



SAVANT PREPARATORY ACADEMY OF BUSINESS BOARD MEETING AGENDA

Board Meeting Agenda
November 9, 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/fkf-ihya-zir?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 804-442-7667
PIN: 769 048 511#

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 October 19, 2021 Board Meeting Minutes
Motion: Second: Discussion: All in Favor: All Opposed
- 2.2 Approve October 27, 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 INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS: Comments should be limited to 3 minutes. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.

5.0 ACTION ITEMS

5.1 Approve Notice of Employment for Nicholas Alvarez

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

5.2 Approve Compensation Addendum to 2021-2022 Employment Agreement for Darlene Pleitez

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

5.3 Approve Compensation Addendum to 2021-2022 Employment Agreement for Pamela Robertson

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

5.4 Ratify Consent to Independent Educational Evaluation at Savant Preparatory Academy of Business and Dr. Marlen Barbee.

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

5.5 Board Comments

6.0 ADJOURNMENT.

Motion: Second: Discussion All in Favor All Opposed

_____ p.m.