



Savant Preparatory Academy of Business Board Meeting Minutes

Board Members

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

August 20, 2024, at 6:00 pm

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/8kEPcgSBrTk6VbTm7>.

1.0 OPEN GENERAL SESSION

a. **CALL TO ORDER:** 6:02 pm

b. ESTABLISHMENT OF QUORUM

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

c. PLEDGE OF ALLEGIANCE

d. APPROVAL OF THE AGENDA

Motion: JL Second: CJ Discussion: 0 All in Favor: 3 All Opposed: 0
- Approved agenda without items 6.6 and 6.10

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 July 05, 2024, Special Board Meeting Minutes

Motion: JL Second: CJ Discussion: 0 All in Favor: 3 All Opposed: 0

3.0 BOARD INFORMATION

3.1 Principal Report: Presented by Eva Tillman

3.2 Financial Report: Presented by ICON School Management

4.0 ANNOUNCEMENT OF CLOSED SESSION

4.1 Closed Session: Public employee dismissal/release

- No action taken

RECONVENE OPEN SESSION at: 6:26 pm

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

5.0 Discussion Items

- 5.1 Board Meeting Time
 - Changing Board Meeting time to 5:00 pm for the rest of this school year
- 5.2 Brown Act Training Dates
 - October 8th at 5:00 pm
- 5.3 Williams Fourth Quarterly Report

6.0 Action Items

- 6.1 Approve Savant Preparatory Academy of Business 2024-2025 Safety Plan
Motion: CJ Second: JL Discussion: 0 All in Favor: 3 All Opposed: 0
- 6.2 Approve Savant Preparatory Academy of Business Harassment, Intimidation, Discrimination, and Bullying Policy
Motion: CJ Second: JL Discussion: 0 All in Favor: 3 All Opposed: 0
- 6.3 Approve Savant Preparatory Academy of Business Fiscal Policies Manual
Motion: CJ Second: JL Discussion: 0 All in Favor: 3 All Opposed: 0
- 6.4 Approve Savant Preparatory Academy of Business Title IX Policy
Motion: CJ Second: JL Discussion: 0 All in Favor: 3 All Opposed: 0
- 6.5 Approve Savant Preparatory Academy of Business Conflict of Interest Code
Motion: CJ Second: JL Discussion: 0 All in Favor: 3 All Opposed: 0
- 6.6 Approve Savant Preparatory Academy of Business Injury and Illness Prevention Program
Motion: Second: Discussion: All in Favor: All Opposed:
 - Removed action item from agenda
- 6.7 Approve Savant Preparatory Academy of Business Professional Boundaries: Staff/Student Interaction Policy
Motion: CJ Second: JL Discussion: 0 All in Favor: 3 All Opposed: 0
- 6.8 Approve Savant Preparatory Academy of Business Identification of Standards-Aligned Materials for Sufficiency Purposes for 2024-2025
Motion: CJ Second: JL Discussion: 0 All in Favor: 3 All Opposed: 0
- 6.9 Approve Savant Preparatory Academy of Business 2024-2025 Parent/Student Handbook
Motion: CJ Second: JL Discussion: 0 All in Favor: 3 All Opposed: 0
- 6.10 Approve Savant Preparatory Academy of Business 2024-2025 Employee Handbook
Motion: Second: Discussion: All in Favor: All Opposed:
 - Removed action item from agenda
- 6.11 Approve After School Program between Center for Youth and Community Development and Savant Preparatory Academy of Business
Motion: CJ Second: JL Discussion: 0 All in Favor: 3 All Opposed: 0
- 6.12 Approve 2024-2025 Employee Agreement for Angela Riley
Motion: CJ Second: JL Discussion: 0 All in Favor: 3 All Opposed: 0
- 6.13 Approve 2024-2025 Employee Agreement for Victoria Murguia
Motion: CJ Second: JL Discussion: 0 All in Favor: 3 All Opposed: 0
- 6.14 Approve 2024-2025 Employee Agreement for Melissa Martinez
Motion: CJ Second: JL Discussion: 0 All in Favor: 3 All Opposed: 0
- 6.15 Approve 2024-2025 Employee Agreement for Nicole Stewart
Motion: CJ Second: JL Discussion: 0 All in Favor: 3 All Opposed: 0
- 6.16 Approve 2024-2025 Employee Agreement for Susy Arcos-Rebolledo
Motion: CJ Second: JL Discussion: 0 All in Favor: 3 All Opposed: 0

6.17 Approve 2024-2025 Employee Agreement for Roberto Lopez

Motion: CJ Second: JL Discussion: 0 All in Favor: 3 All Opposed: 0

6.18 Board Comments

7.0 ADJOURNMENT

Motion: JL Second: CJ Discussion: 0 All in Favor: 3 All Opposed: 0

- 6:50 pm