



**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

October 8, 2019 @ 6:00 p.m.

Board Members appearing by teleconference:

Stacia Olguin, 909-649-5271, Fairfield Inn & Suites by Marriott, 2100 Freeway Drive, Woodland, CA 95776

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

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 April 16, 2019 Board Meeting Minutes

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

2.2 Approve May 14, 2019 Board Meeting Minutes

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

2.3 Approve May 28, 2019 Board Meeting Minutes

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

2.4 Approve June 11, 2019 Special Board Meeting Minutes

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

2.4 Approve August 13, 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 DISCUSSION ITEMS:

4.1 Prop 39

5.0 ACTION ITEMS

5.1 Ratify 2018-2019 Unaudited Actuals

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

5.2 Board Comments

6.0 ADJOURNMENT.

Motion: Second: Discussion All in Favor All Opposed

_____ p.m.