



## SAVANT PREPARATORY ACADEMY OF BUSINESS BOARD MEETING AGENDA

**Board Meeting Agenda**  
**February 8, 2022 @ 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/szo-ujoe-agx?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 910-939-8513  
PIN: 531 475 070#

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### 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 PUBLIC COMMENT

- 2.1 Supplement to Annual Update to the 2021-22 Local Control and Accountability Plan (LCAP)

### 3.0 CONSENT AGENDA ITEMS

- 3.1 Approve January 11, 2022 Board Meeting Minutes  
Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed

### 4.0 INFORMATION AND DISCUSSION ITEMS

- a. Principal's Report / Budget Overview for Parents, and Annual Update to the 2021-22 LCAP –  
*Presented by Eva Tillman*
- b. Budget Report: – *Presented by Roy Kim (ICON School Management)*

### 5.0 ACTION ITEMS

- 5.1 **Approve Supplement to the Annual Update to the 2021-22 LCAP and Annual Budget Overview for Parent**  
Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed
- 5.2 **Ratify Approval of the 2021-2022 Employment Agreement for Kendra Calvin**

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

**5.3 Board Comments**

**6.0 ADJOURNMENT.**

Motion:                      Second:                      Discussion                      All in Favor                      All Opposed

\_\_\_\_\_ p.m.