



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

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

**Special Board Meeting Agenda
April 21, 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/aym-opbg-zwf. 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 424-265-2901 PIN 702 622 109#

1.0 OPEN GENERAL SESSION

- a. CALL TO ORDER:**
- b. ESTABLISHMENT OF QUORUM**
ROLL CALL: Trisha Lancaster, Stacia Olguin, Lorri Scott, Sequila Macon, Brenda Montoya
- 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 DISCUSSION ITEMS:

- 2.1 San Bernardino City USD Facilities Use Agreement Under Prop d39**

3.0 ACTION ITEMS

- 3.1 Approve San Bernardino City USD Facilities Use Agreement (Draft) Under Prop 39**
Motion: Second: Discussion: All in Favor: All Opposed
- 3.2 Board Comments**

4.0 ADJOURNMENT.

- Motion: Second: Discussion All in Favor All Opposed

_____ p.m.