



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

**BOARD MEMBERS**  
Trisha Lancaster, Chair  
Stacia Olguin, Secretary  
Lorri Scott, Treasurer  
Sequila Macon

**Board Meeting Agenda**  
**March 10, 2020 @ 6:00 p.m.**

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR’S EXECUTIVE ORDER N-29-20 DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.**

Currently, SPAB Board of Directors is continuing to hold Board meetings to conduct essential Board business. Based on guidance from the California Department of Public Health, the Governor’s Executive Order and the San Bernardino County Public Health Officer: The public is encouraged to observe online videoconference at [meet.google.com/ceh-ktsw-zee](https://meet.google.com/ceh-ktsw-zee). Savant Prep is also temporarily suspending public access to the conference room until further notice, so for members of the public who wish to submit a public comment to be addressed by the Board, please visit <https://forms.gle/8kEPcgSBrTk6VbTm7>. For audio of the board meeting, please dial 929-266-2258 PIN 762

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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, 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 February 18, 2020 Board Meeting Minutes  
Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed
- 2.2** Approve March 13, 2020 Emergency 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** COVID-19 Update
- 4.2** Nomination of Brenda Montaya as a Board Member of SPAB Board of Directors

**5.0 ACTION ITEMS**

- 5.1 Approve the purchase of 100 Lenovo Chromebooks and Licenses**

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

**5.2 Approve Savant Preparatory Academy of Business Infectious Disease Plan**

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

**5.3 Approve Student Internet Use and Policy and Policy Agreement**

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

**5.4 Nominate and Appoint Brenda Montoya as Board Member of SPAB Board of Directors**

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

**5.5 Board Comments**

**6.0 ADJOURNMENT.**

Motion:                      Second:                      Discussion                      All in Favor                      All Opposed

\_\_\_\_\_ p.m.