



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

**Monday, March 4, 2019, 6:00pm**  
**3200 W. Adams Blvd., Los Angeles, CA 90018**  
**Teleconference: (605) 475-4091 Passcode: 956491#**

**Remote Locations:**  
**4370 Colfax Ave., Studio City, CA 91604**  
**1407 Monterey Rd., South Pasadena, CA 91030**  
**601 S. Figueroa Los Angeles, CA 90017**

<u>Agenda Item</u>	<u>Purpose</u>	<u>Who</u>	<u>Time</u>
<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	6:07pm
E. Approve Minutes Regular Board Meeting, Wednesday, February 6, 2019	Vote	N. Orlando	6:10pm
<b>II. Items Scheduled for Action or Discussion</b>			
A. Academic and Organizational Updates	Discussion	E. Pack	6:15pm
B. January Financial Report	Vote	M. Johnston	6:20pm
C. Second Interim Financial Report STEM Preparatory Elementary School	Discussion Vote	M. Johnston M. Johnston	6:25pm 6:30pm

Crown Preparatory Academy	Vote	M. Johnston	6:32pm
Math and Science College Preparatory	Vote	M. Johnston	6:35pm
D. Pacific Western Bank Line of Credit Renewal	Vote	E. Barlow	6:40pm
E. 23rd Street PCSD Development Agreement	Vote	E. Barlow	6:45pm
F. New Charter Petition for STEM Preparatory Middle School	Vote	N. Orlando	6:50pm

### **III. 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](mailto:kgonzalez@stem-prep.org) or (323) 795-0695.