

RESOLUTION OF THE BOARD OF DIRECTORS
STEM Preparatory Schools, Inc.
A California Public Benefit Corporation
Board Resolution 2025-08-20-B

RESOLUTION APPROVING SUBMISSION OF CHARTER MATERIAL REVISION

WHEREAS, the Board of Directors (“Board”) of STEM Preparatory Schools, Inc., which operates STEM Preparatory Elementary (“SPES” or the “Charter School”), finds it in the best interest of the Charter School and in furtherance of its educational and public purposes to submit a material revision of the SPES charter as authorized by the Los Angeles Unified School District (the “District”) and provided for in Education Code Section 47607; and

WHEREAS, SPES currently operates at 1374 W. 35th Street, Los Angeles, CA 90007 (the “Campus”); and

WHEREAS, the Charter School utilizes a facility across the street from the Campus, at 1371 W. 35th Street, Los Angeles, CA 90007 (the “Playground”) for physical education instruction, lunch, recess, assemblies, and emergency drill evacuation; and

WHEREAS, SPES has utilized the Playground since 2018 without incident or any safety concerns raised by the community.

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the Charter School to prepare a material revision of the SPES charter for submission to the District to add the Playground to the list of locations at which the Charter School operates; and

BE IT RESOLVED FURTHER, that the Board authorizes Eric Barlow, its President and Chief Operating Officer, to sign the request for a material revision, execute the amendment document, and otherwise act on behalf of SPES with respect to the material revision application process; and

BE IT RESOLVED FURTHER, that the Board directs the President and Chief Operating Officer to work with the District on the details of the material revision submission, and authorizes the President and Chief Operating Officer to amend the material revision application based on the best interests of SPES; and

BE IT RESOLVED FURTHER, that the nature and scope of the major changes associated with the material revision of the SPES charter are:

1. To update the SPES charter, including but not limited to, to adding a school site at 1371 W. 35th Street, Los Angeles, CA 90007; and

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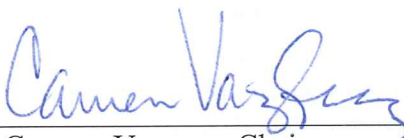
IN WITNESS WHEREOF, the Board of Directors has adopted the above resolution by the following vote at a regular Board meeting this 20th day of August, 2025.

AYES: 4

NOS: 0

ABSTENTIONS: 0

ABSENT: 2

By: 
Carmen Vazquez, Chair