



**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
June 9, 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/vbn-vvbw-uwk. 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 352-765-0473 PIN 692 067 692#

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 CONSENT AGENDA ITEMS

- 2.1 Approve May 12, 2020 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. 2020-2021 Preliminary Budget Report – Presented by Roy Kim (ICON School Management)**

PUBLIC ANNOUNCEMENT OF CLOSED SESSION: Employee Performance Evaluation

4.0 CLOSED SESSION: Public Employee Performance Evaluation

- 4.1 Title:** Principal
- 4.2 Reconvene to Open Session**

5.0 DISCUSSION ITEMS:

- 5.1 Nomination of Board Member for the 2020-2021 School Year**

6.0 ACTION ITEMS

- | | | | | | | |
|-------------|---|---------|---------|-------------|---------------|-------------|
| 6.1 | Approve Lead Teacher Job Description | Motion: | Second: | Discussion: | All in Favor: | All Opposed |
| 6.2 | Approve 2020-2021 Employment Agreements | Motion: | Second: | Discussion: | All in Favor: | All Opposed |
| 6.3 | Approve 2020-2021 Master Services Agreement with ICON School Management | Motion: | Second: | Discussion: | All in Favor: | All Opposed |
| 6.4 | Approve COVID-19 Written Operations Report | Motion: | Second: | Discussion: | All in Favor: | All Opposed |
| 6.5 | Approve 2020-2021 Preliminary Budget | Motion: | Second: | Discussion: | All in Favor: | All Opposed |
| 6.6 | Approve Admissions and Enrollment Policy | Motion: | Second: | Discussion: | All in Favor: | All Opposed |
| 6.7 | Approve Immigration Enforcement Policy | Motion: | Second: | Discussion: | All in Favor: | All Opposed |
| 6.8 | Approve MOU Between SBCUSD for Police Services | Motion: | Second: | Discussion: | All in Favor: | All Opposed |
| 6.9 | Approve Appointment of Sequila Macon as Board Member for the 2020-2021 school year | Motion: | Second: | Discussion: | All in Favor: | All Opposed |
| 6.10 | Board Comments | | | | | |
| 7.0 | ADJOURNMENT. | Motion: | Second: | Discussion: | All in Favor: | All Opposed |
- _____ p.m.