



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

**Special Board Meeting Agenda
June 21, 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/uyn-imux-wbw?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 442-264-7989 PIN: 618 221 139#

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 May 10, 2022, Regular 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)*

PUBLIC ANNOUNCEMENT OF CLOSED SESSION: Employee Performance Evaluation

4.0 CLOSED SESSION _____ p.m.

- 4.1 **Title: Principal**
- 4.2 **Reconvene to Open Session**
Motion: Second: Discussion: All in Favor: All Opposed

5.0 PUBLIC COMMENT

- 5.1 Public Hearing for the 2022-23 Local Control and Accountability Plan (LCAP)

6.0 ACTION ITEMS

6.1 Ratify Approval of 2022-2023 Employment Agreements

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

6.2 Approve 2022-2023 Preliminary Budget

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

6.3 Approve 2022-2023 Master Service Agreement with ICON School Management

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

6.4 Approve Extra Duty Pay and Additional Compensation Policy

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

6.5 Board Comments

7.0 ADJOURNMENT.

Motion: Second: Discussion All in Favor All Opposed

_____ p.m.