



# Savant Preparatory Academy of Business Special Board Meeting Minutes

**Board Members**  
Tanisha Johnson, Board Chair  
Jaun Lewis, Board Secretary  
Cynthia James, Board Member

July 05, 2024 @ 9:30 am  
24424 Monterey Ave., San Bernardino, CA. 92410, Conference Room  
Phone (909) 677-0213

**Appearing by Teleconference:**  
1945 W. Sycamore St. San Bernardino, Ca 92407  
25929 Campo Cove Loma Linda, Ca 92354

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: 9:30 am

### b. ESTABLISHMENT OF QUORUM

ROLL CALL:	Present	Absent	Abstentions
Cynthia James	X		
Tanisha Johnson		X	
Jaun Lewis	X		

### c. PLEDGE OF ALLEGIANCE

### d. APPROVAL OF THE AGENDA

Motion: CJ      Second: JL      Discussion: 0      All in Favor: 2      All Opposed: 0

**2.0 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.

- No Public Comment

## 3.0 CONSENT AGENDA ITEMS

3.1 Approve July 2, 2024, Special Board Meeting Minutes

Motion: CJ      Second: JL      Discussion: 0      All in Favor: 2      All Opposed: 0

## 4.0 ANNOUNCEMENT OF CLOSED SESSION

4.1 Closed Session: Public employee dismissal/release

- No action taken

## RECONVENE OPEN SESSION at: 10:20 am

ROLL CALL:	Present	Absent	Abstentions
Cynthia James	X		
Tanisha Johnson		X	
Jaun Lewis	X		

## 5.0 Information and Discussion Items

5.1 Fiscal Policies and Procedures Manual

- Savant Prep provided a draft of a new fiscal policy outlining new procedures. A final copy will be presented at the next board meeting.

## 6.0 Action Items

6.1 Approve resolution for new authorized signers to all Savant Prep Academy Inc. Citizen's Business Bank accounts

Motion: CJ      Second: JL      Discussion: 0      All in Favor: 2      All Opposed: 0

6.2 Board Comments

- No Board Comments

## 7.0 ADJOURNMENT

Motion: CJ      Second: JL      Discussion: 0      All in Favor: 2      All Opposed: 0

10:35 am