



**SAVANT PREPARATORY ACADEMY OF BUSINESS  
BOARD MEETING AGENDA**

**BOARD MEMBERS**

Trisha Lancaster, President  
Stacia Olguin, Secretary  
Lorri Scott, Treasurer  
Cindy Flores  
Sequila Macon

**Special Board Meeting Agenda**

1406 Pacific Street, San Bernardino, CA 92404, Rm 126  
Phone (909) 659-6759

**August 13, 2019 @ 6:00 p.m.**

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE: Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Savant Preparatory Academy of Business. Telephone, (909) 659-7959

FOR MORE INFORMATION: For more information concerning this agenda, please contact Savant Preparatory Academy of Business. Telephone, (909) 659-7959

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**1.0 OPEN GENERAL SESSION**

**a. CALL TO ORDER:**

**b. ESTABLISHMENT OF QUORUM**

**ROLL CALL:** Trisha Lancaster, Stacia Olguin, Lorri Scott, Cindy Flores, Sequila Macon

**c. PLEDGE OF ALLEGIANCE**

**d. APPROVAL OF THE AGENDA**

Motion:                      Second:                      Discussion                      All in Favor                      All Opposed

**e. PUBLIC COMMENT.** Comments should be limited to 3 minutes. There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.

**2.0 CONSENT AGENDA ITEMS**

**2.1** Approve March 19, 2019 Board Meeting Minutes

Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed

**2.2** Approve April 16, 2019 Board Meeting Minutes

Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed

**2.3** Approve May 14, 2019 Board Meeting Minutes

Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed

**2.4** Approve May 28, 2019 Board Meeting Minutes

Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed

**2.5** Approve June 11, 2019 Special Board Meeting Minutes

Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed

**3.0 INFORMATION AND DISCUSSION ITEMS**

**a.** Principal's Report – *Presented by Eva Tillman*

**b.** Budget Report – *Presented by Roy Kim (ICON School Management)*

**4.0 ACTION ITEMS**

- |            |  |         |             |               |             |
|------------|--|---------|-------------|---------------|-------------|
| <b>4.1</b> | <b>Approve 2019-2020 Employment Agreements and Job Descriptions</b>  |         |             |               |             |
|            | Motion:  | Second: | Discussion: | All in Favor: | All Opposed |
| <b>4.2</b> | <b>Ratify SPAB Bylaws</b>  |         |             |               |             |
|            | Motion:  | Second: | Discussion: | All in Favor: | All Opposed |
| <b>4.3</b> | <b>Ratify 2019-2020 Employee Handbook</b>                            |         |             |               |             |
|            | Motion:  | Second: | Discussion: | All in Favor: | All Opposed |
| <b>4.4</b> | <b>Approve 2019-2020 Contract with Preferred Meals Systems, Inc.</b> |         |             |               |             |
|            | Motion:  | Second: | Discussion: | All in Favor: | All Opposed |
| <b>4.5</b> | <b>Approve Attendance Policy</b>                                     |         |             |               |             |
|            | Motion:  | Second: | Discussion: | All in Favor: | All Opposed |
| <b>4.6</b> | <b>Board Comments</b>  |         |             |               |             |
| <b>5.0</b> | <b>ADJOURNMENT.</b>  |         |             |               |             |
|            | Motion:  | Second: | Discussion  | All in Favor  | All Opposed |
|            | _____ p.m.   |         |             |               |             |