



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

**Monday, April 29, 2019, 5:00pm**  
**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>
<b>I. Opening Items</b>			
A. Call the Meeting to Order		M. Little	5:00pm
B. Record Attendance and Guests		M. Little	5:01pm
C. Initial Public Comment		M. Little	5:02pm
D. Approve Current Agenda	Vote	M. Little	5:07pm
<b>II. Items Scheduled for Action or Discussion</b>			
A. 23rd Street Project PCSD Option Agreement	Discussion	M. Little	5:10pm
B. 23rd Street Project PCSD Lease Agreement	Discussion	M. Little	5:30pm
<b>III. Closing Items</b>			
A. Adjourn Meeting		M. Little	6:00pm

**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 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.