



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

Board Meeting Agenda

24424 Monterey Ave San Bernardino, CA 92410
Phone (909) 677- 8469

BOARD MEMBERS

Lorri Scott, Board Chair
Stacia Olguin, Secretary
Brenda Montoya, Board Member
Talena Hill, Board Member

May 9, 2023 @ 6:00 p.m.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE: Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Savant Preparatory Academy of Business. Telephone, (909) 473 -9120
FOR MORE INFORMATION: For more information concerning this agenda, please contact Savant Preparatory Academy of Business. Telephone, (909) 473 -9120

1.0 OPEN GENERAL SESSION

a. CALL TO ORDER:

b. ESTABLISHMENT OF QUORUM

ROLL CALL: Stacia Olguin, Lorri Scott, 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 April 11, 2023, Board Meeting Minutes

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

3.0 INFORMATION AND DISCUSSION ITEMS

a. Principal Report – Presented by Eva Tillman (Principal)

b. Financial Report – Presented by Roy Kim (ICON School Management)

4.0 DISCUSSION ITEMS

4.1 Salary Schedule

4.2 Williams Report Findings

4.3 Introduction of Mrs. Cynthia James Potential Board Member

4.4 Special Board Meeting

5.0 ACTION ITEMS

5.1 Approve 2023-2024 Employment Agreements

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

5.2 Approve 2023-2024 Sign-On Bonus Agreements

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

5.3 Approve 2023-2024 Employee Handbook

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

- 5.4 Approve Immigration Policy**
 Motion: Second: Discussion: All in Favor: All Opposed
- 5.5 Rarify and Approve Addendum to Employment Agreement for Mireya Olguin**
 Motion: Second: Discussion: All in Favor: All Opposed
- 5.6 Approve 2023-2024 Parent Handbook**
 Motion: Second: Discussion: All in Favor: All Opposed
- 5.7 Approve 2023-2024 Academic Calendar**
 Motion: Second: Discussion: All in Favor: All Opposed
- 5.8 Approve Addendum to Employment Agreement for Tuere Storks**
 Motion: Second: Discussion: All in Favor: All Opposed
- 5.9 Approve Homeless Education Policy**
 Motion: Second: Discussion: All in Favor: All Opposed
- 6.0 Board Comments**
- 7.0 ADJOURNMENT.**
 Motion: Second: Discussion All in Favor All Opposed
- _____ p.m.