



**SAVANT PREPARATORY ACADEMY OF BUSINESS  
SCHOOL SITE COUNCIL MEETING MINUTES**

**Meeting Minutes  
March 19, 2024 @ 3:30 p.m.**

**MEMBERS**

- Eva Tillman, Principal
- Scott Barry, Teacher Representative
- Jeannette Balcazar, Chair
- Heather Dunham, Vice Chair
- Jea Reese, Secretary
- MaryAnn Hester, Parent Representative
- Domonique Turner, Parent Representative
- Juan Lewis, Parent Representative
- Erika Ervin, Parent Representative
- Nicholas Alvarez, Teacher Representative

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

The public is encouraged to observe online videoconference at <https://us02web.zoom.us/j/9098813047>. To dial in please use 518-600-1190 PIN: 808 543 087#. At this time Savant Prep is still accepting public comments via zoom. A public comment form is required and available 24 hours PRIOR to the meeting, so for members of the public who wish to submit a public comment to be addressed by Council Members, please visit <https://forms.gle/8kEPcqSBrTk6VbTm7>.

**1.0 OPEN GENERAL SESSION**

**a. CALL TO ORDER: 3:32 pm**

**b. ESTABLISHMENT OF QUORUM**

<b>ROLL CALL:</b>	<b>Present</b>	<b>Absent</b>	<b>Abstentions</b>
Eva Tillman	X		
Scott Barry	X		
Jeannette Balcazar	X		
Heather Dunham		X	
Jea Reese	X		
MaryAnn Hester		X	
Erika Ervin	X		
Nicholas Alvarez		X	
Juan Lewis	X		
Domonique White-Turner		X	

**c. PLEDGE OF ALLEGIANCE**

**d. APPROVAL OF THE AGENDA**

<b>Motion:</b> ET	<b>Second:</b> EE	<b>Discussion:</b> 0	<b>All in Favor:</b> 6	<b>All Opposed:</b> 0
Eva Tillman	X			
Scott Barry	X			
Jeannette Balcazar	X			
Heather Dunham		X		
Jea Reese	X			
MaryAnn Hester		X		
Erika Ervin	X			
Nicholas Alvarez		X		

Juan Lewis	X	
Domonique White-Turner		X

- e. **PUBLIC / PARENT COMMENTS.** 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 INFORMATION AND DISCUSSION ITEMS**

- a. SSC Goal updates continued – *final monies have been allocated to get Epic, AR reader, SIPPS materials, tutoring (extra duty pay)*

**3.0 ACTION ITEMS**

**3.1 Approve February 20, 2024 Meeting Minutes**

Motion: EE	Second: ET	Discussion: 0	All in Favor:6	All Opposed: 0
Eva Tillman	X			
Scott Barry	X			
Jeannette Balcazar	X			
Heather Dunham		X		
Jea Reese	X			
MaryAnn Hester		X		
Erika Ervin	X			
Nicholas Alvarez		X		
Juan Lewis	X			
Domonique White-Turner		X		

- 3.2 Member Comments – S. Barry.** *Is it at all possible to provide tutoring during instructional time; after further discussion realized it could potentially take current staff away from current duties.*

**4.0 ADJOURNMENT**

Motion: ET	Second: SB	Discussion: 0	All in Favor: 6	All Opposed:0
Eva Tillman	X			
Scott Barry	X			
Jeannette Balcazar	X			
Heather Dunham		X		
Jea Reese	X			
MaryAnn Hester		X		
Erika Ervin	X			
Nicholas Alvarez		X		
Juan Lewis	X			
Domonique White-Turner		X		

\_\_\_\_\_ 3:44pm \_\_\_\_\_ p.m.