



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

Special Board Meeting Minutes
24424 Monterey Ave San Bernardino, CA 9241.
Phone (909) 677- 0213

BOARD MEMBERS
Lorri Scott, Board Chair
Stacia Olguin, Secretary
Talena Hill, Board Member
Cynthia James, Board Member

June 5, 2024 @ 6:00 pm
Board Members Appearing by Teleconference:
Talena Hill, 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: 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: 6:00 p.m.

b. ESTABLISHMENT OF QUORUM

ROLL CALL:	Present	Absent	Abstentions
Stacia Olguin	X		
Lorri Scott	X		
Talena Hill	X		
Cynthia James	X		

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF THE AGENDA

Motion:SO Second:CJ Discussion:0 All in Favor:4 All Opposed:0

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. Micki Grayson, Community Member addressing 2.1 According to the California Department of Education, A charter school is a public school that may provide instruction in any combination of grades (transitional kindergarten through grade twelve). Parents, teachers, or community members may initiate a charter petition, which is typically presented to and approved by a local school district governing board. The law grants chartering authority to county boards of educations, such as the appeal of a petition's denial by a school district governing board or the direct approval of countywide benefit charter schools. The specific goals and operating procedures for a charter school are detailed in the agreement (also referred to as the charter, petition, or charter petition) between the authorizing entity and the school's organizers. Charter status frees the school from many of the state statutes and regulations that apply to school districts. Pursuant to California Education Code (EC) Section 47601, it is the intent of the California Legislature under state law that charter schools operate independently from the existing school district structure as a method to accomplish all the following: * Improve pupil learning. * Increase learning opportunities for all pupils, with special emphasis on expanded learning experiences for pupils who are identified as academically low achieving. * Encourage the use of different and innovative teaching methods. * Create new professional opportunities for teachers, including the opportunity to be responsible for the learning program at the school site. * Provide parents and pupils with expanded choices in the types of educational

*opportunities that are available within the public school system. * Hold the schools established under this part accountable for meeting measurable pupil outcomes and provide the schools with a method to change from rule-based to performance-based accountability systems. * Provide vigorous competition within the public school system to stimulate continual improvements in all public schools. To that end, when a parent enrolls their child in TK and K, it is with the expectation that a student will receive the appropriate curriculum to ensure a student stays on track and continues to see growth. It is important to have differentiated curriculum to address the unique educational needs of a student. That is even a strategy of culturally responsive instruction. What appropriate options are available for students between TK and K to ensure they are on track and ensure students have the foundation needed to be successful as they transition through K-12.; D. White Turner addressing item 2.1 on agenda and student success; Eileen Tutt other interested party addressing item 2.1 student matriculation and criteria; LaKeisha Beard a parent addressing administrative accountability; Samuel Turner regarding item 2.1 declined to speak until 2.1 was addressed*

2.0 INFORMATION AND DISCUSSION ITEMS

- 2.1** Parent Questions Promotion from Transitional Kindergarten to 1st grade – *SPAB Governing Board reviewed all documentation presented by the parent as well as student assessment data; @ this time the Board supports admin decision and TK scholar will not be promoted to 1st grade for the 2024-25 SY*
- 2.2** Annual Audited Financial Report FY 2022-23 - *according to correspondence from SBCUSD the following findings: 1) 2 Board member terms expired 2) all correspondence has been going to PO Box; no longer a valid address 3) make sure next financial report submitted has the appropriate address 4) explain steps Charter School is taking to protect \$1,273,296.00*

3.0 ADJOURNMENT

Motion:SO	Second:TH	Discussion:0	All in Favor:4	All Opposed:0
Stacia Olguin	X			
Lorri Scott	X			
Talena Hill	X			
Cynthia James	X			

6:18_ p.m.