Scheduled for Action or Discussion			
A. Academic and Organizational Updates	Discussion	E. Pack	6:15pm
B. November Financial Report	Vote	E. Barlow	6:25pm
C. Consolidated Application for Federal Funds STEM Preparatory Elementary School	Vote	E. Barlow	6:30pm
D. LAUSD Oversight Board Compliance Monitoring Certification	Vote	E. Barlow	6:35pm
E. Revised Independent Study Policy	Vote	E. Barlow	6:45pm

F. Appointment of Administrative Panel for Expulsion Hearing related to recommendation for expulsion dated 12/14/18	Vote	E. Barlow	6:50pm
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III. Closed Session

A. Public Employee Performance Evaluation Gov. Code section 54957(b)(1.) Title: CEO	Discussion	M. Little	7:00pm
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IV. Closing Items

A. Adjourn Meeting		M. Little	7:30pm
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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 kgonzalez@stem-prep.org or (323) 795-0695.