



SAVANT PREPARATORY ACADEMY OF BUSINESS BOARD MEETING AGENDA

Board Meeting Agenda
February 14, 2023 @ 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/sqw-ewiu-ayv?hs=122&authuser=1>. 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 218-481-1414 PIN: 531 952 423#

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 January 10, 2023, 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 and/or Karen Kahler (ICON School Management)*

4.0 DISCUSSION AND INFORMATION ITEMS

- 4.1 Arts Music & Instructional Materials Block Grant

5.0 ACTION ITEMS

- 5.1 **Approve Addendum to Employment Agreement for Marilyn Williams**
Motion: Second: Discussion: All in Favor: All Opposed
- 5.2 **Approve 2021-2022 School Accountability Plan (SARC)**
Motion: Second: Discussion: All in Favor: All Opposed

- | | | | | | |
|------------|---|---------|-------------|---------------|-------------|
| 5.3 | Approve Arts, Music, and Instructional Materials (AMIM) Plan | | | | |
| | Motion: | Second: | Discussion: | All in Favor: | All Opposed |
| 5.4 | Approve 2022-2023 Employment Agreement for Rita Mason | | | | |
| | Motion: | Second: | Discussion: | All in Favor: | All Opposed |
| 5.5 | Approve School Safety Plan | | | | |
| | Motion: | Second: | Discussion: | All in Favor: | All Opposed |
| 5.6 | Board Comments | | | | |
| 6.0 | ADJOURNMENT. | | | | |
| | Motion: | Second: | Discussion | All in Favor | All Opposed |
| | _____ p.m. | | | | |