



SAVANT PREPARATORY ACADEMY OF BUSINESS BOARD MEETING AGENDA

Board Meeting Agenda
August 9, 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, AND EXECUTIVE ORDER N-35-20 DATED MARCH 21, 2020 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT AND IS EFFECTIVE UNTIL JANUARY 1, 2024.

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/rry-jvxd-vqs?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 929-282-0869 PIN: 868 943 413#

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 June 21, 2022, Special Board Meeting Minutes
Motion: Second: Discussion: All in Favor: All Opposed
- 2.2 Approve June 24, 2022, Special 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)*

4.0 DISCUSSION ITEMS

- 4.1 Board Terms / Appointed Positions
- 4.2 Extra Duty Pay

5.0 ACTION ITEMS

- 5.1 **Approve Resolution Regarding The Education Protection Account**
Motion: Second: Discussion: All in Favor: All Opposed

- 5.2 Approve Consulting Service Agreement with Savant Preparatory Academy of Business and Lighthouse Therapy**
 Motion: Second: Discussion: All in Favor: All Opposed
- 5.3 Approve 2022-2023 Contract with InSite Services and Savant Preparatory Academy of Business**
 Motion: Second: Discussion: All in Favor: All Opposed
- 5.4 Approve Master Service Agreement Between Southern California Edison Company and Savant Preparatory Academy of Business**
 Motion: Second: Discussion: All in Favor: All Opposed
- 5.5 Ratify Approval of Memorandum of Understanding Between Akoma Unity Center and Savant Preparatory Academy of Business**
 Motion: Second: Discussion: All in Favor: All Opposed
- 5.6 Nominate and Appoint Talena Hill as Board Member of SPAB Board of Directors from August 2022 to June 30, 2025**
 Motion: Second: Discussion: All in Favor: All Opposed
- 5.7 Nominate and Appoint Sequila Macon as Board Member of SPAB Board of Directors from August 2022 to June 30, 2024**
 Motion: Second: Discussion: All in Favor: All Opposed
- 5.8 Nominate and Appoint _____ as SPAB Board Chair until June 30, 2023**
 Motion: Second: Discussion: All in Favor: All Opposed
- 5.9 Board Comments**
- 6.0 ADJOURNMENT.**
 Motion: Second: Discussion: All in Favor: All Opposed
- _____ p.m.