



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

**Meeting Agenda
February 2, 2022 @ 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/jgk-uwvm-ybm?hs=122&authuser=0>. To dial in the number is 904-580-8534 PIN: 838 299 490#. 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. What is Title I Funding
 - a. <https://www.cde.ca.gov/sp/sw/t1/index.asp>
 - b. <https://www.cde.ca.gov/sp/sw/t1/authuseoffunds.asp>
- b. LCAP – Goals
 - a. Goal #1: Provide students with access to Common Core aligned curriculum and high quality instruction that encourages rigor, student engagement, and mastery of grade level content in all subject area
 - b. Goal #2: Safe School Climate
 - c. Goal #3: Utilize innovative instructional practices that allow student to comprehend tenets of financial literacy and entrepreneurship
- c. SPAB Title I Funding Budget according to 1st Interim Budget

3.0 ACTION ITEMS

3.1 Approve December 1, 2021 Meeting Minutes

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

3.2 Member Comments

4.0 ADJOURNMENT.

Motion: Second: Discussion All in Favor All Opposed

_____ p.m.