



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

Wednesday, June 5, 2019
3200 W Adams Blvd., Los Angeles, CA 90018
Teleconference: (605) 475-4091 Passcode: 956491#

Remote Locations: None

<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			6:02pm
D. Approve Current Agenda	Vote	M. Little	6:07pm
E. Approve Minutes			
Special Board Meeting, March 04, 2019, 6:00 PM	Vote	M. Little	6:10pm
Special Board Meeting, April 22, 2019, 6:00 PM	Vote	M. Little	6:12pm
Facility Committee Meeting, April 29, 5:00 PM	Vote	M. Little	6:15pm
II. Consent Agenda	Vote	E. Barlow	6:20pm

All Consent Agenda Items are scheduled for approval with a single vote. Any board member may request to remove an item for discussion and/or an individual vote.

- A. FYE 2018 Tax Returns
- B. 2019-20 Regular Board Meeting Calendar
- C. 2019-20 Instructional Calendar
- D. 2019-20 ExED Contract

- E. 2019-20 Better 4 You Contract Extension
- F. 2019-20 CharterSafe Insurance Proposal
- G. Spring Consolidated Applications for Federal Funds
- H. 2019-20 Education Protection Account Spending Plans
- I. First Amendment to Lease with Abundant Life Christian Church
- J. 2019-20 Annual Operating Budgets
- K. Crown Preparatory Academy Charter Renewal Petition Submission Resolution

III. Items Scheduled for Action or Discussion

A. Academic and Organizational Updates	Discussion	E. Pack	6:30pm
B. April Financial Report	Vote	M. Johnston	6:45pm
C. 2019-20 Local Control and Accountability Plans	Vote	E. Barlow	6:55pm
D. Intra-company Borrowing and Lending Resolutions	Vote	E. Barlow	7:00pm
E. Executive Compensation Chief Executive Officer Chief Academic Officer Chief Operations Officer	Vote	E. Pack	7:15pm

IV. Closed Session

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: Chief Executive Officer	Vote	M. Little	7:20pm
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Report on actions taken during closed session.

V. 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 info@stem-prep.org or (323) 795-0695.