



SAVANT PREPARATORY ACADEMY OF BUSINESS BOARD MEETING AGENDA

Board Meeting Agenda
December 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/ask-rvfo-ceg?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 929-266-1602 PIN: 874 555 680#

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 November 9, 2021 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. October Financials & 1st Interim Summary : – *Presented by Karen Kahler (ICON School Management)*

4.0 DISCUSSION ITEMS:

- 4.1 **Salary Increase for Founders: Eva Tillman, Jeannette Balcazar and Jea Reese**
- 4.2 **Savant Preparatory Academy of Business 2020 Tax Return**

5.0 ACTION ITEMS

- 5.1 **Ratify Approval of 2021-2022 1st Interim Budget Report**
Motion: Second: Discussion: All in Favor: All Opposed
- 5.2 **Approve Educator Effectiveness Grant Plan**
Motion: Second: Discussion: All in Favor: All Opposed

5.3 Approve Compensation Addendum to 2021-2022 Employment Agreement for Cathy Lagunas

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

5.4 Ratify Approval of Master Service Agreement between Southern California Edison Company and Savant Preparatory Academy of Business

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

5.5 Approve 2021-2022 Employment Agreement for Denice Adams

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

5.6 Board Comments

6.0 ADJOURNMENT.

Motion: Second: Discussion All in Favor All Opposed

_____ p.m.