



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

**Board Meeting Agenda
September 14, 2021 @ 6:00 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/jha-knah-wqc?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 470-771-2918 PIN: 234 185 473#

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.

2.0 CONSENT AGENDA ITEMS

- 2.1 Approve August 10, 2021 Regular Board Meeting Minutes**
Motion: Second: Discussion: All in Favor: All Opposed
- 2.2 Approve August 24, 2021 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 ACTION ITEMS

- 4.1 Ratify 2021-2022 Employment Agreements for Denise Tillman**
Motion: Second: Discussion: All in Favor: All Opposed
- 4.2 Approve COVID-19 Illness Prevention Plan**
Motion: Second: Discussion: All in Favor: All Opposed
- 4.3 Board Comments**

5.0 ADJOURNMENT.

Motion:

Second:

Discussion

All in Favor

All Opposed

_____ p.m.