



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

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

**Board Meeting Agenda
May 12, 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/huu-hzje-tbp. 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 636-324-2756 PIN 845 465 940#

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 April 14, 2020 Board Meeting Minutes
Motion: Second: Discussion: All in Favor: All Opposed
- 2.2** Approve April 21, 2020 Special Board Meeting Minutes
Motion: Second: Discussion: All in Favor: All Opposed
- 2.2** Approve May 5, 2020 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** COVID-19 Budget Impact

5.0 ACTION ITEMS

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| 5.1 | Approve Homeless Education Policy | Motion: | Second: | Discussion: | All in Favor: | All Opposed |
| 5.2 | Approve 2020-2021 Employee Handbook | Motion: | Second: | Discussion: | All in Favor: | All Opposed |
| 5.3 | Approve 2020-2021 Board Meeting Calendar | Motion: | Second: | Discussion: | All in Favor: | All Opposed |
| 5.4 | Board Comments | | | | | |
| 6.0 | ADJOURNMENT. | Motion: | Second: | Discussion | All in Favor | All Opposed |
| | | _____ p.m. | | | | |