



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

**Board Meeting Agenda
August 24, 2021 @ 5:30 p.m.**

BOARD MEMBERS
Stacia Olguin, Secretary
Lorri Scott, Treasurer
Sequila Macon
Brenda Montoya
Talena Hill

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 <https://meet.google.com/irb-uwpi-qnu?hs=122&authuser=0>. 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 601-861-4457 PIN: 399 184 863#

1.0 OPEN GENERAL SESSION

- a. CALL TO ORDER:**
- b. ESTABLISHMENT OF QUORUM**
ROLL CALL: Stacia Olguin, Lorri Scott, Sequila Macon, Brenda Montoya, Talena Hill
- 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.

3.0 INFORMATION AND DISCUSSION ITEMS

- a. COVID-19 Reopening Plan
- b. COVID-19 Health and Safety Policy
- c. COVID-19 Illness Prevention Plan

4.0 ACTION ITEMS

- 4.1 Approve 2021-2022 Employment Agreements for Marliyn Willis, Jazmine Serrato, and Charmane Guyton**
Motion: Second: Discussion: All in Favor: All Opposed
- 4.2 Approve COVID-19 Reopening Plan**
Motion: Second: Discussion: All in Favor: All Opposed
- 4.3 Approve COVID-19 Health and Safety Policy**
Motion: Second: Discussion: All in Favor: All Opposed
- 4.4 Approve COVID-19 Prevention Plan**
Motion: Second: Discussion: All in Favor: All Opposed

4.5 Approve Revised 2021-2022 Employee Handbook (Personal Necessity Leave p.27, Termination of Employment p.49)

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

4.5 Board Comments

5.0 ADJOURNMENT.

Motion: Second: Discussion All in Favor All Opposed

_____ p.m.