



**SAVANT PREPARATORY ACADEMY OF BUSINESS
SPECIAL BOARD MEETING AGENDA**

**Special Board Meeting Agenda
February 23, 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/cvd-vmem-cmp?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 505-715-5683 PIN: 814 337 681#

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 ACTION ITEMS

- 3.1 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
- 3.2 2022-2023 Participation Agreement with El Dorado SELPA and Savant Preparatory Academy of Business**
Motion: Second: Discussion: All in Favor: All Opposed

3.3 Board Comments

4.0 ADJOURNMENT.

Motion: Second: Discussion All in Favor All Opposed
_____ p.m.

