



**SAVANT PREPARATORY ACADEMY OF BUSINESS
SCHOOL SITE COUNCIL MEETING AGENDA**

**Meeting Agenda
November 3, 2021 @ 1:30 p.m.**

MEMBERS

- Eva Tillman, Principal
- Jeannette Balcazar, Teacher
- Pamela Robertson, Teacher
- Darlene Pleitez, Teacher
- Jea Reese, Staff
- LaSondra Jones, Member
- Julia Eddie, Member
- MaryAnn Hester, Member
- Heather Dunham, Member
- Myesha Saleem, Member

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 School Site Council (SSC) is continuing to hold 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/dne-prgg-bpm?hs=122&authuser=0>. To dial in the number is 573-609-8679 PIN: 184 979 707#. 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 Council Members, please visit <https://forms.gle/8kEPcgSBrTk6VbTm7>.

1.0 OPEN GENERAL SESSION

- a. CALL TO ORDER:**
- b. ESTABLISHMENT OF QUORUM**
ROLL CALL: Eva Tillman, Jeannette Balcazar, Pamela Robertson, Darlene Pleitez, Jea Reese, LaSondra Jones, Julia Eddie, MaryAnn Hester, Heather Dunham, Myesha Saleem
- c. PLEDGE OF ALLEGIANCE**
- d. APPROVAL OF THE AGENDA**
Motion: Second: Discussion All in Favor All Opposed
- e. PUBLIC / PARENT COMMENTS.** 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 INFORMATION AND DISCUSSION ITEMS

- a.** Welcome and Introductions
- b.** Review School Site Council (SSC) Bylaws
- c.** Election of Officers (Chair and Vice Chair)

3.0 ACTION ITEMS

- 3.1 Approve 2021-2022 School Site Council Meeting Calendar**
Motion: Second: Discussion: All in Favor: All Opposed
- 3.2 Nominate and Approve SPAB Parent, _____ as Chair of SPAB School Site Council for 2-year term; present through 6/30/2023**
Motion: Second: Discussion: All in Favor: All Opposed
- 3.3 Nominate and Approve SPAB Parent, _____ as Vice Chair of**

SPAB School Site Council for 2-year term; present through 6/30/2023

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

3.4 Member Comments

4.0 ADJOURNMENT.

Motion: Second: Discussion All in Favor All Opposed

_____ p.m.