



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

**Special 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

**June 21, 2023 @ 5:00 p.m.**  
**Board Members Appearing by Teleconference:**  
Brenda Montoya, (909) 210-0448, 16595 Sierra Lakes Parkway Fontana, CA 92336  
Talena Hill, (909) 890-8049, 14455 Moreno Beach Drive Moreno Valley, CA 92555

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) 677-0213  
FOR MORE INFORMATION: For more information concerning this agenda, please contact Savant Preparatory Academy of Business. Telephone, (909) 677-0213  
TELECONFERENCE: Join via zoom <https://us05web.zoom.us/j/5170218619?pwd=eDNPQlYydl9BQk5CWlh1cU9yMW44dz09> Meeting ID: 517 021 8619 Password: SPABBoard

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**1.0 OPEN GENERAL SESSION**

- a. **CALL TO ORDER:** \_\_\_\_\_ p.m.
- 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 May 9, 2023, Regular Board Meeting Minutes  
Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed
- 2.2 Approve May 30, 2023, Regular 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 2023-2024 Board Meeting Calendar

**5.0 ACTION ITEMS**

- 5.1 **Ratify and Approve 2023-2024 contract with Formation Technology, LLC and Savant Preparatory Academy of Business**  
Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed

- 5.2 Ratify and Approve 2023-2024 contract with Lighthouse Therapy School Service, Inc. and Savant Preparatory Academy of Business**  
 Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed
- 5.3 Approve 2023-2024 contract with ICON School Management and Savant Preparatory Academy of Business**  
 Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed
- 5.4 Approve 2023-2024 Budget**  
 Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed
- 5.5 Approve Savant Preparatory Academy of Business Resolution Regarding the Education Protection Account**  
 Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed
- 5.6 Approve 2022-2023 LCAP**  
 Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed
- 5.7 Nominate and Appoint Cynthia James as Board Member of the SPAB Board of Directors for a 2-year term: present through 6/30/2025**  
 Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed
- 5.8 Board Comments**
- 6.0 ADJOURNMENT**  
 Motion:                      Second:                      Discussion:                      All in Favor:                      All Opposed

\_\_\_\_\_ p.m.